

CODIFICATION COMMITTEE

September 20, 2017

MINUTES

Members present: Berg, Merrill, Satriana, Van Schalkwyk, Welsh.

Member(s) absent: Fitzpatrick.

Call to Order

The meeting was called to order at 2:00 p.m.

Approval of agenda/September 6, 2017 minutes

The agenda was approved without objection. The September 6, 2017 minutes were approved unanimously.

Chair's Report/Announcements

Unfinished Business

Review Senate Actions/Board Policy Manual and University Regulations Updates

Senate Action 1113 Evaluation, Promotion, and Tenure (BPM): The Committee continued review of the 2016-2017 amendment proposals for additional updates. Review will continue at the October 4, 2017 meeting.

Faculty Contracts

The Committee reviewed a draft contract document presented by Satriana in AY2015-2016. Satriana will provide a more current version to the Committee and ask that the agenda item be updated for Executive Staff discussion.

New Business

Adjournment

The meeting adjourned at 3:25 p.m.

Mary Schuttler
Chair

Lori Riley
Recording Secretary