

CODIFICATION COMMITTEE

Wednesday, January 24, 2024

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

Agenda

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

Absent: --

Called to Order: @ 2:00

Approval of the Agenda: The minutes were approved by unanimous voice vote

Approval of the January 10, 2024 meeting minutes

Satriana provided correction that Shuttler was not present, so the name was removed from Jan. 10 meeting minutes

Chair's Report/Announcements

No report.

Unfinished Business

- Definitions
- Review Committees, Boards, and Councils Bylaws
- #1208, placement of Drop hyperlink?
 - Located and inserted Drop hyperlink “Add Drop and Withdrawal (unco.edu).”
 - Inserted “For further information see” before hyperlink.
 - Finished and sent to Charlie Couch
- Check Senate Action Forms against the online Board Policy Manual (BPM) and University Regulations (UR) for accuracy:
 - Next up: SA #1205:
 - Reviewed and sent to Welfare Committee for discussion

New Business

- Review Salary Equity Committee Bylaw updates:
 - II.A
Inserted “-” between “University” and “approved”
 - II.B
Inserted “(“Plan”)” in the first sentence after “the annual sta . O he first

Inserted

