

## CODIFICATION COMMITTEE

### Remote Meeting - Teams Wednesday, March 25, 2020 MINUTES

**Present:** Berg, Fitzpatrick\*, Murza, Satriana, Schuttler, Welsh

\*logged in but faced technical difficulties with participation

**Absent:**

#### **Call to Order**

The meeting was called to order at 2:00pm.

#### **Approval of the March 25, 2020 Agenda**

Approved without objection

#### **Approval of the March 4, 2020 meeting minutes**

Approved without objection

#### **Chair's Report/Announcements**

#### **Unfinished Business**

- Senate Action 1153: Article 8
  - The committee picked up with where we left off at 2-5-20.
  - Itemize info in 3-8-102(6)(f)
  - Split up sentence structure in 3-8-102(6)(i)
  - Unclear why the letter listing jumps to (U) – clean up later
    - Edit (C): remove “and if so” and put “If the IC determines that RSCW Misconduct occurred, the IC must:”
    - What does #4 mean in this context: “identify the Respondent(s) responsible for the RSCW Misconduct”?
    - Add comment asking whether this happens earlier.
  - Edits for clarity on the Discipline section 3-8-102(7)
  - Retention of Records section 3-8-102(8) – remove second “all”
  - Further Reporting section 3-8-102(9) – remove second “any”
  - Change “will” to “shall” throughout.
  - What is “no GRE allocation” in 3-8-103(1)(a)(IV)?
  - Change references to “departments/schools/program areas” to DSPAC, similar to the reference used in the AAP.
  - Honorary degree section 3-8-104(1) has been amended (see SA1172).
    - Posthumous degree section 3-8-104(2) is untouched by recent amendment.
  - Finish at next meeting.
  
- Senate Action 1113: Evaluation, Promotion, Tenure
- Senate Action 1143: Part 12 Faculty Grievance – Satriana; *concurrent with 3-6-125*
- 3-6

The meeting was adjourned at 3:20pm.

Mary Schuttler  
Chair

Betsy Kienitz  
Recording Secretary