

**CODIFICATION COMMITTEE**  
**Wednesday, November 30, 2022**  
**UC Aspen A & B | 2:00-3:30pm**  
**MINUTES**

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

**Call to Order**

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

**Approval of the Agenda**

Approved without objection.

**Approval of the November 2, 2022 meeting minutes**

Approved without objection.

**Chair's Report/Announcements**

No Report.

**Unfinished Business**

- Senate Action 1113: Evaluation, Promotion, Tenure
- Review Committees, Boards, and Councils Bylaws
- Definitions

In the BPM, questions concerning the terminology of “program area, department/division/school” remain.

In University Regulations, CC updated “3-2-203 Definitions” (9-13).

Once CC is finished with Definitions, they will bring the matter to FSEC.

**New Business**

None.

**Adjournment**

The meeting was adjourned at 3:18pm.