

**CODIFICATION COMMITTEE**

**Remote Meeting - Zoom**

**Wednesday, February 10, 2021**

**MINUTES**

**Present:** Beg, Ma, Saha, Schr, Weh, Weh

**Absent:** Frit, Rick, Rich

**Call to Order**

The meeting started at 2:01pm

**Approval of the Agenda**

Approved by the committee

**Approval of the January 27, 2021 meeting minutes**

Approved by the committee

**Chair’s Report/Announcements**

**Unfinished Business**

- Sent the Act 113: EAPM to Ten
- 3-6-125 Disinfectant – Saha; [initials]
- Received, Boards, and [initials]
- **Lactation support policy**
  - o The committee will be aware of the draft and discuss it at the meeting
  - o Saha will lead the discussion
    - EAPM will be added to it
    - Include the disinfectant

**New Business**

- **RSCW Misconduct policy revisions**
  - o The administration and the Senate Act 1203 (#1203) will be revised to include 8-102(6)(j)(i)(B), 3-8-102(1)(f)(i), and 3-8-102(1)(f)(j).
    - Differences between the two versions are: “The committee will be aware of the draft and discuss it at the meeting”, and “The committee will be aware of the draft and discuss it at the meeting”
  - o The committee will discuss the draft and add definitions:
    - Make the definitions clear and add definitions:
      - Us: “in the event of a conflict of interest”
    - Remove the definition of conflict of interest
- Terms to be discussed

**Adjournment**

The meeting adjourned at 3:23pm

Ma Schr  
Chair

Beg Ken  
Recording Secretary