

Academic Staff Codification Committee

Minutes

July 13, 2023

MS Teams

11 am -12 pm

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

- I. *Call to Order.* K. Esguerra called the meeting to order at 11:05 am.
- II. *Automatic Consent.*
 - A. Agenda approved as presented.
 - B. Minutes of the May 11, 2023 meeting were approved as corrected.
- III. *New Business.*
 - A. Academic Staff Non-Teaching Academic Staff Committee (NTASRC) Bylaws – J. Budny moved and A. Azarian seconded to approve the revised AS NTASRC Bylaws as presented. Motion passed unanimously.
 - B. Non-Instructional Academic Staff Subcommittee (NIAS) Bylaws – R. Trumbull Holper moved and A. Azarian seconded to approve the NIAS Bylaws as presented. Motion failed unanimously.
R. Trumbull Holper moved and J. Ebert seconded to approve the NIAS Bylaws with suggested revisions. Motion passed unanimously. K. Esguerra will circulate revised document with tracked changes to the AS Codification Committee for final review prior to sending it to the NIAS for their consideration.
 - C. Revisions – Academic Staff Hearing and Appeals Committee (ASHAC) Bylaws - J. Budny moved and J. Ebert seconded to approve the revised ASHAC Bylaws as presented. Motion passed unanimously.
 - D. Other – T. Howard will send a calendar invite for August 10th meeting.
- IV. The meeting was adjourned at 12:05 pm.