

CODIFICATION COMMITTEE

Wednesday, September 20, 2023

CC Room 2200 | 2:03:30pm

Minutes

Present Berg, Satriana, Schuttler, Senbet, Welsh, Yu

Called to Order

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

Approval of the Agenda

The agenda was approved without objection.

Approval of the September 6, 2023 meeting minutes

The minutes were approved without objection.

Chair's Report/Announcements None.

Unfinished Business

- x Definitions
- x Review Committees, Boards, and Councils Bylaws
- x Check Senate Action Forms against the online Board Policy Manual (BPM) and University Regulations (UR) for accuracy:
  - x SA #1172: Honorary Degree Policy
    - o 3-8-104(1) Honorary.
    - o 3-8-104(1)(b) Limitations.
    - o 3-8-104(1)(c) Criteria.
    - o 3-8-104(1)(d)(i) Nominations.
    - o 3-8-104(1)(d)(ii) Materials.
    - o 3-8-104(1)(e) Review Process.
    - o 3-8-104(1)(e)(i) Evaluation Materials.
    - o 3-8-104(1)(e)(ii) Chief Academic Officer Review.
    - o 3-8-104(1)(e)(iii) Faculty Senate Executive Committee Review.
    - o 3-8-104(1)(e)(iv) President Review.
    - o 3-8-104(1)(e)(v) Board of Trustees Review.
      - f Satriana to ask Fleming and Feinstein whether honorary degree nominee recommendations need to be unanimous from CAO to BOT.

x