CODIFICATION COMMITTEE

Remote Meeting - Zoom Wednesday, December 2, 2020 MINUTES

Present: Berg, Mrz, Rich, Saria na, Schler, Welsh, Welsh

Absent: Fiparick

Call to Order

The meeing as called o order a 2: 02pm.

Approval of the Agenda

Approved inhous bjection.

Approval of the November 18, 2020 meeting minutes

Approved inhousbjection.

Chair's Report/Announcements

Unfinished Business

- Sena e Acion 1113: Exlaion, Promoion, Tenre
 - O The commiee read hrough preis on edis o re -familiariz.

The Senae acion form conain s mliple secions of Boar d Policy
Discrepancies were fond bewen he Senae acion form and he pbli shed
policies.

- o Schler ill pll he phlished policies from he BPM and compare ith he edi s.
- O Codificaion ill hen wrk from he docmen exaced from curen policy
- 3-6-125 Discriminaion Complain Procedæs Sariana; will work on after Student @de of Conductfinalized
- Reiew Commiees, Boards, and Concils Blasw

New Business

- FactsGriesance 2- 3-1201
 - O Under hearing panel repor, he following senence was added:

"Upon reques , all paries o a grievance , including he Pres iden of he University as well as heir consel/adisors can lisen o he adio r ecording of he hearing."

Adjournment

The meeing was adjou rned a 3:09pm.

MarySchler BesyKien iz
Chair Recording Secreary