

## **CODIFICATION COMMITTEE**

**Wednesday, August 24, 2022**

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

### **MINUTES**

**Present:** Berg, Rich Fredericks, Schuttler, Stody, Welsh, Yu

**Absent:**

**Guest:** Senbet

#### **Call to Order**

The meeting was called to order at 2:01pm.

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

Approved without objection.

#### **Approval of the April 27, 2022 meeting minutes**

Approved without objection.

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

#### **Unfinished Business**

- Senate Action 1113: Evaluation, Promotion, Tenure
- Review Committees, Boards, and Councils Bylaws
- **Senate Bylaws**
  - The committee reviewed sections for each of the Senate committees.
  - Change “will” to “shall” in remaining areas throughout.
  - Use “BOT” in place of “Board of Trustees”.
  - Where numbers are written, follow with the numeral.
  - Rewrite committee membership sections and officer election statements for consistency and accuracy.
  - Add “or their designee” to the Elections section B.
  - Ask FSEC for clarification regarding:
    - Whether the Deans’ Council representative will attend/be a member of FSEC
    - Whether FSEC receives reports from the Faculty Grievance Committee

- Definitions

### **New Business**

### **Adjournment**

The meeting was adjourned at 3:30pm.

Mary Schuttler  
Chair

Betsy Kienitz  
Recording Secretary