

CODIFICATION COMMITTEE

Wednesday, October 4, 2023

CC Room 2200 | 2:00-3:30pm

Minutes

Present: Berg, Schuttler, Senbet, Welsh, Yu

Absent: Satriana

Called to Order

The meeting was called to order at 2:00pm.

Approval of the Agenda

The agenda was approved without objection.

Approval of the September 20, 2023 meeting minutes

The minutes were approved without objection.

Chair's Report/Announcements No report.

Unfinished Business

x Definitions

x Review Committees, Boards, and Councils Bylaws

x Check Senate Action Forms against the online Board Policy Manual (BPM) and University Regulations (UR) for accuracy:

x SA #1172: Honorary Degree Policy.

o 3-8-104(1)(e)(v) Board of Trustees Review.

x SA #1215: Availability of Main Campus Seats for Extended Campus Programs

o First paragraph omitted in no specific term.

o Reordered sentences and paragraphs.

x SA #1214: Found 2-3-901(4) Eligibility. in BPM and compared wording.

o Chief Academic Officer changed to CAO

o 2-3-901(5) Consideration of Proposed Changes to the Board Policy Manual (BPM) and University Regulations (UR) 4.1(f)-2 (t)-2

- o Survey Questions: 4b'Will' was replaced byshall.'
- x Cancellation of Finals policy
 - o Change policytitle to Final Exam Inclement Weather
 - o Added comment: Why do faculty need to consult the chair or director on how to administer assignments in their own class? For documentation purposes

New Business

Comments to the Good of the Order: Good job!

Adjournment

The meeting waadjourned at 3:24pm.