

CODIFICATION COMMITTEE

Remote Meeting - Teams Wednesday, April 8, 2020 MINUTES

Present: Berg, Fitzpatrick, Murza, Schuttler, Welsh

Absent: Satriana

Call to Order

The meeting was called to order at 2:01pm.

Approval of the April 8, 2020 Agenda

Approved without objection.

Approval of the March 25, 2020 meeting minutes

Approved without objection.

Chair's Report/Announcements

We will work on the Tenure Clock Extension for Welfare to review today.

Unfinished Business

- Senate Action 1153: Article 8
 - The committee picked up where we left of at 3/25/20.
 - Reviewing and clarifying the Posthumous degree section, 3-8-104(2).
 - Use 'DSPA' to reference department/school/program area.
 - Ready to send back to Welfare.
- Senate Action 1113: Evaluation, Promotion, Tenure
- Senate Action 1143: Part 12 Faculty Grievance – Satriana; *concurrent with 3-6-125*
- 3-6-125 Discrimination Complaint Procedures – Satriana; *will work on after Student Code of Conduct finalized*
- Review Add'l Senate Actions/Board Policy Manual and University Regulations Updates
 - Examine Senate Actions to see what has been updated.
 - Review Codification bylaws – the version on the website is from 2014.

New Business

- Tenure Clock Extension 2-3-902(3)(b) – for Welfare
 - The committee reviewed a revised version from Welfare meant to address *force majeure* events, such as the current pandemic.
 - New bullet in the list of events that could warrant an extension: “a complete or partial campus closure caused by a “force majeure event” (defined as a war, fire, flood, epidemic, pandemic, accident, or other occurrence beyond the control of the University.”
 - Change ‘will’ to ‘shall’ throughout.
 - Change ‘his or her’ to ‘their’ throughout.
 - Use ‘FMLA’ to reference the Family and Medical Leave Act.
 - Use ‘CAO’ to reference the Chief Academic Officer.
 - Submit to Welfare for their review this afternoon.

Adjournment

The meeting was adjourned at 3:15pm.

Mary Schuttler

Betsy Kienitz

Chair

Recording Secretary