

Academic Staff Codification Committee
Meeting Minutes
September 28, 2018
Lubar N456

Attendees: Vicki Bott, Renee Calkins, Colin Daly, Michael Doylen, Ann Hanlon, Kim Kimpel (SecU Rep)

Absent: Kathleen Koch

1. Call to Order – 2:00 PM
2. Automatic Consent
 - a. Agenda was approved as presented by automatic consent.
 - b. Minutes from July meeting were approved as presented by automatic consent.
3. Old Business
 - a. None
4. New Business
 - a. It was moved and seconded to approve revisions to Chap. 105 as presented. The motion passed unanimously with all members voting.
 - b. Reviewed status of pending revisions.
 - c. Revisions to Review Committees' Bylaws to be reviewed at October meeting
 - d. Agreed that Michael's assistant would be in touch with committee members to set monthly meeting day and time for the rest of 2018.
5. Meeting adjourned – 2:30 PM

Submitted by Vicki Bott