

CODIFICATION COMMITTEE

Wednesday, January 26, 2022

UC Aspen A & B | 2:00pm

MINUTES

Present: Berg, Johnson, Satriana, Schuttler, Welsh

Absent: Stoody, Welsh

Guest: Levin

Call to Order

The meeting was called to order at 2:03pm.

Approval of the Agenda

Approved without objection.

Approval of the January 12, 2022 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**
 - Schuttler presented the committee's questions to FSEC and asked committee chairs to review with their committees.
 - The President's input is needed for some sections.
 - Lots of clarification is needed in Article X – Senate Review of Reports from University Committees.
 - Distinction between “important issues” (where the Senate take direct action) and “ordinary matters” (where the matter is addressed by another University committee).
 - Consider whether it is appropriate to eliminate c.ii.
 - Edits for clarity throughout.
 - Edits for clarity in Article XI – Procedures for Handling Senate Business.
- Inclusive Pronoun implementation

New Business

- **Leave of Absence catalog language**
 - The committee reviewed the latest changes and responses to questions from the previous Codification review.
 - Changes to make bullets/formatting consistent.
 - Capitalize “Continuous Registration” fee to match the other reference.
 - Delete the specific dollar amount listed in front of the Continuous Registration fee.
 - Move the “Missed reinstatement deadline” paragraph to come directly after the “Reinstatement after LOA” section.
 - Change “an LOA” to “a LOA” throughout.
 - Ready to send to Senate.

Adjournment

The meeting was adjourned at 3:15pm.

Mary Schuttler
Chair

Betsy Kienitz
Recording Secretary