

Academic Staff Codification Committee

**Minutes**

November 10, 2022

MS Teams

12:30 pm

Present: A. Azarian, J. Budny, J. Ebert, K. Esguerra, E. Dietenberger, T. Howard (x-o), R. Trumbull Holper

- I. *Call to Order.* K. Esguerra called the meeting to order at 12:30 pm. Introductions were made.
- II. *Automatic Consent.*
  - A. Agenda was approved as presented.
  - B. Approval of August 25, 2022, meeting minutes- Approved as presented.
- III. *Unfinished Business.* None.
- IV. *New Business.*
  - A. Proposed revisions to Academic Staff Senate Bylaws – A. Azarian moved and R. Trumbull Holper seconded to approve the proposed revised AS Senate Bylaws as presented. After review, a vote was taken and the motion passed unanimously.
  - B. Schedule meeting dates for 2022-23 – Meetings were set for the 2<sup>nd</sup> Thursday of each month, 11 am - Noon. T. Howard will send calendar invites.
- V. The meeting was adjourned at 12:55 pm.