

CODIFICATION COMMITTEE
Wednesday, November 30, 2022
UC Aspen A & B | 2:00-3:30pm
MINUTES

Present: Berg, Rich Fredericks, Schuttler, Senbet, Stoody, Yu
Absent: Welsh

Call to Order

The meeting was called to order at 2:03pm.

Approval of the Agenda

Approved without objection.

Approval of the November 2, 2022 meeting minutes

Approved without objection.

Chair's Report/Announcements

No Report.

Unfinished Business

- Senate Action 1113: Evaluation, Promotion, Tenure
- Review Committees, Boards, and Councils Bylaws
- Definitions

In the BPM, questions concerning the terminology of “program area, department/division/school” remain.

In University Regulations, CC updated “3-2-203 Definitions” (9-13).

Once CC is finished with Definitions, they will bring the matter to FSEC.

New Business

None.

Adjournment

The meeting was adjourned at 3:18pm.