

CODIFICATION COMMITTEE

Wednesday, January 29, 2025

CC 2200 | 2:00-3:30pm

Minutes

Present: Berg, Dietz, English, Johnson, Kyle, Schuttler, Senbet, Welsh, Yu

Absent:

Call to Order 2:01pm

Approval of the Agenda approved without objection

Approval of the 15 January 25 meeting minutes objection without objection

Chair's Report/Announcements – Everything sent to Senate came back to Codification with feedback. Dick was appointed to Codification.

Unfinished Business

- Definitions
- Review Committees, Boards, and Councils Bylaws
- Check Senate Action Forms against the online Board Policy Manual (BPM) and Regulations
- FRPB Bylaws:
 1. Article X – The committee made note that there may specific language used for the endowment.
 1.
 - Replace “scholar” with “faculty member” and “Board recognizes” with “FRPB bases the evaluation on”
 - Remove “and these serve as a base for evaluation/”
 2.
 - Replace “In spite of” with “Despite”
 - Replace “to” with “of selecting”
 3.
 - (g) “Office of Sponsored Programs” should be “ Office of Research and Sponsored Programs”
 - (h) Addressing “a single two-inch three ring binder:” – Has this been digitized?
 - (h)(i) replace “which” with “that”
 - (h)(ii) “Curriculum” should be “curriculum”
 1. Addressing “(entries that have been though the peer review process should be starred)” – Is this still necessary?
 4.
 - (b)(i) remove “at the national and international level”
 - (b)(ii) remove "National and international”
 - (c) Remove “regional” in both parts.

- (d) Remove “Local” in both parts; start (i) with “Seminars” and (ii) with “Presentations”
- (h) Are grants internal or external? Why unrestricted? Is this required by the donor?

2. Article XI

1. Remove numbering and it should be one paragraph.

New Business

- Review the Provost's comments to our proposed Senate Action changes
 - Academic Appeal Procedure
 - 2-1-203
 - Use the original language of “Department, School, or Program Area Committee (collectively “DSPAC)”
 - Is there a DSPAC?
 - This will be sent to Robbie Weiss
 - Micro-credentials Charge
 - It was suggested to use another word so “opportunity” is not used twice.
 - This will be sent to Harmony Newman
 - 1-1-201(2) Faculty Representative to the Board of Trustees
 - Replace “not less than” with “for no fewer than”
 - Colorado Revised Statutes shall remain the same.
 - 3-3-701(1) Temporary Salary Reductions
 - Comments from Jennifer were addressed and edits were made to the most recent version.
 - (d)
 - Change “end of each fall semester” to “end of January”
 - 3-3-1201 Administrative Position Searches
 - 3-3-1202(2) Remove “Assistant/” and insert “Vice Provost, Associate Vice Provost” to heading
 - Availability of Main Campus Seats for Extended Campus Programs
 - Change title to “Availability of Main Campus Seats for Programs Supported by Extended Campus”
 - Rewrite the first paragraph as
 - “Undergraduate students in distance education programs supported by Extended Campus may wish to take Liberal Arts Curriculum and/or elective course(s) that are not offered in Extended Campus supported programs. To be eligible for seat acquisition, the course must fulfill a Liberal Arts Curriculum and/or elective requirement in the student’s Extended Campus supported program and be scheduled as a state-funded and distance-delivered course. Seat acquisition approval is not guaranteed.”
 - Insert “supported” after “Extended Campus” in the first sentence of the second paragraph.

Comments to the Good of the Order

Adjournment 3:29pm

