CODIFICATION COMMITTEE
Wednesday, November 29, 2023
CC Room 2200 | 2:00-3:30pm
Minutes draft

Present: Berg, Johnson, Satriana, Senbet, Welsh, Yu
Absent: Dietz

Called to Order
The meeting was called to order at 2:02pm.
Approval of the Agenda
The agenda was approved.
Approval of the November 1, 2023 meeting minutes
The minutes were approved by unanimous voice vote.
: None.

Unfinished Business
Definitions
Review Committees, Boards, and Councils Bylaws
Check Senate Action Forms against the online Board Policy Manual (BPM) and University Regulations (UR) for accuracy:
- SA #1210: Lactation Support Policy. 3-12-105 Applicable Colorado Statutes.
  - Colorado Statutes at end of document removed/struck out.

New Business
1209: Term Conversion, revision to 1181
- needs to be checked with Department of Labor
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- Shortened form added to sections (i(i)e(d)e)3 )(Business)]