

CODIFICATION COMMITTEE

Wednesday, September 25, 2024

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

Minutes

Present: English, Johnson, Kyle, Schuttler, Senbet, Welsh (Dietz), Yu

Absent: Berg (sabbatical)

Called to Order 2:01pm

Approval of the Agenda approved with the addition of the emeritus faculty updates to New Business

Approval of the 11 September 24 meeting minutes approved without objection

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Unfinished Business

Definitions

Review Committees, Boards, and Councils Bylaws

PEC Bylaws:

1. The mention of the EBS Dean is not needed
2. Article II:
 1. Section 1. The Purpose of the PEC
 1. Remove the last sentence of the paragraph about the dean, it is already stated the Board Policy Manual (BPM).
 2. Section 2. Responsibilities
 1. Part (b) The word program should be programs
 2. Part (f) PEC bylaws are not stated in the BPM.
 3. Part (g) is not in the BPM.
 4. References to BPM 2-3-107(4)(e) - Missing (VII) and (VIII) from BPM, why is it set up this way?
 5. Un-highlight the period at the end of subsection (a).
 3. Section 3. Relationship with the Faculty Senate
 1. In the first sentence,
 - 1.
 - 2.

actions to the Faculty Senate each year before June

of its meetings

3. Article 12 Tf70003004 10.02 140.06Tm0 G(Ar)5(ti)-3(c)4(le)-7(II)6 222.A0092 0534

1. Insert the Teacher Education Faculty acronym
2. Should Theatre be added?
 1. K-12 PTEP (Theater)?
- 3.
2. Subsection b.
 1. Replace

Comments to the Good of the Order
Adjournment 3:27pm