

**CODIFICATION COMMITTEE**  
**UC ASPEN C**  
**Wednesday, March 4, 2020**  
**MINUTES**

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

**Absent:**

**Call to Order**

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

**Approval of the March 4, 2020 Agenda**

Approved without objection

**Approval of the February 19, 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

**New Business**

- Probation Exemption Policy Proposal – catalog
  - Grammatical changes to the proposed policy:
    - If a student has less than a 2.0 cumulative GPA as a result of taking UNC dual/concurrent enrollment courses while in high school, they will not be placed on academic probation during their first fully admitted term to UNC.
  - Sending back to APC
- Exploring and Seeking Programs – catalog
  - Areas of the catalog reviewed:
    - Exploring Program narrative
    - Soar
    - Major & Minor Requirements
    - Academic Advising
    - Registration Procedures
    - Seeking Program narrative
  - Grammatical changes throughout and asking for clarification on some areas
  - Sending back to APC
- Term Conversion – UR 3-3-201(1) – from Welfare
  - Review proposal and compare with current policy
  - Provide numbering for UR
  - Suggest defining “conversion” at the outset in the definition section
  - Question about what is an “appropriate level” of performance and expertise in the

- Eligibility section
  - Minor grammatical changes
  - Sending back to Welfare

**Adjournment**

The meeting was adjourned at 3:18pm.

Mary Schuttler  
Chair

Betsy Kienitz  
Recording Secretary