

## **CODIFICATION COMMITTEE**

### **Remote Meeting - Zoom Wednesday, December 2, 2020 MINUTES**

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

**Absent:** Fitzpatrick

#### **Call to Order**

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

#### **Approval of the Agenda**

Approved without objection.

#### **Approval of the November 18, 2020 meeting minutes**

Approved without objection.

#### **Chair's Report/Announcements**

#### **Unfinished Business**

- Senate Action 1113: Evaluation, Promotion, Tenure
  - The committee read through previous edits to re-familiarize.
    - The Senate action form contains multiple sections of Board Policy.
    - Discrepancies were found between the Senate action form and the published policies.
  - Schuttler will pull the published policies from the BPM and compare with the edits.
  - Codification will then work from the document extracted from current policy.
- 3-6-125 Discrimination Complaint Procedures – Satriana; *will work on after Student Code of Conduct finalized*
- Review Committees, Boards, and Councils Bylaws

#### **New Business**

- Faculty Grievance 2-3-1201
  - Under hearing panel report, the following sentence was added:  
“Upon request, all parties to a grievance, including the President of the University, as well as their counsel/advisors can listen to the audio recording of the hearing.”

#### **Adjournment**

The meeting was adjourned at 3:09pm.

Mary Schuttler  
Chair

Betsy Kienitz  
Recording Secretary