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**MINUTES FOR THE MONDAY, FEBRUARY 12**

7. Standing Committee Reports:

**Academic Policies** (Levin) –The Academic Policies Committee is making progress on the curriculum process policy.

**Codification** (Berg) – No report

**Elections** (Sileo) – The call for Faculty Senate nominations has been sent out.

**Faculty Welfare** (Brown) – The Faculty Welfare Committee met with Dr. Beth Longenecker and Marshall Parks on Biomedical Faculty Title and Clinical Affiliated Faculty Title.

**Salary Equity** (Kyle) – The Salary Equity Committee is awaiting updates on the Compensation Outcomes report. Revisions to the Salary Equity Committee bylaws have been made. Discussion about Language changes in compensation letter and inflation factor continues.

8. Student Government Association Report (Klocker) – No report

- Biomedical Faculty Title and Clinical Affiliated Faculty Title

DISCUSSION:

- 2-3-305

The addition of the Biomedical Faculty Title and Clinical Affiliated Faculty Title to the list of titles to the Board Policy Manual.