

CODIFICATION COMMITTEE

Remote Meeting - Teams Wednesday, March 25, 2020 MINUTES

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

*logged in but faced technical difficulties with participation

Absent:

Call to Order

The meeting was called to order at 2:00pm.

Approval of the March 25, 2020 Agenda

Approved without objection

Approval of the March 4, 2020 meeting minutes

Approved without objection

Chair's Report/Announcements

Unfinished Business

- Senate Action 1153: Article 8
 - The committee picked up with where we left off at 2-5-20.
 - Itemize info in 3-8-102(6)(f)
 - Split up sentence structure in 3-8-102(6)(i)
 - Unclear why the letter listing jumps to (U) – clean up later
 - Edit (C): remove “and if so” and put “If the IC determines that RSCW Misconduct occurred, the IC must:”
 - What does #4 mean in this context: “identify the Respondent(s) responsible for the RSCW Misconduct”?
 - Add comment asking whether this happens earlier.
 - Edits for clarity on the Discipline section 3-8-102(7)
 - Retention of Records section 3-8-102(8) – remove second “all”
 - Further Reporting section 3-8-102(9) – remove second “any”
 - Change “will” to “shall” throughout.
 - What is “no GRE allocation” in 3-8-103(1)(a)(IV)?
 - Change references to “departments/schools/program areas” to DSPAC, similar to the reference used in the AAP.
 - Honorary degree section 3-8-104(1) has been amended (see SA1172).
 - Posthumous degree section 3-8-104(2) is untouched by recent amendment.
 - Finish at next meeting.
- 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

Adjournment

The meeting was adjourned at 3:20pm.

Mary Schuttler
Chair

Betsy Kienitz
Recording Secretary