

CODIFICATION COMMITTEE

Wednesday, October 18, 2023

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

Minutes

Present: Satriana, Schuttler, Senbet, Welsh, Yu

Absent: Berg

Called to Order

The meeting was called to order at 2:09pm.

Approval of the Agenda

The agenda was approved without objection.

Approval of the October 4, 2023 meeting minutes

The minutes were approved without objection.

Chair's Report/Announcements: No report.

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:
  - SA #1213: 3-3-801(2): Annual/Biennial/Triennial Review: Stopped at 2-3-801(4)(a)(XII).
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- 3-3-101(4) Summer Compensation.
  - Added “summer-teaching” before “rate of six (6) credit hours” in all instances.
  - Changed “will” to “shall” in all instances.
  - Added “both” before outgoing and incoming Chairs.
- SA #1210: Lactation Support Policy.
  - 3-12-101 Purpose.
    - Omitted “also.”
    - Omitted “see” and added “as referenced below in” before “section 3-12-105” and omitted “below.”
    - Changed “should” to “shall.”
  - 3-12-102 Responsibility.
    - Omitted “for being aware of the policy, and.”
    - Changed “will” to “shall” in all instances.
    - Changed “faculty, staff” to “employees.”
  - 3-12-103 Policy on Lactation. (Left off here)
    - Students are included in this section.

New Business

Comments to the Good of the Order: None.