

CODIFICATION COMMITTEE

Wednesday, April 13, 2022

UC Aspen A & B | 2:00pm

MINUTES

Present: Berg, Schuttler, Stoodly, Welsh, Welsh

Absent: Johnson, Satriana

Guest: Levin

Call to Order

The meeting was called to order at 2:03pm.

Approval of the Agenda

aluation, Promotion, Tenure

- Review Committees, Boards, and Councils Bylaws

• **Faculty Senate bylaws**

- The committee reviewed recommendations from Faculty Welfare.
 - Faculty Welfare would like to keep the duties in section C. as originally written to allow flexibility/overlap between their committee and Salary Equity.
- Where sentences are mirrored in multiple committee sections, revise to make the sentence structures consistent.
- Send remaining questions to Salary Equity and Faculty Senate Executive Committee.

• **Definitions**

- The committee began review of definitions in the BPM in alphabetical order.
- Reformat definitions with colons, deleting the use of quotations and periods.
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Faculty Grievance Committee, Financial Exigency).

- Additionally, if a term is broadly used but in varying contexts, it may be better to keep the specific definitions local and not to include it in a definition section (e.g., employee, faculty members).

New Business

- **Officer nominations**

- Schuttler is nominated for Chair.
- Berg is nominated for Vice-Chair.
- We will hold officer elections at the next meeting.

Adjournment

The meeting was adjourned at 3:16pm.

Mary Schuttler
Chair

Betsy Kienitz
Recording Secretary