

## **CODIFICATION COMMITTEE**

**Wednesday, April 27, 2022**

**UC Aspen A & B | 2:00pm**

### **MINUTES**

**Present:** Berg, Johnson, Satriana, Schuttler, Stoody, Welsh

**Absent:** Welsh

**Guest:** Levin

#### **Call to Order**

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

#### **Approval of the Agenda**

Approved without objection,

#### **Approval of the April 13, 2022 meeting minutes**

Approved without objection.

#### **Chair's Report/Announcements**

#### **Unfinished Business**

- Senate Action 1113: Evaluation, Promotion, Tenure
- Review Committees, Boards, and Councils Bylaws
- **Faculty Senate bylaws**
  - Review from the other committees

- BOT: Board of Trustees for the University of Northern Colorado.
- CAO: Chief Academic Officer.
- Conflict of Interest: An interest of, or relationship maintained by, an employee, that prohibits or inhibits, or has the potential to prohibit or inhibit the employee from exercising independent judgement in the best interests of the University.