

CODIFICATION COMMITTEE  
Thursday, March 2, 2023 at 12:00pm  
Held Virtually on Microsoft Teams  
Minutes

Present: N. Fleisher, C. Galambos, R. Holifield, S. Kim, M. Knachel, J. Reisel

Guests: Bonita Klein-Tasman, Associate Dean of the Graduate School

I. Meeting called to order at 12:00 p.m.

II. Minutes of January 12, 2023 meeting approved as distributed.

III. New Business

a. Joint Recommendation of the Graduate Student Fellowships Committee and the Graduate Faculty Committee for the Administration of University Graduate Fellowships (to supersede Faculty Documents 3193 and 3200)

B. Klein-Tasman presented the document. The committee suggested adding clarifying language on the composition of the AOP Fellowship Selection Committee, the nomination and selection process for smaller scale fellowships, and the maximums for concurrent employment.

MOTION: to approve the document as amended. The motion was seconded and approved by voice vote.

a. Recommendation of the University Committee to Revise the Faculty Transfer Policy  
Secretary Reisel presented the document. The committee suggested language to clarify that the Proposed Dean could be in the same college.

MOTION: to approve the document as amended. The motion was seconded and approved by voice vote.

IV. Other Business – None.

V. Meeting adjourned at 12:25 p.m.