

CODIFICATION COMMITTEE
Wednesday, September 11, 2024
CC Room 2200 | 2:00-3:30pm
Minutes

Present: Johnson, Yu English, Kyle, Schuttler, Senbet
Absent: Berg (sabbatical), Welsh (sabbatical)
Guest: Dietz

Called to Order 2:03pm

Approval of the Agenda approved without objection

Approval of the 28 August 24 meeting minutes approved without objection

Chair's Report/Announcements – no announcement

Unfinished Business

- Definitions
- Review Committees, Boards, and Councils Bylaws
 - Schuttler received two sets of bylaws and plans to begin review at the next meeting.
- Check Senate Action Forms against the online Board Policy Manual (BPM) and Regulations
 - SA 1189
 - 3-3-701(a), etc.
 - All numbering under (a), (b), etc., should be (i), (ii), etc., NOT (I), (II), etc.
 - 3-3-701(d)
 - Remove all of (d) as it is no longer needed
 - SA 1195
 - 3-3-1201(1)
 - The “(c) Initiation of a Search” should be:
 - “(a) Initiation of a Search”
 - 3-3-1202(3)(a)
 - There should be a space after (ii)
 - 3-3-1202(3)(c) and 3-3-1202(4)(c)
 - “in the relevant college” should be added to the end of the last sentence.
 - 3-3-1201(1)(c), 3-3-1201(2)(c), 3-3-1202(3)(c), and 3-3-1202(4)(c)

- A comma should be added before “which” in the last sentence.
- SA 1198 was already addressed in SA 1213, yet a revision was added to SA 1213 on 9-11-24:
 - 3-3-801(2)(f)(VI): Remove this section as it is no longer needed
- SA 1192 is on hold since it is currently being updated in CO Statutes
- SA 1193 is complete
- SA 1202 was already addressed in SA 1262
- SA 1203 was already addressed in SA 1225

New Business

- University Regulations 3-3-8
 - Both Title 2, Article 3, Part 8, and Title 3, Article 3, Part 8 include this statement: “[See Also Title 3, Article 3, Part 3, 3-3-303(5) Performance Evaluation.]”
 - 3-3-305(5) does not exist, so the statement should be removed
 - 3-6-136(9)
 - Hit return before the “(a)”

Comments to the Good of the Order
Adjournment 3:25pm