

CODIFICATION COMMITTEE

UC Aspen C

Wednesday, August 28, 2019

AGENDA/MINUTES

Present: Berg, Fitzpatrick, Merrill, Rich-Joy, Satriana, Schuttler, Welsh

Absent: None

Call to Order

The meeting was called to order at 2:05 p.m.

Approval of the Agenda

Approved with one addition. New Business: 3-6-125 Discrimination Complaint Procedures

Approval of the April 24, 2019 meeting minutes

The April 24, 2019 minutes were approved unanimously.

Chair's Report/Announcements

3-6-125 Discrimination Complaint Procedures will be the first item of business.

Unfinished Business

- Academic Appeals Policy
 - Satriana reported that he is still working on it.
- Review Senate Actions/Board Policy Manual and University Regulations Updates
 - Senate Action 1113: Evaluation, Promotion, Tenure
 - Pending review.
 - Senate Action 1143: Part 12 Faculty Grievance
 - Pending review by Satriana.
 - Senate Action 1153: Article 8
 - Continued to review this document. No changes were made in the online document from last semester.

New Business

- 3-6-125 Discrimination Complaint Procedures
 - Discussed “filling out the form” issue. Satriana will work on it and bring it back to the Committee.
- PEC By-law revisions
 - Pending review.

Adjournment

The meeting adjourned at 3:10 p.m.

Mary Schuttler

Chair

Recording Secretary