

## CODIFICATION COMMITTEE

Wednesday, October 23, 2024

CC 2200 | 2:00-3:30pm

### Minutes

Present: Dietz, English, Johnson, Kyle, Schuttler, Senbet, Yu

Absent: Berg (sabbatical)

Called to Order 2:01pm

Approval of the Agenda approved without objection

Approval of the 9 October 24 meeting minutes approved without objection

No report

#### Unfinished Business

Definitions

Review Committees, Boards, and Councils Bylaws

Check Senate Action Forms against the online Board Policy Manual (BPM) and Regulations

#### New Business

##### Reducing Faculty Seats on Committees

- EBS 4 (currently 4) 5.12%
- HSS 4 (currently 7)
- MCB 2 (currently 2)
- NHS - 5 (currently 7) 6.01%
- UL 1 (currently 1)
- PVA 3 (currently 4) 6.34%
- We should keep at least a minimum of senators in order to function  
19 vs 25
- Board Policy 2-3-106(4)(d)(I) and (II)  
Change
- It was suggested to reach out to other BCC to determine if their committees are having trouble filling seats  
The email may read:

Should CRA members be allowed to serve on other committees?

- Mary will contact department chairs to determine the number of members needed. Meanwhile, she encourages Codification Committee members to consider ideas related to the CRA.

NHS proposal for Undergraduate Grader from APC

- Current policy is difficult to find on website
  - At the end of each paragraph insert , which will be kept by the unit leader.
  - In the second paragraph insert a
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- For Academic Policies:  
Where does this policy go?