

## **CODIFICATION COMMITTEE**

**Wednesday, October 19, 2022**

**UC Aspen A & B | 2:00-3:30pm**

### **MINUTES**

**Present:** Rich Fredericks, Schuttler, Senbet, Stody, Yu

**Absent:** Welsh, Berg

#### **Call to Order**

#### **Unfinished Business**

- Senate Action 1113: Evaluation, Promotion, Tenure
- Review Committees, Boards, and Councils Bylaws
- Definitions
  - Rich Fredericks confirmed what former General Counsel, Satriana, meant by “needs some work” for “Personnel Decision.” The definition has been changed from:
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(d) Personnel Decision: An action relating to employment or compensation that includes, but is not limited to, hiring, evaluation, promotion, demotion, tenure, discipline, grievance, termination, sabbatical leave, matters regarding grants or sponsored programs, professional development, and/or travel. Personnel decisions do not extend to day-to-day operational issues such as scheduling and room assignments.

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(d) Personnel Decision: An action relating to employment or compensation that includes, but is not limited to, hiring, evaluation, promotion, demotion, tenure, discipline, grievance, termination, and sabbatical leave. Personnel decisions do not extend to day-to-day operational issues.

- The discussion continued on Program Area. Senbet shared that the definition of “Chair” in the University Regs might replace “Program Coordinator” in the BPM. This will be further discussed at the next meeting.

#### **New Business**

- Faculty Senate Bylaws
  - The Committee added “may”

Article III – Senate Representation on Committees.

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