

Academic Staff Codification Committee

**Minutes**

May 11, 2023

MS Teams

11 am -12 pm

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

Absent: E. Dietenberger, J. Ebert (on leave)

- I. *Call to Order.* K. Esguerra called the meeting to order at 11 am.
- II. *Automatic Consent.*
  - A. Agenda approved as presented.
  - B. Minutes of the March 9, 2023 meeting approved as presented.
- III. *New Business.*
  - A. Revisions – Academic Staff Hearing and Appeals Committee Bylaws – The committee reviewed and raised some questions about the absence section of the bylaws. K. Esguerra will add the comments with suggested revisions to the document and send to the co-chairs of ASHAC for their consideration.
- IV. The meeting was adjourned at 12:03 pm.