

CODIFICATION COMMITTEE

Wednesday, November 29, 2023

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

Minutes draft

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

Absent: Dietz

Called to Order

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

Approval of the Agenda

The agenda was approved.

Approval of the November 1, 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. 3-12-105 Applicable Colorado Statutes.
 - Colorado Statutes at end of document removed/struck out.

New Business

- 1209: Term Conversion, revision to 1181
 - Question on “without a search” – needs to be checked with Department of Labor
 - “years of credit toward sabbatical leave, tenure, and/or promotion” shorted to “years of credit” in section (d)(ii)
 - Shortened form added to sections (iii), (iv), and (v) for clarity.
- 1208: Withdrawal Deadlines
 - Multiple issues with this document: jumps among levels from UNC withdrawal to individual course
 - Opening discussing University withdraw moved down
 - Possible introduction sentence crafted
 - “Voluntary Withdrawal” made first sub-header followed by this order: Individual Course(s) Withdrawal, Complete Schedule Withdrawal, Withdrawal Deadlines.
 - Inactive links were noted.
 - Stopped before “Transcript Notation for Withdrawn Course(s)”
 - Charlie Couch invited to January 10, 2024, meeting to help clarify.

Comments to the Good of the Order: Happy Holidays & Happy New Year

Adjournment

Meeting was adjourned at 3:30.

