

CODIFICATION COMMITTEE

Wednesday, October 20, 2021

UC Aspen A & B | 2:00pm

MINUTES

Present: Berg, Rich, Satriana, Schuttler, Stoody, Welsh

Absent: Welsh

Guest: Levin

Call to Order

The meeting was called to order at 1:58pm.

Approval of the Agenda

Approved without objection.

Approval of the October 6, 2021 meeting minutes

Approved without objection.

Chair's Report/Announcements

Unfinished Business

- Senate Action 1113: Evaluation, Promotion, Tenure
- Review Committees, Boards, and Councils Bylaws
- Template for new policies
- Faculty Senate bylaws

New Business

- **Posthumous Degree**
 - Edits for clarity in section (4).
 - Change “uncompleted” to “unfinished”
 - Delete “(if applicable)”
 - Change “will” to “shall” throughout.
 - Return to APC.
- **Grade Point Average**
 - Add missing parenthesis.
 - Return to APC.
- **RSCW Misconduct policy**
 - The committee reviewed the latest revision of the policy from Welfare.
 - Remove “(s)” from the definitions section.
 - Once the term is established, use “RSCW” to refer to “Research, Scholarship, and Creative Works”.
 - Add “and/or Research Integrity Officer” to the Conflict of Interest section (e).
 - Change “will” to “shall” throughout, and change “which” to “that” where appropriate throughout.
 - Replace “committee” with “IC” where appropriate.
 - “Registered Mail” and “Return Receipt Requested” are both capitalized per the USPS website.
 - Additional minor edits for clarity throughout.
 - Schuttler will reorder the definition section to be in alphabetical order.
 - Let Welfare look at definition section in its original order, too.

- Return to Welfare.

Adjournment

The meeting was adjourned at 3:28pm.

Mary Schuttler
Chair

Betsy Kienitz
Recording Secretary