

CODIFICATION COMMITTEE
Wednesday, September 7, 2022
UC Aspen A & B | 2:00-3:30pm
MINUTES

Present: Rich Fredericks, Schuttler, Stoodly, Welsh, Yu

Absent: Berg

Guest: Senbet

Call to Order

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

Approval of the Agenda

Approved without objection.

Approval of the August 24, 2022 meeting minutes

Approved without objection.

Report/Announcements

Senate Bylaws were approved by FESC, yet Marshall needs to answer one question before they go to the full Senate.

Unfinished Business

Senate Action 1113: Evaluation, Promotion, Tenure

Review Committees, Boards, and Councils Bylaws

Senate Bylaws

- Done

Definitions

- The committee discussed whether to make a glossary or leave the definitions where they currently reside. They decided to streamline the definitions first and will discuss a glossary at a later date.
- They finished “full-time”, “part-time”, “Grievant”, Grievance” and “Grievable Matters”
- Each will read as the word followed by a colon
- A hyphen will be used for full-time and part-time
- Separate full-time and part-time into

- grades
- “been completed” was changed to “ended”
- “or school director/chair or department chair in the instructor’s absence” was added to the grade change submission sentence

Adjournment

The meeting was adjourned at 3:20pm.

Mary Schuttler
Chair
Recording Secretary