

CODIFICATION COMMITTEE

November 15, 2017

MINUTES

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

Member(s) absent: Merrill.

Call to Order

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

Approval of agenda/November 1, 2017 minutes

The agenda was amended to place Faculty Contracts as the first item of business. The amended agenda was approved without objection. The November 1, 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 29, 2017 meeting.

Faculty Contracts

The Committee discussed the areas of faculty contracts. Satriana outlined areas of a Colorado School of Mines tenure-track faculty employment contract and will forward the example to the Committee for review/discussion at the next meeting.

New Business

Adjournment

The meeting adjourned at 3:25 p.m.

Mary Schuttler
Chair

Lori Riley
Recording Secretary