

**CODIFICAT 3-6125 Discrimination Complaints, Louisiana, will work on after Student C**

*Conduct finalized*

Review Committees, Boards, and Councils Bylaws

**New Business**

**Contract-renewable term conversion**

- The committee reviewed the latest draft from Welfare.
- In (b)(i), change 'self-standing program area' to 'free-standing program' to match 801(1)(g).
  - Ask them to confirm this is what they're meaning to reference.
- In (d)(i), remove extraneous 'or not' from the last sentence.
- In (d)(ii), recommend including 'Director' along with reference to 'Chair'.
- (d)(v) edited for clarity.
  - Ask them whether the CAO should be added to the approval of the tenure line mentioned in (d)(iv).
- Regarding effective date: Unless otherwise stated, the default is that a policy is effective upon approval of the President (UR) or the BOT (BPM).
  - Remove the effective date sentence from the policy draft.
- Send the draft back to Welfare.

**Faculty grievance**

- The committee read through the latest edits relating to confidentiality and audio recording retention/access.

VOTE: Approved without objection.

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