

CODIFICATION COMMITTEE

**Remote Meeting - Zoom
Wednesday, April 28, 2021
MINUTES**

Present: Berg, Murza, Satriana, Schuttler, Welsh, Welsh

Absent: Fitzpatrick, Rich

Guest: Levin

Call to Order

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

Approval of the Agenda

Approved without objection.

Approval of the March 31, 2021 meeting minutes

Approved without objection.

Chair's Report/Announcements

Unfinished Business

Senate Action 1113: Evaluation, Promotion, Tenure

The committee picked up review at the Tenure Applications section under Comprehensive Review Procedures.

Break information in (A) into subsections: (i), (ii), (iii), (iv)

- Further edits for clarity

Rename (B) as "Comprehensive Reviews without Tenure Applications"

- Further edits for clarity

Further edits for clarity in sections (V) – (VI)

- The committee gave special attention to how to word sections about the dean's and CAO's discretion to include confidential personnel information.

The committee will continue review next semester.

Review Committees, Boards

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