

CODIFICATION COMMITTEE

Wednesday, November 1, 2023

CC Room 2200 | 2:00-3:30pm

Minutes draft

Present: Dietz, Satriana, Schuttler, Senbet, Welsh, Yu

Absent: Berg

Called to Order

The meeting was called to order at 2:02pm.

Approval of the Agenda

The agenda was approved with the addition of Dick Dietz' status on Codification.

Approval of the October 18, 2023 meeting minutes

The minutes were approved by unanimous voice vote.

Chair's Report/Announcements: Welcome Dick.

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:
 - SA #1210: Lactation Support Policy.
 - 3-12-103 Policy on Lactation.
 - “In meeting or exceeding” the requirements of Colorado and federal law, UNC acknowledges that an individual may...”
 - Add “breaks defined by” and replace “faculty/staff” with “employees.”
 - Replace “in close proximity to” with “proximate.”

New Business

- Posthumous Degree Policy (APC): Reviewed and discussed.
 - Posthumous.
 - “Should a student *become deceased* during their academic program, they may be awarded a posthumous degree.”
 - 1. Should the President indicate approval for the recommendation, the Dean of Students shall first inquire if the decedent's family to determine whether they support the award of a posthumous degree.
 - 1. Omitted “the decedent's family” and added “student's” major department/school/program area, college...”
 - 2. Added “substantial” before “progress toward degree completion.”
 - APC would like to take this out of UR and place in catalogs.
- Clarification of Dick Dietz' status on Codification Committee.
 - Codification Committee's bylaws updated to:

- The Codification Committee shall consist of three (3) senators voting members of the Senate, who are appointed by the Senate chair and confirmed by the Senate. After their Senate terms expire, they may continue to serve on the Codification Committee. An additional three (3) committee members shall be elected by the faculty at-large. One (1) member of the administration shall be appointed annually by the President.

Comments to the Good of the Order: None.

Adjournment

The meeting was adjourned at 3:25pm.