CODIFICATION COMMITTEE
February 24, 2015
MINUTES

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

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

Approval of agenda/January 29, 2015 minutes
The agenda was approved without objection.
The February 12, 2015 minutes were approved unanimously.

Chair’s Report/Announcements: No report.

Unfinished Business
1-1-508 Equal Opportunity
Satriana outlined his plan to present Section 1-1-508 changes to the Board of Trustees on March 6th and inform them that Section 2-1-504 Disciplinary Actions and Procedures and Sections 2-1-505-507 would also be moved from the Board Policy Manual and become the Discrimination Complaint Procedures in the University Regulations. Satriana noted that he will inform the Board of Trustees that the changes will be effective April 15, 2015. Satriana also informed the Codification Committee that he would like to move Part 5 Student Conduct from the Board Policy Manual to the University Regulation in the future. The Committee discussed current changes made by Satriana and Norton, and agreed to move Section 1-1-508 (4) Purpose to become 1-1-508 (1). The Committee also discussed adding parentheses to the addition in Section 1-1-508(1) “as prohibited under….Discrimination Act”. Satriana will confer with Norton on today’s suggestions, and distribute to the Committee before Riley distributes for the March 2, 2015 Senate meeting.

Discrimination Complaint Procedures
Satriana presented the updated Discrimination Complaint Procedures document to the Committee, noting that the following people met to discuss the document draft: Satriana, Rodriguez, Loften, Dietz, Parks. Satriana noted an additional change in 3-6-126 (11). The Committee discussed UR placement, and will continue discussion after the document draft is presented to Senate. The Committee agreed to present the draft document at the March 2, 2015 Senate meeting. In addition to Senate presentation, additional input on the changes will be received from the Dean of Students, Student Senate, PASC, and CSC.

Review Senate Actions/Board Policy Manual and University Regulations Updates
No current review items.

Revision Date Documentation (Satriana)
Satriana reported that the University Regulations revision date documentation is in progress.

Faculty Contracts
The Committee agreed to remove “Faculty Contracts” from the agenda, until further notice from the Faculty Welfare Committee (currently discussing contract formats).

New Business

Adjournment
The meeting adjourned at 4:20 p.m.

Richard Dietz                        Lori Riley
Chair                                Recording Secretary