

# CODIFICATION COMMITTEE

## Remote Meeting - Zoom

Wednesday, December 2, 2020

### MINUTES

**Present:** Berg, Mitz, Rich, Sariana, Schler, Welsh, Welsh

**Absent:** Fiparick

#### Call to Order

The meeting was called to order at 2:02pm.

#### Approval of the Agenda

Approved without objection.

#### Approval of the November 18, 2020 meeting minutes

Approved without objection.

#### Chair's Report/Announcements

#### Unfinished Business

- Senae Acion 1113: Exclusion, Promotion, Tenure
  - o The committee read through previous resolutions to re-familiarize.
  - o The Senae acion form contains multiple sections of Board Policy Discrepancies were found between the Senae acion form and the published policies.
  - o Schler will pull the published policies from the BPM and compare with the editions.
  - o Codification will then work from the document extracted from current policy.
- 3-6-125 Discrimination Complaint Procedures – Sariana; will work on after Student Code of Conduct finalized
- Review Committees, Boards, and Councils Bylaw

#### New Business

- Faculty Grievance 2-3-1201
  - o Under hearing panel report, the following sentence was added:  
“Upon request, all parties to a grievance, including the President of the University shall allow their counsel/advisors can listen to the audio recording of the hearing.”

#### Adjournment

The meeting was adjourned at 3:09pm.

Mary Schler  
Chair

Betsy Kienitz  
Recording Secretary