

CODIFICATION COMMITTEE

Wednesday, April 26, 2023

UC Aspen A & B | 2:00-3:30pm

Minutes

Present: M. Berg, J. Rich Fredericks, M. Schuttler, D. Senbet, M. Welsh, H. Yu

Called to Order

The meeting was called to order at 2:03pm.

Approval of the Agenda

Approved without objection.

Approval of the April 12, 2023 meeting minutes

Approved without objection.

Chair's Report/Announcements: None.

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](#).
- 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) Request for Academic Appeals Board Hearing (originated from APC)
 - Student Senate is now Student Government Association (SGA)
 - Added “or the CAO” after “the Chair”
 - (f) Added: “see 1-1-502(2)(b)” for Conflict of Interest policy in BPM
 - Move to using seven calendar days

New Business: None.

Adjournment

The meeting was adjourned at 3:16pm.