

CODIFICATION COMMITTEE

Wednesday, November 15, 2023

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

Minutes draft

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

Absent:

Called to Order

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

Approval of the Agenda

The agenda was approved.

Approval of the October 18, 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:
 - SA #1210: Lactation Support Policy.
 - 3-12-103 Policy on Lactation.
 - In (1)(b) Student Specific Information: replace “step out” with “leave class”
 - Change comma to semi-colon after “milk”, and “; and” after “occur”
 - Move (A) text into previous paragraph
 - In (1)(b)(vi), add “and” after “rotations”
 - In (2)(a), add “and student’s classroom” after “work area”
 - In (2) (b), reword to say, “For the purpose of expressing milk, areas such as toilet stalls or open areas within a restroom, cannot be designated as per federal and state law.”
 - In (2)(c), reword to say “A supervisor/faculty member who receives a request from an employee/student for break time and/or a private location to express milk shall refer the employee/ student to an appropriate location.”
 - In (2)(e), add “or” after first “and”. Eliminate last sentence: “Employees/students will be responsible for cleaning and sanitizing their own pumps and pump pieces and storing their own milk.”
 - In (2)(e), we had the following questions: Who is responsible in the Program for maintenance of the Lactation Stations? Who is the support team? Who on the team is responsible to clean pump? What are the sanitation protocols? What about after hours?
 - In (3), <https://www.unco.edu/center-womens-and-genderequity/about-us/meet-our-staff/>, gives an error message.

New Business

- Final Exam Inclement Weather Policy (APC): Reviewed and discussed. No changes were made.

Comments to the Good of the Order: Happy Thanksgiving!

Adjournment

The meeting was adjourned at 3:27pm.