

Academic Staff Codification Committee

Minutes

August 10, 2023

MS Teams

11:15 am

Present: E. Dietenberger, J. Ebert, K. Esguerra, T. Howard (x-o)

Absent: A. Azarian, J. Budny, R. Trumbull Holper

- I. *Call to Order.* K. Esguerra called the meeting to order at 11:20 am.
- II. *Automatic Consent.*
 - A. Agenda approved as presented.
 - B. Minutes of the July 13, 2023 meeting were approved as presented.
- III. *Unfinished Business.*
 - A. Non-Instructional Academic Staff Subcommittee Bylaws – Revised. K. Esguerra sent the bylaws with AS Cod’s revisions to the co-chairs but has not received a response.
- IV. *New Business.*
 - A. Elect chair for 2023-24 – K. Esguerra expressed interest in continuing as chair. J. Ebert moved and E. Dietenberger seconded electing K. Esguerra as the 2023-24 chair. Motion passed unanimously.
- V. The meeting was adjourned at 11:31 am.