

**CODIFICATION COMMITTEE**  
**UC Aspen C**  
**Wednesday, September 11, 2019**  
**MINUTES**

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

**Call to Order**

The meeting was called to order at 2:07 p.m.

**Approval of the Agenda**

Agenda approved with no addition.

**Approval of the August 28, 2019 meeting minutes**

The August 28, 2019 minutes were approved unanimously.

**Chair's Report/Announcements**

Senate Action 1143: Part 12 Faculty Grievance – Is Satriana working on it from April 2018? – Schuttler will investigate.

**Unfinished Business**

- Senate Action 1153: Article 8 – postpone until next meeting
- PEC By-law revisions – work in progress; see document
  - PEC Bylaws April 2019
- Review Add'l Senate Actions/Board Policy Manual and University Regulations Updates
- Senate Action 1113: Evaluation, Promotion, Tenure – Satriana
- Senate Action 1143: Part 12 Faculty Grievance – Satriana
- Academic Appeals Policy – Satriana
- 3-6-125 Discrimination Complaint Procedures – Satriana

**New Business**

- Salary Equity/Board Policy Manual – The committee agreed that the Senate bylaws cover this committee as well all other Senate committees; the BPM addresses Boards and Councils, so no action is needed.
- Faculty Trustee/Board Policy Manual – The committee agreed that including the fact that the Faculty Trustee is elected is not necessary in the BPM as it is explained in the Colorado Revised Statutes.
- Board Policy Manual – The committee suggests updating the title “1-1-201 Board Of Trustees (BOT)” to “1-1-201 Board Of Trustees (BOT) [See C. R. S. Section 23-40-101 et. seq.]”
  - Colorado Revised Statutes, Laws, CRS, Title 23, PostSec Ed, State Universities and Colleges, 40 UNC, 104 (1)(b)(VI)

**Adjournment**

The meeting adjourned at 3:10 p.m.

Mary Schuttler  
Chair

Betsy Kienitz  
Recording Secretary