

CODIFICATION COMMITTEE

Wednesday, February 7, 2024

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

Minutes

Present: Berg, Dawit, Yu, Dan, Katherine, Dietz, Welsh

Zoom:

Absent:

Called to Order 2:00pm

Approval of the Agenda without objection

Approval of the 24 January 24 meeting minutes without objection

Chair's Report/Announcements

- Reviewing list that Mary provided to determine documents to review.
 - COD Notes 9-6-24:
 - 3-8-104(1)(b)
 - Changed “the” to “an” in the 1st sentence.
 - Inserted “An honorary degree” in the beginning of the 2nd sentence.
 - Changed “will” to “shall” in last sentence.
 - QUESTIONS:
 - Any elected official or only state/local?
 - Doctor of Laws and Letters?
 - Is it necessary to have two titles? Can we have just one?
 - Doctor of Humane Letters seems appropriate for any awards given by UNC?
 - Since we have no Law school should this be awarded?
 - 3-8-104(1)(c)
 - Change “must” to “shall”,
 - Change “by using” to “with.”
 - Inserted “:” after “the following criteria”
 - (i) (ii) (iii)
 - Changed “must” to “shall”
 - 3-8-104(1)(d)
 - Indent (i) paragraph.
 - Split the first sentence into two
 - Changed “and must” to “. Nomination shall...”
 - Insert “(CAO)” after “Chief Academic Officer”
 - Indent (ii) paragraph.
 - Change “must” to “shall”, “would” to “is to”, “,” after “honorary degree criteria.”

3-8-104(1)(e)

- Remove “matters” and insert “all conversations and materials.”
- “,” in between “confidential” and “and”
- Insert “as such”, remove “in confidence.”
- Insert “the” between “for” and “final.”

- (i)
 - Change “will” to “shall.”
 - Omit “nominees”.
- (ii)
 - Replace “and forward their recommendation” with “. If the CAO recommends approval of the nomination, such a recommendation.”
 - Insert “shall be forwarded” after “and the evaluation materials.”
 - Insert “if the CAO does not recommend approval of the nomination, the nomination process does not continue to the next step” as the last sentence.
- (iii)
 - Indent paragraph.
 - Replace “Nominations are reviewed second by the” with “if the CAO recommends approval of the nomination, the nomination is then reviewed by the.”
 - Insert “(FSEC)” after “Faculty Senate Executive Committee”
 - Remove “and shall make a ... the President for consideration” and insert “. If the FSEC recommend the nomination for approval, such recommendation and evaluation material shall be forwarded to the President for consideration.”
 - Insert “If FSEC does not recommend approval of the nomination, the nomination process does not continue to the next step.”
- (iv)
 - “President” changed to “President’s.”
 - Remove “Nominations are reviewed third by the President who shall” and insert “If the FSEC recommends approval of the nominations, the nominations the reviewed by the President.”
 - Insert “The President shall ...,” in the beginning of second sentence.
 - Omit “decide Board of Trustee.” and combine the third sentence with the second.

- Omit “first”
 - Change “are desirous” to agrees “to be” and omit “of being.”
- (v)
 - Put on hold

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:

New Business

- Senate Actions 21-22

Comments to the Good of the Order

Adjournment 3:28pm