

## **CODIFICATION COMMITTEE**

**Wednesday, January 12, 2022**

**UC Aspen A & B | 2:00pm**

### **MINUTES**

**Present:** Satriana, Schuttler, Stoodly, Welsh

**Absent:** Berg, Rich, Welsh

**Guest:** Levin

#### **Call to Order**

The meeting was called to order at 2:06pm.

#### **Approval of the Agenda**

Approved without objection.

#### **Approval of the December 1, 2021 meeting minutes**

Approved without objection.

#### **Chair's Report/Announcements**

#### **Unfinished Business**

Senate Action 1113: Evaluation, Promotion, Tenure

Review Committees, Boards, and Councils Bylaws

##### **Faculty Senate bylaws**

- The committee reviewed previous changes/questions and picked up review where we left off in Article VI, Salary Equity Committee.
- Ask whether Salary Equity reviews budget audits, the annual budget, etc. as stated in 5.
- Ask for clarification in the overlap of duties between Salary Equity and Faculty Welfare in 6.
- Compare Article VII, Codification Committee with Codification's current bylaws and make edits for consistency as needed.
- Add clause about "finishing a term" to B., like what is written in the Salary Equity section.
- Further edits for clarity.
- Consider whether to create a separate responsibilities section for committees.  
Currently only Salary Equity has this type of breakout section, and the other committees' resp

Mary Schuttler  
Chair

Betsy Kienitz  
Recording Secretary