

CODIFICATION COMMITTEE

October 18, 2017

MINUTES

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

Member(s) absent: Merrill, Welsh.

Call to Order

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

Approval of agenda/October 4, 2017 minutes

The agenda was approved without objection. The October 4, 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 November 1, 2017 meeting.

Faculty Contracts

Schuttler and Luger will research AAUP recommendations for contract attorneys, to review the contract draft(s) when completed. 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 (2-3-202). Satriana will provide updated contract draft versions to the Committee.

New Business

Adjournment

The meeting adjourned at 3:25 p.m.

Mary Schuttler
Chair

Lori Riley
Recording Secretary