

**CODIFICATION COMMITTEE**  
**UC ASPEN C**  
**Wednesday, January 22, 2020**  
**MINUTES**

**Present:** Berg, Fitzpatrick, Murza, Satriana, Welsh

**Absent:** Schuttler

**Call to Order**

The meeting was called to order at 2:05pm.

**Approval of the January 22, 2020 Agenda**

The agenda was approved without objection.

**Approval of the December 04, 2019 meeting minutes**

The minutes were approved without objection.

**Chair's Report/Announcements**

**Unfinished Business**

- Senate Action 1153: Article 8
- Senate Action 1113: Evaluation, Promotion, Tenure
- Senate Action 1143: Part 12 Faculty Grievance – Satriana
- 3-6-125 Discrimination Complaint Procedures – Satriana
- Review Add'l Senate Actions/Board Policy Manual and University Regulations Updates
- Administrative Search Policy

**New Business**

- SA #1171 – BPM: 1-1-201(2) Student and Faculty Trustees
  - Change to gender neutral language – “his or her” to “their”
  - Ready to return to Senate
- BPM: 2-3-107(1) The Undergraduate Council
  - Fix numbering issue
  - Ready to go to Senate
- AAP – questions
  - definition of “end of the semester” - 2-1-204(1)(a) and 2-1-204(2)(a)
    - Appeals shall be submitted no later than twenty working days after “the day grades are due at the end of the semester”
  - relationship to other appeals procedures - 2-1-202
    - The Student Code of Conduct is undergoing changes; Satriana will check into how this may affect the AAP.
- Course Purge Policy – catalog language
- Salary Equity Bylaws
  - Change to gender neutral language where needed

- Question: Need clarification on C.(3); what is 'ratio'?
- Suggest rearranging C.(3) and C.(4) to keep external parity references together
- Question: In D. what positions are included in 'administrative' staff?
- Send back to Salary Equity

**Adjournment**

The meeting adjourned at 3:15pm.

Mary Schuttler  
Chair

Betsy Kienitz  
Recording Secretary