

CODIFICATION COMMITTEE
Wednesday, January 11, 2023
UC Aspen A & B | 2:00-3:30pm
Minutes

Present: M. Berg, J. Rich Fredericks, M. Schuttler, D. Senbet, M. Welsh

Absent: T. Stody, H.Yu

Called to Order by Chair Schuttler @ 2:02pm

Approval of the Agenda
Approved without objection.

Approval of the November 30, 2022, meeting minutes
Approved without objection.

Chair's Report/Announcements

Unfinished Business

- x Senate Action 1113: Evaluation, Promotion, Tenure
- x Review Committees, Boards, and Councils Bylaws
- x Definitions

New Business

- x University Regulations: ~~3~~-106, Scientific Misconduct Policy, does not exist currently in Univ. Reg's although it is mentioned twice in Board policy manual. ~~Chair~~ Schuttler found Senate Action form that removed the Scientific Misconduct Policy in 2017. The policy was renumbered from ~~3~~-106 to 38-102, the word "Scientific" was omitted but never got updated in Univ Reg's. Chair ~~S~~ Schuttler to send request to Carmen VanPeldt to