

**CODIFICATION COMMITTEE**  
**Wednesday, September 21, 2022**  
**UC Aspen A & B | 2:00-3:30pm**  
**MINUTES**

**Present:** Berg, Rich Fredericks, Schuttler, Stoodly, Yu

**Absent:** Welsh

**Guest:** Senbet

**Call to Order**

The meeting was called to order at 2:04pm

**Approval of the Agenda**

Approved without objection.

**Approval of the September 7, 2022 meeting minutes**

Approved without objection.

**Chair's Report/Announcements**

None.

**Unfinished Business**

Senate Action 1113: Evaluation, Promotion, Tenure

Review Committees, Boards, and Councils Bylaws

Definitions

- The Committee addressed the definitions for: In Loco Parentis, Joint Retrenchment Committee, Multidisciplinary or Interdisciplinary Activities, Overall Evaluation, and Parent (Jacqui will research)

Faculty Senate Bylaws

- From Jacqui: The redline to Faculty Senate Bylaw Article III(B) addresses sub-delegations to advisory committees from the Faculty Senate Chair to a designee, provided the designation is approved by the CAO or President. It appears this may conflict with draft Article IV(F) and Article V(F), which state that the FWC and APC respectively shall serve as representatives to advisory committees in the Senate -delegates to be appointed by the Senate

Chair (pending CA

recognize this previously and raise it during Codification Committee. But, I wanted to flag it for you all. As between them, I would recommend Article III(B) be retained and Articles IV(F)

congruence with Board Policy Manual 1-1-207.

- The Committee approved the changes proposed by General Counsel. We

Senate on the advisory committees of the CAO when the Senate is not represented by the Senate chair or Senate Vice Chair.

Article V - The Academic Policies Committee (APC)

F. The APC chair or designee from APC shall serve as a representative of the Senate on the advisory committees of the CAO when the Senate is not represented by the Senate chair or Senate Vice Chair.

**New Business**

The Committee agreed that the Dean's Council (2-3-106 (4)(b)) reference can remain as is.

**Adjournment**

The meeting was adjourned at 3:23pm

Mary Schuttler

Chair

Recording Secretary