

CODIFICATION COMMITTEE

August 22, 2018

MINUTES

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

Absent: Fitzpatrick.

Call to Order

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

Approval of agenda/April 25, 2018 minutes

The agenda was approved without objection.

The April 25, 2018 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: The Committee agreed that Satriana will continue review of the document and update the Committee with additional recommendations.
- Senate Action 1143: Part 12 Faculty Grievance: Per April 25, 2018 minutes, the Committee agreed to forward the document to Satriana for additional review. Satriana will update the Committee at the September 5th meeting.
- Senate Action 1153: Article 8: The action has been signed by administration. Riley will follow-up with Niccum, RE: University Regulations input timeline.

New Business

Contract Overview (Satriana)

Satriana updated the Committee on contract memo distribution and contract distribution timelines.

Satriana noted that minor edits were made to incorporate the library faculty specifications.

Adjournment

The meeting adjourned at 2:45 p.m.

Mary Schuttler
Chair

Lori Riley
Recording Secretary