## **CODIFICATION COMMITTEE**

## CC Room 2200 | 2:00-Minutes

Present: Berg, Johnson, Satriana, Senbet, Schuttler, Welsh, Yu

Absent: Dietz

Called to Order 2:00pm

Approval of the approved without objection

Approval of the 27 March 24 meeting minutes approved without objection

Honorary Degree policy passed Senate

Nominations for Chair for the 2024-2025 academic year

o Mary Schuttler is nominated for chair by Senbet accepts nomination

o Mary Schutter is nonlinated for chair by Sendet accepts nonlination

Check Senate Action Forms against the online Board Policy Manual (BPM) and University Regulations (UR) for accuracy.

**Curriculum Process Policies** 

o 3-3-501:

Second paragraph, shorten by inserting

in compliance with

must be

o 3-3-501(1)

3-3-501(1)(a) and (b)

(VI)

f (VII)

sentence.

o 2-3-107(2)(d)(II)