

CODIFICATION COMMITTEE

Remote Meeting - Zoom

Wednesday, November 18, 2020

MINUTES

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

Absent: Fitzpatrick

Call to Order

The meeting was called to order at 2:04pm.

Approval of the Agenda

Approved with the removal of Faculty Grievance until Welfare has any updates.

Approval of the November 4, 2020 meeting minutes

Approved without objection.

Chair's Report/Announcements (Schuttler)

Unfinished Business

Senate Action 1113: Evaluation, Promotion, Tenure

- o Refamiliarize ourselves with previous edits.

- o Note: Welfare indicated they plan to re-examine Part 8 Faculty Evaluation in both BPM and UR next year.

3-6-125 Discrimination Complaint Procedures – Satriana; will work on after Student Code of Conduct finalized

- o Might be ready to tackle next semester.

Re

ready for the 11/23 Senate meeting.

Senate Actions/Board Policy Manual and University Regulations Updates

From 2018/2019

- o Senate Action 1162 – Conflict of Interest [1-1-502]

Remove double spacing in the

these minor updates to Vicki and Dan.

Adjournment

The meeting was adjourned at 3:05pm.

Mary Schuttler
Chair

Betsy Kienitz
Recording Secretary