

CODIFICATION COMMITTEE

Wednesday, November 1, 2023

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

Minutes draft

Present: Dietz, Satriana, Schuttler, Senbet, Welsh, Yu

Absent: Berg

Called to Order

The meeting was called to order at 2:02pm.

Approval of the Agenda

The Codification Committee shall consist of three (3) ~~senators~~ **voting members** of the Senate, who are appointed by the Senate chair and confirmed by the Senate. After their Senate terms expire, they may continue to serve on the Codification Committee. An additional three (3) **committee** members shall be elected by the faculty at-large. One (1) member of the administration shall be appointed annually by the President.

Comments to the Good of the Order: None.