

CODIFICATION COMMITTEE

Wednesday, April 12, 2023
UC Aspen A & B | 2:00-3:30pm
Minutes

Present: M. Berg, J. Rich Fredericks, M. Schuttler, D. Senbet, M. Welsh, Yu

Called to Order

The meeting was called to order at 2:01pm.

Unfinished Business

- x Definitions
- x Review Committees, Boards, and Councils Bylaws
- x University Regulations: ~~3~~-106, Scientific Misconduct Policy, Misconduct Policy, revision to 1203.

New Business

- x Department/School Definitions (APC) Committee to review, make comments and send to Schuttler by Friday, April 14

th 2023. Schuttler will send to Levin

before the Monday APC meeting.

- x LMS Use Policy (APC) The committee reviewed section ~~2~~402(a) Teaching Responsibilities and edited language for clarity.
 - o 2-3-402(1) On Campus and ~~2~~402(2) Off Campus removed completely
 - o 2-3-402(b) reviewed and edited
 - o Section ~~2~~3-402(b)(I) attendance
 - o 2-3-402(b)(II) due dates
 - o 2-3-402(b)(III) grades for assignments committee has a question about the sentence "In courses not requiring written examinations, papers, or projects instructor will provide a written explanation indicating the basis for all grades submitted for that course in sufficient detail to protect the student from prejudice or capricious evaluation."
 - o 2-3-402(b)(IV) maintain a course site or LMS shelf reference to section ~~2~~501
 - o 2-3-402(b)(V) instructor attendance
 - o 2-3-402(b)(VI) student attendance
 - o 2-3-402(b)(VII) instructor office hours or student engagement hours if student needs a remote option
 - o 2-3-402(b)(VIII) academic advising now also on Zoom
 - o 2-3-402(b)(IX) student evaluation opportunities
 - o 2-3-402(b)(X) fundraising

Regulations (UR) for accuracy

Comments to the Good of the Order
Adjournment

The meeting was adjourned at 3:30pm.