

## CODIFICATION COMMITTEE

Wednesday, March 9, 2022

UC Aspen A & B | 2:00pm

### MINUTES

**Present:** Berg, Satriana, Schuttler, Welsh

**Absent:** Johnson, Stoodly, Welsh

#### **Call to Order**

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

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

Approved without objection.

#### **Approval of the February 23, 2022 meeting minutes**

Approved without objection.

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

#### **Unfinished Business**

- Senate Action 1113: Evaluation, Promotion, Tenure
- Review Committees, Boards, and Councils Bylaws
- **Faculty Senate bylaws**
  - The committee continued review with the latest updates from Senate committees.
  - Committees will discuss what to keep/remove from their sections.
    - § APC and Faculty Welfare – faculty evaluation, reduction in force, professional ethics, etc.
      - Recommend that Faculty Welfare retain (and APC delete) the above items.
    - § Faculty Welfare and Salary Equity – employee benefits, insurance, etc.
      - Schuttler created a section comparison for the two committees to consider.
  - Amend section B. of the FSEC article as follows:
    - § The chair of the Senate shall represent the Senate on the advisory committees of the CAO and President.
    - § The Senate chair may appoint a designee with approval of the CAO or President.
  - Amend the corresponding APC and Faculty Welfare sections to say the chairs of those committees will serve on the advisory committees of the CAO where the Senate is not already represented by the Senate chair.
  - Standardize committee monikers and references for consistency.
  
- Inclusive Pronoun implementation

#### **New Business**

- Definitions

#### **Adjournment**

The meeting was adjourned at 3:11pm.

Mary Schuttler  
Chair

Betsy Kienitz  
Recording Secretary