

**CODIFICATION COMMITTEE**

**Remote Meeting - Zoom**

**Wednesday, November 18, 2020**

**MINUTES**

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

**Absent:** Fitzpatrick

**Call to Order**

The meeting was called to order at 2:04pm.

**Approval of the Agenda**

Approved with the removal of Faculty Grievance until Welfare has any updates.

**Approval of the November 4, 2020 meeting minutes**

Approved without objection.

**Chair's Report/Announcements (Schuttler)**

**Unfinished Business**

Senate Action 1113: Evaluation, Promotion, Tenure

Refamiliarize ourselves with previous edits.

Note: Welfare indicated they plan to re-examine Part 8 Faculty Evaluation in both BPM and UR next year.

3-6-125 Discrimination Complaint Procedures – Satriana; will work on after Student Code of Conduct finalized

Might be ready to tackle next semester.

Re

Ready for the 11/23 Senate meeting.

Senate Actions/Board Policy Manual and University Regulations Updates

From 2018/2019

Senate Action 1162 – Conflict of Interest [1-1-502]

Remove double spacing in the

Request for minor updates to Vicki and Dan.

**Adjournment**

The meeting was adjourned at 3:05pm.

Mary Schuttler  
Chair

Betsy Kienitz  
Recording Secretary