

CODIFICATION COMMITTEE

**Remote Meeting - Zoom
Wednesday, February 10, 2021
MINUTES**

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

Absent: Fitzpatrick, Rich

Call to Order

The meeting was called to order at 2:01pm.

Approval of the Agenda

Approved with addition of template for new policies under new business.

Approval of the January 27, 2021 meeting minutes

Approved without objection.

Chair's Report/Announcements

Unfinished Business

- Senate Action 1113: Evaluation, Promotion, Tenure
- 3-6-125 Discrimination Complaint Procedures – Satriana; *will work on after Student Code of Conduct finalized*
- Review Committees, Boards, and Councils Bylaws
- **Lactation support policy**
 - The committee worked from a newly numbered draft and discussed the overall format of the policy.
 - Satriana will ask Guzman and Parks about the goals of the policy
 - Expanding what is already covered in Colorado law
 - Including students in that coverage

New Business

- **RSCW Misconduct policy revisions**
 - The administration returned the Senate Action form (#1203) with requests for revision regarding variations between 3-8-102(6)(j)(iii)(B), 3-8-102(1)(f)(i), and 3-8-102(1)(f)(iv).
 - Differences between mental states such as, “willful, negligent or reckless”, “willful, grossly negligent or reckless”, and “intentional, knowing, or in reckless disregard”
 - The committee made recommendations to Faculty Welfare to either:
 - Make the mental state language consistent and add definitions
 - Use: “intentional, knowing, reckless, and/or negligent”
 - Remove language concerning mental states altogether
- Template for new policies

Adjournment

The meeting was adjourned at 3:23pm.

Mary Schuttler
Chair

Betsy Kienitz
Recording Secretary