

CODIFICATION COMMITTEE
Remote Meeting - Zoom
Wednesday, November 18, 2020
MINUTES

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

Absent: Fitzpatrick

Call to Order

The meeting was called to order at 2:04pm.

Approval of the Agenda

Approved with the removal of Faculty Grievance until Welfare has any updates.

Approval of the November 4, 2020 meeting minutes

Approved without objection.

Chair's Report/Announcements (Schuttler)

Unfinished Business

- Senate Action 1113: Evaluation, Promotion, Tenure
 - Refamiliarize ourselves with previous edits.
 - Note: Welfare indicated they plan to re-examine Part 8 Faculty Evaluation in both BPM and UR next year.
- 3-6-125 Discrimination Complaint Procedures – Satriana; *will work on after Student Code of Conduct finalized*
 - Might be ready to tackle next semester.
- Review Committees, Boards, and Councils Bylaws
- Step Back Policy
 - The committee reviewed changes Salary Equity made since the conversation at Senate.
 - Without objection, the revisions are accepted.
 - Step back is ready for the 11/23 Senate meeting.

New Business

- Review Add'l Senate Actions/Board Policy Manual and University Regulations Updates
From 2018/2019
 - Senate Action 1162 – Conflict of Interest [1-1-502]
 - Remove double spacing in the Definitions section of 1-1-502(2)
 - Senate Action 1167 – Parental Leave [2-3-1003(4)]
 - Renumber 2-3-1003(4) Vacation Leave as 2-3-1003(5)
 - Betsy will send a note with these minor updates to Vicki and Dan.

Adjournment

The meeting was adjourned at 3:05pm.

Mary Schuttler
Chair

Betsy Kienitz
Recording Secretary