

CODIFICATION COMMITTEE

Wednesday, January 25, 2023

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

Minutes

Present: J. Rich Fredericks, M. Schuttler, D. Senbet, M. Welsh, H. Yu

Absent: M. Berg, T. Stody

Called to Order @ 2pm.

Approval of the Agenda

Approved without objection.

Approval of the January 11, 2023, meeting minutes

Approved without objection.

Chair's Report/Announcements - None

Unfinished Business

- Time Guidelines - Request for Clarification of Language (Back from Faculty Welfare Committee) – Edited Time Guidelines and sent back to Faculty Welfare Committee Chair.
- Senate Action 1113: Evaluation, Promotion, Tenure – Tenure Track Proposal (Back from Faculty Welfare Committee) – Reviewed & edited proposed language:
Section: 1-1-301(3) Faculty Contracts: Clarified definition of tenure-track contract as “designed to be a probationary period leading to a tenure decision.”

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Adjournment

The meeting w