

**CODIFICATION COMMITTEE**  
**Carter Board Room, 4<sup>th</sup> Floor Carter Hall**  
**Wednesday, October 9, 2019**  
**MINUTES**

**Present:** Berg, Fitzpatrick, Joy, Satriana, Schuttler, Welsh

**Absent:**

**Guests:** Brian Luedloff, Anne Toewe

**Call to Order**

The meeting was called to order at 2:03pm.

**Approval of the October 9, 2019 Agenda**

The October 9, 2019 agenda was approved without objection.

**Approval of the September 25, 2019 meeting minutes**

The September 25, 2019 meeting minutes were approved without objection

**Chair's Report/Announcements**

Brian Luedloff (Academic Appeals Board Chair) and Anne Toewe (APC Chair) are visiting to contribute to Academic Appeals Policy )

