

CODIFICATION COMMITTEE

**Remote Meeting - Zoom
Wednesday, March 10, 2021
MINUTES**

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

Absent: Rich

Guest: Levin

Call to Order

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

Approval of the Agenda

Approved with the addition of Senate Officer Compensation Policy proposal under new business.

Approval of the February 24, 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
- **Lactation support policy**
 - The committee reviewed the latest draft.
 - Thanks to everyone who made contributions to the revisions since our last meeting.
 - Satriana worked with HR, DRC, DOS, and others for their recommendations.
 - Schuttler will share the draft with Alena Clark for final review before moving the policy forward to Senate.

New Business

- **Contract-renewable faculty 3-3-201(1)**
 - The committee reviewed Faculty Welfare's latest draft.
 - Minor edits for clarity throughout
 - Ready to return to Faculty Welfare.
- **Promotion 2-3-901**
 - The committee reviewed Faculty Welfare's highlighted revisions.
 - Change 'his or her' to 'their' throughout.
 - Change 'will' to 'shall' throughout.
 - Edits for clarity in the Eligibility section, 2-3-901(4)
 - Ready to return to Faculty Welfare.
- **Senate Office Compensation Policy proposal**
 - The committee reviewed revisions to 3-3-101, Faculty Senate Officer Workload Reassignment and Compensation.
 - The Executive Committee recently approved the revisions:

- Increased credit hour compensation from six to twelve for the Senate Chair's college
 - The college of the chair of Salary Equity now included for compensation
 - Summer compensation for the Senate Chair added, 3-3-101(4)
- Ready to move forward to Faculty Senate.
- Template for new policies

Adjournment

The meeting was adjourned at 3:21pm.

Mary Schuttler
Chair

Betsy Kienitz
Recording Secretary