

Monday, April 5, 2021  
2:30p.m. Remote Meeting - Zoom

Castro, Couch, Dineen, Dunemn, Fulks, Greene, Matchett, McMullen, Murry, Pullen, Toewe  
Cardona, Vaughan, Wood  
Heiny, LaSota, Levin

Call to Order

The meeting was called to order at 2:31pm.

- Some faculty erroneously refer students to the Dean of Students to ask for excused/approved absences.
- For reference, Couch shared the catalog section regarding attendance:  
<https://unco.smartcatalogiq.com/Current/Undergraduate-Catalog/Undergraduate-Information-and-Policies/Student-Policies-and-Procedures/Attendance>

### Unfinished Business

- - The committee reviewed Codification's recent edits. Couch was able to attend the Codification meeting and is supportive of the recommendations.
  - For further clarification about the context of the Current Practice, the sentence was amended as follows: "Roughly 5-8 seats **across the entire curriculum** are acquired each semester from Main Campus by EC."
  - Without objection, the committee accepts Codification's recommended edits and approves the policy as amended.
  - We will bring it forward to the next Senate meeting.

### New Business

### Comments to the Good of the Order

### Adjournment

The meeting was adjourned at 3:02pm.

Anne Toewe  
Chair

Betsy Kienitz  
Recording Secretary