

## **CODIFICATION COMMITTEE**

**UC Aspen C**

**Wednesday, September 11, 2019**

**MINUTES**

**Present:** Berg, Fitzpatrick, Merrill, Rich-Joy, Satriana, Schuttler,

**Absent:** Welsh

### **Call to Order**

The meeting was called to order at 2:07 p.m.

### **Approval of the Agenda**

Agenda approved with no addition.

### **Approval of the August 28, 2019 meeting minutes**

The August 28, 2019 minutes were approved unanimously.

### **Chair's Report/Announcements**

Senate Action 1143: Part 12 Faculty Grievance – Is Satriana working on it from April 2018? – Schuttler will investigate.

### **Unfinished Business**

- Senate Action 1153: Article 8 – postpone until next meeting
- PEC By-law revisions – work in progress; see document  
PEC Bylaws April 2019
- Review Add'l Senate Actions/Board Policy Manual and University Regulations Updates
- Senate Action 1113: Evaluation, Promotion, Tenure – Satriana
- Senate Action 1143: Part 12 Faculty Grievance – Satriana
- Academic Appeals Policy – Satriana
- 3-6-125 Discrimination Complaint Procedures – Satriana

### **New Business**

- Salary Equity/Board Policy Manual – The committee agreed that the Senate bylaws cover this

