

## CODIFICATION COMMITTEE

UC Aspen C

Wednesday, September 25, 2019

### MINUTES

Present: Berg, Fitzpatrick, Merrill, RichJoy, 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 be revisited; 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 – 11-201 Board of Trustees

- o 1-1-201(2) – new paragraph added regarding Faculty Trustee in addition to C.R.S reference
- o Revision to be sent to Faculty Senate for vote

##### Revisit DeKrey's question

- o The Committee saw no need to change the BPM unless any Senate Committee are eliminated.

#### Unfinished Business

Senate Action 1153: Article 8 – Continued 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 next meeting APC is waiting

3-6-125 Discrimination Complaint Procedures – Satriana

#### New Business

No new business

#### Adjournment

The meeting adjourned at 3:30 pm.

Char

Recording Secraty