

CODIFICATION COMMITTEE

October 4, 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 20, 2017 minutes

The agenda was approved without objection. The September 20, 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 18, 2017 meeting.

Faculty Contracts

The Committee discussed contract types (adjunct, contract-renewable, tenure-track, tenure), contract signature frequency depending on the type, contract terms/length, and contract content for each type. The Committee also discussed Board Policy information, RE: Contracts (2-3-201). Satriana will provide updated contract draft versions to the Committee. Schuttler will discuss the contract contents with the Senate Executive Committee.

New Business

Adjournment

The meeting adjourned at 3:25 p.m.

Mary Schuttler
Chair

Lori Riley
Recording Secretary