

CODIFICATION COMMITTEE

Wednesday, October 9, 2024
UC Council Room | 2:00-3:30pm
Minutes

Present: English, Johnson, Kyle, Schuttler, Senbet, Yu
Absent: Dietz

Called to Order 2:03pm

Approval of the Agenda approved without objection

Approval of the 25 September 24 meeting minutes approved without objection

No report

Unfinished Business

Definitions

Review Committees, Boards, and Councils Bylaws

Check Senate Action Forms against the online Board Policy Manual (BPM) and Regulations

1. PEC Bylaws:

Article III: Members

- o Section 3. Non-voting Members
Subsection a (v)

1. Do you do this? Is this needed?

Subsection b

between -

Subsection b (v)

PEC will solicit a report at each

1. Do you do this? Is this needed?

Article IV: Officers

- o Section 4. Duties of the Chair of the PEC
Part (a) and (b) -
Part c

- Section

Insert acronyms for Faculty Grievance Committee (FGC) and
Faculty Perceptions of Administration Committee (FPAC)

- Guidance for Engaging with Stakeholders

Remove extra space before the third sentence

between Faculty Senate

Add parentheses around d, at the end of the paragraph

- Committee Process

Change the first sentence to A committee has the option to
consider or act on a proposal.

Start second

Insert

- Senate Process

Start the second sentence with