

COMMITTEE: Unit Code Screening

MEETING DATE: November 18, 2020

PERSON PRESIDING: Ken Ferguson

REGULAR MEMBERS IN ATTENDANCE: Melissa Beck, Helena Feder, Ken Ferguson, William Gee, Karen Jones, Rachel Roper

REGULAR MEMBERS ABSENT: Amin Akhnoukh, Charleen McNeill

EX-OFFICIO MEMBERS IN ATTENDANCE: Valerie DeBellis, Lisa Hudson, Linda Ingalls, Kathy Misulis, Becky Welch

EX-OFFICIO MEMBERS ABSENT:

OTHERS IN ATTENDANCE: Rachel Baker, Salman Abdulali

ACTIONS OF MEETING

1. Rachel Roper motioned to approve the minutes. Melissa Beck seconded. The minutes from the October meeting were approved.
2. Karen Jones, Linda Ingalls, Kathy Misulis, and William Gee will review the revised code received from Academic Library Services.
3. Ken Ferguson led a discussion of the Math code and supporting documents. The Math Department met earlier today and unanimously approved the code, as revised since the October Unit Code Screening meeting. There was a question about Ln 1195. Karen Jones motioned to approve the code as passed by the Math Department today. Linda Ingalls seconded the motion. The motion was unanimously approved. Dr. Abdulali will send a clean copy in Word format to Dr. Ferguson.
4. Linda Ingalls, Rachel Roper, and Ken Ferguson attended the last Faculty Governance Committee meeting to discuss different places where in the *Faculty Manual* emphasis on diversity and equity could be added. A new faculty writing group has been established to draft language for proposal. Rachel Roper, Crystal Chambers, and Jeff Popke are serving on the writing group.
5. Adjournment at 4:05 PM.

NEXT MEETING: January 20, 2021, 3:30 PM

ITEMS TO BE DISCUSSED: Code from Academic Library Services