

Minutes of the CODE meeting held 4/21/2014 1pm

Members present: Antonyappan, Bishop, Hanna, and Jones

1. Select note taker: Hanna served as the note taker for the meeting
2. Report on Executive Committee meeting April 15 (Hanna)
  - a. Voting policy for CODE at the Executive Committee can be discussed with Chair Janet Hecsh by appointment
  - b. The frequency of CODE meetings must be at least once per month and can be reduced from the current twice per month with notice to the Executive Committee
  - c. Replacement faculty members for CODE's outgoing members were appointed by the Committee on Committees for the AY 2014/15
3. Continuing Business / Other:
  - a. Campus climate survey: Discussed the response from OIR regarding the addendum of questions proposed by CODE for the faculty campus climate survey. There were questions about the history of the OIR survey and their current absence of response concerning our addendum. Hanna will follow up with OIR
  - b. Letter to request vote in the Executive Committee: Members present expressed interest in meeting with Executive Committee Chair Janet Hecsh by inviting her to attend the upcoming CODE meeting. Hanna will make the invitation via email.
  - c. Open Forum: Discussed RTP policies regarding the variety of definitions, pertaining to scholarly activity that exists on campus. The value of supportive voices for explaining the importance of scholarly work that has high impact in a particular field or population, even when it is not published in specific formats was discussed.
  - d. Nominations for next chair of CODE: Antonyappan nominated Ramirez and Nouredine as Co-chairs with the possibility of seeking further nominations from other members who were not present at the meeting. Hanna will contact the candidates and other CODE members to solicit other nominations in preparation for elections at the next and last meeting.

Quorum was not reached

Adjourned 3 pm

Minutes submitted by Lynn Hanna

***APPROVED 5/5/14***