

CODIFICATION COMMITTEE
Thursday, August 31, 2023 at 1:15pm
Held Virtually on Microsoft Teams
Minutes

Present: W. Chu, N. Fleisher, C. Galambos, M. Knachel, J. Reisel, S. Schanke, T. Szabo

- I. Meeting called to order at 1:16 p.m.
- II. Minutes of April 27, 2023 meeting approved as distributed.
- III. 2023-2024 Codification Committee Chair Election.
C. Galambos nominated N. Fleisher. M. Knachel seconded.

MOTION: to elect N. Fleisher as chair. The motion was seconded and approved by voice vote.
N. Fleisher abstained.

- IV. Review Committee Charter
The committee reviewed its membership and functions.

- V. Business
 - a. Recommendation of the Athletic Board to Amend the Athletic Board By-Laws
The committee suggested minor wording changes.

MOTION: to approve the document as amended. The motion was seconded.

- b. Recommendation of the University Committee to Revise Committees (Faculty), Simultaneous Membership Prohibited
The committee suggested minor wording changes.

MOTION: to approve the document as amended . The motion was seconded.

- VI. Meeting Schedule
The meeting schedule was tentatively set for Thursdays at 1:00 p.m. on Microsoft Teams.
- VII. Other business – None.
- VIII. Meeting adjourned at 1:44 p.m.