

CODIFICATION COMMITTEE

November 1, 2017

MINUTES

Members present: Berg, Fitzpatrick, 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 18, 2017 minutes

The agenda was amended to place Faculty Contracts as the first item of business. The amended agenda was approved without objection. The October 18, 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 15, 2017 meeting.

Faculty Contracts

The Committee discussed the following areas of Satriana's updated draft of the Employment Agreement (Tenure-Track Faculty):

- Employment Term/Additional Term
- Written notice (per UR and BPM information)
- Changes in Compensation during "additional term"
- Termination of Agreement

New Business

Adjournment

The meeting adjourned at 3:25 p.m.

Mary Schuttler
Chair

Lori Riley
Recording Secretary