

## CODIFICATION COMMITTEE

Wednesday, August 23, 2023

CC Room 2200 | 2:00-3:30pm

### Minutes

**Present:** M. Berg, M. Schuttler, D. Senbet, M. Welsh, H. Yu

#### **Called to Order**

The meeting was called to order at 2:05pm.  
library.

#### **Unfinished Business**

- Definitions
- Review Committees, Boards, and Councils Bylaws
- University Regulations: 3-8-106, Scientific Misconduct Policy: SA #1225: RSCW

#### Misconduct Policy, revision to 1203.

- Schuttler to ask Dan Satriana where we are in the process of reviewing above policy.
- Check Senate Action Forms against the online Board Policy Manual (BPM) and University Regulations (UR) for accuracy:
  - SA #1176: 2-1-204(4)(c)(e)(f)(g) Request for Academic Appeals Board Hearing (originated from APC)
    - Student Senate is now Student Government Association (SGA)
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    - Added comment asking is there a timeline for the Chair to respond?
    - 2-1-204(7)(c) Record. Changed first “and” to “that.”
    - 2-1-204(7)(d) Burden of Proof. Changed “proving” to “proof.”
  - Changed

- (v) Added “Upon reconvening the Chair and the Hearing Panel shall determine” omitting “Once the Hearing Panel has determined.”
  - Added “At this point,” before “the Chair shall close the formal hearing.”
- (f) Deliberation and Decision.
  - Omitted “whether by” and added “based upon.”
  - Changed last sentence to: “At least two-thirds of the ten-member Hearing Panel must agree for a decision to be rendered.”
  - Schuttler added comment asking: What is the deadline for a written decision?
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Approved without objection.

**Approval of the April 12, 2023 meeting minutes**

Approved without objection.

**Chair's Report/Announcements:** None.

**Unfinished Business**

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