

CODIFICATION COMMITTEE
UC ASPEN C
Wednesday, November 20, 2019
MINUTES

Present: Berg, Joy, Satriana, Schuttler, Welsh

Absent: Fitzpatrick, Murza

Call to Order

The meeting was called to order at 2:02pm.

Approval of the November 20, 2019 Agenda

The November 20, 2019 was approved without objection.

Approval of the November 6, 2019 meeting minutes

The November 6, 2019 meeting minutes were approved without objection.

Chair's Report/Announcements

New business will be addressed first.

Unfinished Business

- Senate Action 1153: Article 8
- Senate Action 1113: Evaluation, Promotion, Tenure
- Senate Action 1143: Part 12 Faculty Grievance – Satriana
- 3-6-125 Discrimination Complaint Procedures – Satriana
- Review Add'l Senate Actions/Board Policy Manual and University Regulations Updates

New Business

- Salary Equity Bylaws
- Loan Policy from Salary Equity
 - Small changes: spacing, grammar, commas, capitalization
 - Any references to 'his or her' changed to 'their'
 - There is confusion regarding what parties are being referenced by "trustees" on page 1.
 - Wording of minimum loan amount adjusted:
 - "For any one loan, the minimum amount you may borrow from the Plan must be at least \$1,000."
 - Addition to the end of the first sentence of the termination of employment section:
 - "unless the contributors account is rolled over to a new employer".
 - 'Roll over' is addressed in the section titled "treatment of unpaid loan balance at time of distribution".
 - Satriana will inquire where the loan policy should be housed.
- Honorary Degree Policy

Adjournment

The meeting was adjourned at 3:12pm.

Mary Schuttler
Chair

Betsy Kienitz
Recording Secretary