

CODIFICATION COMMITTEE
Wednesday, September 6, 2023
CC Room 2200 | 2:00-3:30pm
Minutes

Present: M. Berg, D. Satriana, M. Schuttler, D. Senbet, M. Welsh, H. Yu

Called to Order

The meeting was called to order at 2:00pm.

Approval of the Agenda

The agenda was approved without objection.

Approval of the August 23, 2023 meeting minutes

The minutes were approved without objection.

Chair's Report/Announcements: Berg asked if there is a requirement at UNC for a certain number of classes to be offered in person? No, there is no requirement. Greg DeKrey does not remember what his comment was about but will get back to us if he does remember. SA #1225 was tabled because it was revised so we can look at it next.

Unfinished Business

- Definitions
- Review Committees, Boards, and Councils Bylaws
- University Regulations: 3-8-106, Scientific Misconduct Policy: SA #[1225: RSCW Misconduct Policy, revision to 1203](#). (DONE)
 - 3-8-106 is now 3-8-102 but this is okay b/c we re-ordered it to make better sense.
- Check Senate Action Forms against the online Board Policy Manual (BPM) and University Regulations (UR) for accuracy:
 - SA #1176: 2-1-204(4)(c)(e)(f)(g) Request for Academic Appeals Board Hearing (originated from APC)
 - Hearing Procedure 2-1-204(7) (ii) In For appeals that involving program termination, if the Hearing Panel's decision is that the student's program not be terminated does not include program termination, the decision shall be communicated to the DSPAC, who that shall take all actions necessary to reinstate the student's program. The Hearing Panel's decision may also include recommendations, if any, about remedial actions as part of the reinstatement of the student's to the program. In their discretion, the CAO, shall consider any remedial recommendations, and may implement such remedial actions as they deem reasonable and appropriate. Remedial recommendations from the Hearing Panel and DSPAC may be implemented by the CAO at their discretion.
 - SA #1174 – Undergraduate Council
 - SA #1173 – 1-1-201(2) Student and Faculty Trustees. Pursuant to Colorado Revised Statutes, one trustee shall be a full-time junior or senior member of the student body, elected by the University of Northern Colorado. Their term of office shall be one year, beginning July 1. This position shall be advisory without the right to vote. They shall have resided in the state of Colorado not less that three years prior to their election. A faculty trustee shall be a member of the faculty at large at the university of Northern

Colorado, elected by other members the faculty at large for a one year term, beginning July 1. This position shall be advisory without the right to vote.

- SA #1172 – 3-8-104 Criteria and Procedures for Selection and Awarding Honorary and Posthumous Degrees. Honorary Degree Policy – 3-8-104(1) Honorary. Found on page 121 of UR. 3-8-104(1)(a) Purpose of this Regulation. This regulation describes the process by which the University may award honorary degrees to recognize individuals who have made significant contributions to the University and/or extraordinary achievements of lasting distinction.

New Business

Comments to the Good of the Order: None.

Adjournment

The meeting was adjourned at 3:30pm.