

CODIFICATION COMMITTEE
UC Aspen C
Wednesday, September 25, 2019
MINUTES

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

Absent:

Call to Order

The meeting was called to order at 2:03 p.m.

Approval of the September 25, 2019 Agenda

The agenda is approved with addition of 2 additional items to revisit; see Chair's Report.

Approval of the September 11, 2019 meeting minutes

The September 11, 2019 minutes were approved without objection.

Chair's Report/Announcements

- **Revisit – Part 2 Governance – 1-1-201 Board of Trustees**
 - 1-1-201(2) – new paragraph added regarding Faculty Trustee in addition to C.R.S. reference
 - Revision to be sent to Faculty Senate for vote
- **Revisit DeKrey's question**
 - The Committee saw no need to change the BPM unless any Senate Committees are eliminated.

Unfinished Business

- **Senate Action 1153: Article 8** – Continue revision
- **Senate Action 1113: Evaluation, Promotion, Tenure**
- **PEC By-law revisions** - Completed with recommendations; will send to PEC
- **Review Add'l Senate Actions/Board Policy Manual and University Regulations Updates**
- **Senate Action 1143: Part 12 Faculty Grievance** – Satriana
- **Academic Appeals Policy** – Satriana will have completed draft for review by codification at next meeting; APC is waiting.
- **3-6-125 Discrimination Complaint Procedures** – Satriana

New Business

- No new business

Adjournment

The meeting adjourned at 3:30pm.

Mary Schuttler

Betsy Kienitz

Chair

Recording Secretary