

CODIFICATION COMMITTEE

Wednesday, January 12, 2022

UC Aspen A & B | 2:00pm

MINUTES

Present: Satriana, Schuttler, Stoodly, Welsh

Absent: Berg, Rich, Welsh

Guest: Levin

Call to Order

The meeting was called to order at 2:06pm.

Approval of the Agenda

Approved without objection.

Approval of the December 1, 2021 meeting minutes

Approved without objection.

Chair's Report/Announcements

Unfinished Business

- Senate Action 1113: Evaluation, Promotion, Tenure
- Review Committees, Boards, and Councils Bylaws
- **Faculty Senate bylaws**
 - The committee reviewed previous changes/questions and picked up review where we left off in Article VI, Salary Equity Committee.
 - Ask whether Salary Equity reviews budget audits, the annual budget, etc. as stated in 5.
 - Ask for clarification in the overlap of duties between Salary Equity and Faculty Welfare in 6.
 - Compare Article VII, Codification Committee with Codification's current bylaws and make edits for consistency as needed.
 - Add clause about "finishing a term" to B., like what is written in the Salary Equity section.
 - Further edits for clarity.
 - Consider whether to create a separate responsibilities section for committees.
 - Currently only Salary Equity has this type of breakout section, and the other committees' responsibilities are itemized in a simpler format.
 - Ask about why three of the committees constituted by the Senate (Codification, Salary Equity, and FPAC) have their bylaws approved by the Senate; committees of the Senate (APC, Faculty Welfare, and FSEC) do not have such a requirement.
 - Could they be approved by FSEC instead?
 - Updates for clarity in Article IX, Faculty Perceptions of Administrators Committee.
 - Thorough discussion/clarification is needed in Article X, Senate Review of Reports from University Committees.
 - Bring questions to FSEC for their input.
- Inclusive Pronoun implementation

New Business

Adjournment

The meeting was adjourned 3:21pm.

Mary Schuttler
Chair

Betsy Kienitz
Recording Secretary