

CODIFICATION COMMITTEE

Wednesday, August 23, 2023

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

Minutes

Present: M. Berg, M. Schuttler, D. Senbet, M. Welsh, H. Yu

Called to Order

The meeting was called to order at 2:05pm.
library.

Unfinished Business

- Definitions
- Review Committees, Boards, and Councils Bylaws
- University Regulations: 3-8-106, Scientific Misconduct Policy: SA #1225: RSCW

Misconduct Policy, revision to 1203.

- Schuttler to ask Dan Satriana where we are in the process of reviewing above policy.
- Check Senate Action Forms against the online Board Policy Manual (BPM) and University Regulations (UR) for accuracy:
 - SA #1176: 2-1-204(4)(c)(e)(f)(g) Request for Academic Appeals Board Hearing (originated from APC)
 - Student Senate is now Student Government Association (SGA)
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 - Added comment asking is there a timeline for the Chair to respond?
 - 2-1-204(7)(c) Record. Changed first “and” to “that.”
 - 2-1-204(7)(d) Burden of Proof. Changed “proving” to “proof.”
 - Changed

- (v) Added “Upon reconvening the Chair and the Hearing Panel shall determine” omitting “Once the Hearing Panel has determined.”
 - Added “At this point,” before “the Chair shall close the formal hearing.”
- (f) Deliberation and Decision.
 - Omitted “whether by” and added “based upon.”
 - Changed last sentence to: “At least two-thirds of the ten-member Hearing Panel must agree for a decision to be rendered.”
 - Schuttler added comment asking: What is the deadline for a written decision?
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Approved without objection.

Approval of the April 12, 2023 meeting minutes

Approved without objection.

Chair's Report/Announcements: None.

Unfinished Business

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