CODIFICATION COMMITTEE

Call to Order

The meeting was called to order2at01pm.

- Approval of the Agenda
 - Approved with the addition of Senate Officer Compensation Policy porsal business.
- Approval of the February 24, 2021 meeting minutes finalized
- x Review CommitteesBoards and Councils Bylaws
- x Lactation support pdicy
 - o The committee reviewed thatest draft
 - fThanks to everyonwho made contributions the revisions bece our la meeting.
 - fSatriana worked with HR, DRC, DOSnd othersfor their recommendation
 - o Schuttler will share the draft with Alena Clark for final review before movin policy forward to Senate.
- New Business
- x Contract-renewable faculty 3-3-201(1)
 - o The committee reviewed Faculty Welfæreatest draft fMinor edits for clarity throughout
 - o Ready to return to Faculty Welfare.
- x Promotion 2-3-901
 - o The committee reviewed Faculty Waters highlighted revisions.
 - fChange his or her to 'their' throughout.
 - fChange will' to 'shall throughout.
 - fEdits for clarity in the Eligibility section, 23-901(4)
 - o Ready to return to Faculty Welfare.

- x Senate OfficeCompensation Policy poposal
 - o The committee reviewerdevisions to 33-101, Faculty Senate Offec Workload Reassignment and Oppensation.
 - o The Executive Committeecently approved revisions

fIncreased credit hour compensation from six to twelve for that Chairs college

*f*The college of the chair of Salary Equity nowncluded for compensation *f*Summer ompensation for the Senate Chadided, 33-101(4) o Ready to move forward to FacultyeSate.

x Template for new policies

Adj ournment