

CODIFICATION COMMITTEE
Meeting
Tuesday, September 9, 2014, 3pm
Union 183
Agenda

1. Election of Chair
2. Approval of the minutes of the April 24, 2014 meeting
3. New Business
 - a) Recommendation of the PAC to eliminate S-12 – Committees (Faculty), Simultaneous Membership Prohibited
 - b) Recommendation of the ITPC to revise the Acceptable Use Policy
4. Set the fall meeting schedule
5. Other business as needed
6. Adjournment