CODIFICATION COMMITTEE
April 30, 2015
MINUTES

Members present: Dietz, Merrill, Satriana, Welsh.
Members absent: Johnson, Williams.

Call to Order
The meeting was called to order at 3:00 p.m.

Approval of agenda/April 9, 2015 minutes
The agenda was approved without objection.
The April 9, 2015 minutes were approved unanimously.

Chair’s Report/Announcements

Unfinished Business

Discrimination Complaint Procedures-UR Placement
The Committee verified UR placement of the DCP (April 20th version presented to Senate). The following edits will be forwarded to Niccum:

Section 3-6-126 Definitions (26): The online version spacing is off.
Section 3-6-127 General Procedures (1) (d): Senior Vice President/Chief Academic Officer
Section 3-6-132(4) Withdrawal of Request by Complainant: Add “or Respondent” to end of title.
Section 3-6-133 Formal Complaint Procedures (g) Contents of the Appeal Form: Change (a) to (i) and (b) to (ii). (l): Last sentence—“Complaint” should read “Complainant”
Section 3-6-134 Investigators, Decision Makers, Collaborators and Appeal Decision Makers (10)-online version is in bold (it should not be).

Review Senate Actions/Board Policy Manual and University Regulations Updates
See DCP placement verification above.

Revision Date Documentation-UR Placement (Satriana)
Satriana will update the Committee at the first 15-16 AY meeting.

New Business

Election of Officers for 2015-2016 Academic Year
Dietz opened up the floor for nominations for Chair and Vice Chair.

MOTION: Merrill nominated Dietz for Chair (15-16AY). Dietz accepted the nomination.
SECOND: Welsh.
No additional nominations were received.
VOTE: Dietz was elected Chair by acclamation.

MOTION: Merrill nominated Welsh for Vice Chair. Welsh accepted the nomination.
SECOND: Satriana.
No additional nominations were received.
VOTE: Welsh was elected Vice Chair by acclamation.

Adjournment
The meeting adjourned at 4:30 p.m.

Richard Dietz
Chair

Lori Riley
Recording Secretary