

## CODIFICATION COMMITTEE

Wednesday, February 8, 2023

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

### Minutes

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

#### Called to Order

The meeting was called to order at 1:58pm.

#### Approval of the Agenda

The agenda were approved by unanimous voice vote.

#### Approval of the January 25, 2023, meeting minutes

The minutes were approved by unanimous voice vote.

#### Chair's Report/Announcements

#### Unfinished Business

##### x Senate Action 1113: Evaluation, Promotion, Tenure, continuing review and edits:

- o Section 23-902(1) Rationale for Tenure: Replace "purpose of" with "rationale for"
- o Add (AAUP): after: "According to the American Association of University Professors"
- o Edit sentence: "Academic freedom is essential to these purposes and applies to Instruction and Research, Scholarship and Creative works (RSCW),"
- o Add RSCW to sentence: "Freedom RSCW is essential to the advancement of truth."
- o Add "Academic freedom carries with it duties correlated with rights."
- o Add: <http://www.aaup.org> at the very end of AAUP citations, on page 4.
- o Edit paragraph: "Tenure is a means to attain the following ends: (1) freedom of Instruction, RSCW and of extramural activities;
- o 9nm [(9nT43 -1..6 (ur)6.9 (am-0.002 Tc 0.002.41.2 (rt)-2he)-1.7 (s)81.7ghe)-1.7 qn p ET y7 (rur)8.r;

- o Edit the second sentence of the first paragraph “,, who have stopped a baccalaureate program without having earned a credential or degree.
- o “UNC will