

CODIFICATION COMMITTEE

Wednesday, February 7, 2024

CC Room 2200 | 2:00-3:30pm

Minutes

Present: Berg, Dawit, Yu, Dan, Katherine, Dietz, Welsh

Zoom:

Absent:

Called to Order 2:00pm

Approval of the Agenda without objection

Approval of the 24 January 24 meeting minutes without objection

Chair's Report/Announcements

Reviewing list that Mary provided to determine documents to review.

- COD Notes 9-6-24:

3-8-104(1)(b)

Changed “the” to “an” in the 1st sentence.

Inserted “An honorary degree” in the beginning of the 2nd sentence.

Changed “will” to “shall” in last sentence.

QUESTIONS:

- Any elected official or only state/local?
- Doctor of Laws and Letters?
- Is it necessary to have two titles? Can we have just one?
- Doctor of Humane Letters seems appropriate for any awards given by UNC?
- Since we have no Law school should this be awarded?

3-8-104(1)(c)

Change “must” to “shall”,

Change “by using” to “with.”

Inserted “:” after “the following criteria”

(i) (ii) (iii)

- Changed “must” to “shall”

3-8-104(1)(d)

Indent (i) paragraph.

Split the first sentence into two

- Changed “and must” to “. Nomination shall...”

Insert “(CAO)” after “Chief Academic Officer”

Indent (ii) paragraph.

Change “must” to “shall”, “would” to “is to”, “,” after “honorary degree criteria.”

3-8-104(1)(e)

Remove “matters” and insert “all conversations and materials.”
“,” in between “confidential” and “and”
Insert “as such”, remove “in confidence.”
Insert “the” between “for” and “final.”

(i)

- Change “will” to “shall.”
- Omit “nominees”.

(ii)

- Replace “and forward their recommendation” with “. If the CAO recommends approval of the nomination, such a recommendation.”
- Insert “shall be forwarded” after “and the evaluation materials.”
- Insert “if the CAO does not recommend approval of the nomination, the nomination process does not continue to the next step” as the last sentence.

(iii)

- Indent paragraph.
- Replace “Nominations are reviewed second by the” with “if the CAO recommends approval of the nomination, the nomination is then reviewed by the.”
- Insert “(FSEC)” after “Faculty Senate Executive Committee”
- Remove “and shall make a ... the President for consideration” and insert “. If the FSEC recommend the nomination for approval, such recommendation and evaluation material shall be forwarded to the President for consideration.”
- Insert “If FSEC does not recommend approval of the nomination, the nomination process does not continue to the next step.”

(iv)

- “President” changed to “President’s.”
- Remove “Nominations are reviewed third by the President who shall” and insert “If the FSEC recommends approval of the nominations, the nominations the reviewed by the President.”
- Insert “The President shall ...,” in the beginning of second sentence.
- Omit “decide Board of Trustee.” and combine the third sentence with the second.

- Omit “first”
 - Change “are desirous” to agrees “to be” and omit “of being.”
- (v)
- Put on hold

Unfinished Business

Definitions

Review Committees, Boards, and Councils Bylaws

Check Senate Action Forms against the online Board Policy Manual (BPM) and University Regulations (UR) for accuracy:

New Business

Senate Actions 21-22

Comments to the Good of the Order

Adjournment 3:28pm