

CODIFICATION COMMITTEE

September 19, 2018

MINUTES

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

Call to Order

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

Approval of agenda/September 5, 2018 minutes

The agenda was approved without objection.

The September 5, 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: Satriana outlined amendment recommendations (partial completion). The Committee continued discussion of edit recommendations.
- Senate Action 1143: Part 12 Faculty Grievance: Topic not covered.
- Senate Action 1153: Article 8: Committee will verify UR input.

New Business

Adjournment

The meeting adjourned at 3:00 p.m.

Mary Schuttler
Chair

Lori Riley
Recording Secretary