

CODIFICATION COMMITTEE

Wednesday, August 28, 2024

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

Minutes

Present: Dietz (guest), English, Johnson, Senbet, Schuttler, Yu

Absent: Berg (sabbatical), Welsh (sabbatical)

Called to Order 2:01pm

Approval of the Agenda approved without objection

Approval of the 24 April 24 meeting minutes approved without objection

Chair's Report/Announcements

- Introductions

Unfinished Business

- Definitions
- Review Committees, Boards, and Councils Bylaws
 1. Lee will get a list of chairs for Schuttler, and she will reach out to them to get current bylaws
- Check Senate Action Forms against the online Board Policy Manual (BPM) and Regulations
 1. Senate Action 1204:
 1. 3-3-1301(1)
 1. Remove “for whatever reason” and end sentence with “ends”
 2. 3-3-1301(2)(a)(ii)
 1. “Who retains their faculty status”
 1. Do any faculty in this position “not” keep their faculty status? What is the procedure? Who decides? Is faculty status the same as tenured status?
 3. 3-3-1301(2)(b) and (c)
 1. Aren’t they also employees? Aren’t (b) and (c) the same?
 4. 3-3-1301(2)(d)
 1. So, administrators without faculty status cannot be given an Interim assignment?
 5. 3-3-1301(2)(e)
 1. Administrators without faculty status cannot be given an Temporary assignment?
 6. 3-3-1301(3)(b)
 1. “Administrative unit” should be “division”
 2. Insert “. This will” between “appointment” and “allow”
 3. “academic area” should be “College of the academic unit”
 7. 3-3-1301(4)(a)(ii)

1. “90% of the CUPA doctoral All” – update to current: 100% NCHEMS or the current parity floor
8. 3-3-1301(4)(a)(iii)
 1. “academic area” should be “academic unit”
9. 3-3-1301) (4)(b)(i-v)
 1. “academic area” or “academic department” should be “academic unit” throughout the section
10. 3-3-1301(4)(b)(ii)
 1. “90% of the CUPA doctoral All” – update to current: 100% NCHEMS or the current parity floor
11. 3-3-1301(4)(b)(iv)
 1. Insert “the” before first “academic” in paragraph
12. 3-3-1301(4)(c)(i-iv)
 1. “academic area” or “academic department” should be “academic unit” throughout the section
13. 3-3-1301(4)(c)(ii)
 1. Replace “does not apply” with “stops”
 2. Replace “department” with “academic unit”
14. 3-3-1301(5)(d)
 1. Do you mean that the evaluation and sabbatical process resumes?

New Business

- Faculty Election Guidance
 1. Information item from Nancy Matchett in the hopes of endorsement from Faculty Senate.
 2. Who is “The Bears Vote Coalition”? What is the purpose of this? Is this actionable?
 1. Since we are coming up on an election this might be something to minimize the potential of protest.
 2. Based on Board Policy Manuel 2-3-601 and 2-3-602 the looks like it has been covered
 3. First bullet point; should be 2-3-602 not 20-3-602
- Board Policy Manual 2-3-305
 1. For 2-3-301
 2. The (A) and (ii) should be (1) and (2) respectively
 3. For 1-1-301(2)
 4. After 2-3-305, the "a" in academic should be capitalized
 5. For 2-3-305
 6. (VII) should be (1), (VIII) should be (2), and so on

Comments to the Good of the Order

Adjournment 3:30pm