

CODIFICATION COMMITTEE

Wednesday, March 6, 2024
CC Room 2200 | 2:00-3:30pm
Minutes

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

Absent:

Called to Order 2:02pm

Approval of the Agenda approved without objection

Approval of the 21 February 24 meeting minutes approved without objection

Chair's Report/Announcements – cleaned up honorary degree 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
 - Corrected grammar throughout document
 - 3-8-104(1)(b)
 - Insert “The following are the titles of honorary degrees: (List of degrees)”
 - Omit “The Doctor of Laws...may be conferred.”
 - 3-8-104(1)(c)
 - Omit point (ii) and (iii) becomes (ii)
 - 3-8-104(1)(d)
 - Insert “of conferral” after “semester” in second sentence and remove “of the commencement at after which the degree is to be conferred.”
 - In part (ii) Insert “including the type of degree to be awarded.” And remove “and the preferred semester in after which the degree would be is conferred.”
 - Add a part (iii), “(iii) Termination of Process. If the CAO, FSEC, or the President does not recommend approval of a nominee, the nomination process for that nominee ends.”
 - 3-8-104(1)(e)
 - (i)
 - Replace “Nominee Evaluation” with “Honorary Degree Candidate Evaluation”
 - (ii)
 - Replace “Chief Academic Officer” with “CAO” and “the” with “each” in first sentence.
 - Insert “including a determination of the type of degree(s) conferred.” At the end of the first sentence.
 - Omit last sentence of part (ii)
 - (iv) President’s review

- Insert “If they wish to be recognized,” at the beginning of the last sentence.
- Omit “, including a recommendation on the type of degree(s) to be conferred. If the President does not concur, the nomination process does not continue to the next step.”
- (v)
 - Insert “If so, a motion to approve the award of an honorary degree, and the date of the conferral, shall be made in public session.”
 - Replace “and whether to approve in public session the President’s recommendation.” With “The honorary degree shall be conferred at a commencement or at a special convocation following approval by the Board of Trustees.”
- 3-8-104(1)(f)
 - Bring last sentence to part (v)
- Will continue to work on document at next meeting.
 - Each member will write a brief description of each honorary degree.
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New Business

- Senate Actions 21-22
- Board Policy Manual 2-3-305

Comments to the Good of the Order
Adjournment 3:28pm