

## CODIFICATION COMMITTEE

Wednesday, February 21, 2024

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

### Minutes

Present: Berg, Dietz, Satriana, Senbet, Welsh, Yu

Zoom: Johnson

Absent:

Called to Order 2:06pm

Approval of the Agenda approved without objection

Approval of the 07 February 24 meeting minutes approved without objection

#### Chair's Report/Announcements

- Started working on honorary degree but confirmed with Mary that we did work on it previously. Manually added the new changes we made on 2/7 to 9/6 document.

#### 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:
- Honorary Degree
  - Replace any "... does not continue to the next step" with "...for that nominee will end." Throughout document.
  - 3-8-104(v)
    - Add "." after "materials" then replace "and" with "They shall discuss."
  - 3-8-104(1)(f)
    - No changes
  - 3-8-104(1)(e)
    - Insert "the" between "has" and "authority" in the second sentence.
    - Remove "of the" and insert "or"
    - Start a new sentence after "degree" with ". Such rescission may occur."
    - Replace "its" with "the."
    - Insert "of the BOT" after "judgement"
    - Omit ":" and remove list and make them into one sentence, "... may be injurious to the reputation of the University, and/or is inconsistent with the University's mission or values."
  - 3-8-104 TITLE
    - Insert "of"
  - 3-8-104(1)
    - Will reach out to Kirsty to determine honorary degrees UNC offers.
  - 3-8-104(1)(c)
    - (i)

- In top line insert "...at each step of the process 3-8-104(1)(e) below:" at the end of the sentence.
    - Insert ", or shall have demonstrated" after "period."
    - Omit "roll" and leave "mission."
  - (ii)
    - Insert "and to the recipient" at the end of the sentence.
- 3-8-104(1)(d)
  - (i)
    - Change "Nomination" to "Nominations" in second sentence.
    - Replace "Semester after which the degree is conferred" with "commencement ceremony at which the degree is to be conferred."
  - (ii)
    - Remove "and" and start a new sentence with "Nominations shall identify."
    - Replace "after" with "in."
    - Insert "is to be conferred" at end of sentence.
  - Insert "(iii) Termination of Process. If the CAO, FSEC, or President does not recommend approval of a nominee, the nomination process for that nominee ends."
- 3-8-104(1) (e)
  - (i)
    - Replace "accompany the nominee's nomination throughout the process" with "be forwarded throughout the process."
  - (ii)
    - Replace "Chief Academic Officer" with "CAO"
    - Replace "the" with "each" and change "nominee(s)" to "nominee."
    - Add "(FSEC)" after "Faculty Senate Executive Committee"
    - Replace "does not continue to the next step." With "for that nominee ends." At the end of paragraph
  - (iii)
    - Replace "Faculty Senate Executive Committee" with "FSEC"
    - Insert as the last sentence "If the FSEC does not recommend approval of a nominee, the nomination process for that nominee ends."
  - (iv)
    - Replace "and if the" with "if the ... recommends the nomination." Remove remaining sentence "determines...3-8-104(c)."
- Question from Codification:
  - Does BOT have discretionary power?

New Business

- Senate Actions 21-22

- Board Policy Manual 2-3-305

Comments to the Good of the Order

Thank you for working on it!

Adjournment 3:14pm