

CODIFICATION COMMITTEE

Wednesday, January 11, 2023

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

Minutes

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

Absent: T. Stoody, H. Yu

Called to Order by Chair Schuttler @ 2:02pm

Approval of the Agenda

Approved without objection.

Approval of the November 30, 2022, meeting minutes

Approved without objection.

Chair's Report/Announcements

Unfinished Business

- Senate Action 1113: Evaluation, Promotion, Tenure
- Review Committees, Boards, and Councils Bylaws
- Definitions

New Business

- University Regulations: 3-8-106, Scientific Misconduct Policy, does not exist currently in Univ. Reg's although it is mentioned twice in Board policy manual. Chair Schuttler found Senate Action form that removed the Scientific Misconduct Policy in 2017. The policy was renumbered from 3-8-106 to 3-8-102, the word "Scientific" was omitted but never got updated in Univ Reg's. Chair Schuttler to send request to Carmen VanPeldt to please update.
- S/U Grading Option (APC) – Committee reviewed & edited proposed catalog language. Committee will make a motion to Faculty Senate to adopt S/U Grading Option policy.
- 799 Policy Update (APC) – Table until next Codification meeting Weds, January 25th 2023.

Adjournment @ 3:12pm