

CODIFICATION COMMITTEE
UC ASPEN C
Wednesday, February 19, 2020
MINUTES

Present: Berg, Murza, Satriana, Schuttler, Welsh

Absent: Fitzpatrick

Call to Order

The meeting was called to order at 2:02pm.

Approval of the February 19, 2020 Agenda

Approved with addition of Salary Equity bylaws, compare to Senate bylaws

Approval of the February 5, 2020 meeting minutes

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; *concurrent with 3-6-125*
- 3-6-125 Discrimination Complaint Procedures – Satriana; *will work on after Student Code of Conduct finalized*
- Review Add'l Senate Actions/Board Policy Manual and University Regulations Updates
- Administrative Search Policy – placement and numbering
 - UR, Article 3, Part 12: Administrative Position Searches
 - Proceed with numbering 3-3-1201
 - Exclude University General Counsel from Non-Academic Affairs Searches
 - Ready for Welfare's meeting today

New Business

- Undergraduate Council Bylaws
 - Change references to "UGC" once established at the outset
 - Change 'will' to 'shall' throughout
 - Article I: Membership references to BPM look good
 - Update reference in Article IV: Parliamentary Authority to current edition
 - "Sturgis" has been dropped from the name.
 - Article V: Responsibilities in the bylaws can be condensed to reference 2-3-107(1)(c) Powers and Duties of the UGC.
 - Changes UGC proposed to the bylaws that would need to be made to the BPM 2-3-107(1)(c) Powers and Duties of the UGC; these changes would need to go to Senate:
 - (I) - Adding "program"
 - (VII) – Adding "recommend changes to help"
 - Send recommendations to UGC
- Liberal Arts Council – BPM Updates
 - LAC proposing changes to the composition of Core Curriculum Committees as detailed in 2-3-107(2)(d)
 - Removal of 2-3-107(2)(d)(II) – dealing with LAC electives, which will no longer exist with the new Liberal Arts Curriculum

- Remaining sections are renumbered
 - Send recommendations to the LAC
- Salary Equity – compare to Senate bylaws

Adjournment

The meeting was adjourned at 3:18pm.

Mary Schuttler
Chair

Betsy Kienitz
Recording Secretary