

CODIFICATION COMMITTEE

Wednesday, October 6, 2021

UC Council Room | 2:00pm

MINUTES

Present: Rich, Satriana, Schuttler, Stoody, Welsh

Absent: Berg, Welsh

Guest: Levin

Call to Order

The meeting was called to order at 2:09pm.

Approval of the Agenda

Approved without objection

Approval of the September 22, 2021 meeting minutes

Approved without objection.

Chair's Report/Announcements

Unfinished Business

- Senate Action 1113: Evaluation, Promotion, Tenure
- Review Committees, Boards, and Councils Bylaws
- Template for new policies

New Business

- **Monies for promotional increases**

- The committee reviewed a single sentence addition to 3-3-701(1)(c)(I) from Salary Equity.

- (I) The salary increase monies available for distribution (salary and benefits) will be determined through the annual budget setting process. **Monies to fund promotional increases will be budgeted separately and not deducted from the identified pay increase pool.**

- The committee approved the language as presented to the Faculty Senate by

Note: Committees the Senate are those made up of Senate members.

Committees the Senate are those whose membership includes faculty outside of Senate.

- Change “will” to “shall” throughout.
- Change gendered pronouns to gender neutral pronouns throughout.
- Add hyphen to “ex-officio” throughout.
- Use committee abbreviations (FSEC, APC, FWC, etc.) where appropriate throughout.
- Article I, A. – Rename “Executive Committee” to “Faculty Senate Executive Committee”; remove Elections Committee.
- Move Elections section to Article II; renumber Faculty Senate Executive Committee as Article III.
- Article III – Change “EC” to “FSEC” throughout; additional edits for clarity.

- Article IV – Edits for clarity.
- Article V – Change “Vice President for Academic Affairs of the Student Representative Council” to “Student Senate Representative”; remove faculty evaluation and reduction in force policies from APC’s duties; additional edits for clarity.
- Article VI – Compare with Salary Equity’s recently updated bylaws; additional edits for clarity.
- The committee will continue review at a later meeting.

Adjournment

The meeting was adjourned at 3:21pm.

Mary Schuttler
Chair

Betsy Kienitz
Recording Secretary