CODIFICATION COMMITTEE

Wednesday, January 10, 2024 CC Room 2200 | 2:00-3:30pm Agenda

Present: Berg, Dietz, Johnson, Satriana, Senbet, Welsh, Yu

Called to Order:

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

Approval of the Agenda:

The agenda was changed by unanimous voice vote to have Charlie Couch answer questions first.

Approval of the November 29, 2023 meeting minutes

The minutes were approved by unanimous voice vote.

Chair's Report/Announcements

None.

Unfinished Business

- Definitions
- Review Committees, Boards, and Councils Bylaws
- Check Senate Action Forms against the online Board Policy Manual (BPM) and University Regulations (UR) for accuracy:
 - o Next up: SA #1205

New Business

- Withdrawal Deadlines (SA #1208) discussion with Charlie Couch
 - o Charlie answered questions
 - o Edits made to #1208
 - Department of Education paragraphs moved to the top of the document
 - Need to add Department of Education definition of "academic engagement"
 - "Voluntary Withdrawal" second para., first sentence struck out
 - "Full Semester Courses" section, "calendar day" change
 - "Short term courses" section, "calendar day" consistency
 - Aligned right to show sections
 - Spaces made to better demonstrate sections
 - Hyperlink needs to change in short courses were note exists: Short Term
 Course List (unco.edu)

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Need to add link for "Drop" definition somewhere at the top of document

Comments to the Good of the Order

None.

Adjournment

Adjourned at 3:30