

CODIFICATION COMMITTEE

Remote Meeting - Zoom

Wednesday, January 27, 2021

MINUTES

Present: Berg, Fitzpatrick, Murza, Satriana, Schuttler, Welsh, Welsh

Absent: Rich

Call to Order

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

Approval of the Agenda

Approved without objection.

Approval of the January 13, 2021 meeting minutes

Approved without objection.

Chair's Report/Announcements

Unfinished Business

- Senate Action 1113: Evaluation, Promotion, Tenure
- 3-6-125 Discrimination Complaint Procedures – Satriana; *will work on after Student Code of Conduct finalized*
- Review Committees, Boards, and Councils Bylaws

New Business

- **Contract-renewable term conversion**
 - The committee reviewed the latest draft from Welfare.
 - In (b)(i), change 'self-standing program area' to 'free-standing program' to match 2-3-801(1)(g).
 - Ask them to confirm this is what they're meaning to reference.
 - In (d)(i), remove extraneous 'or not' from the last sentence.
 - In (d)(ii), recommend including 'Director' along with reference to 'Chair'.
 - (d)(v) edited for clarity.
 - Ask them whether the CAO should be added to the approval of the tenure-track line mentioned in (d)(iv).
 - Regarding effective date: Unless otherwise stated, the default is that a policy is effective upon approval of the President (UR) or the BOT (BPM).
 - Remove the effective date sentence from the policy draft.
 - Send the draft back to Welfare.
 - **Faculty grievance**
 - The committee read through the latest edits relating to confidentiality and audio recording retention/access.
 - Minor adjustments made for grammar and consistency.
 - Send the draft back to Welfare.
 - **Lactation support policy**
 - The committee considered where the policy should reside.
 - The policy applies to everyone on campus: faculty, staff, and students.
- MOTION: Fitzpatrick – It is moved to establish a new Article 12 in University Regulations to house the lactation support policy.

VOTE: Approved without objection.

- Schuttler will work on numbering and formatting ahead of the next meeting.

Adjournment

The meeting was adjourned at 3:21pm.

Mary Schuttler
Chair

Betsy Kienitz
Recording Secretary