

Academic Staff Codification Committee
Meeting Minutes
October 25, 2018
Lubar N456

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

1. Call to Order – Doylen called the meeting to order at 2:03 PM
2. Automatic Consent
 - a. Agenda was approved as presented by automatic consent.
 - b. Minutes from September meeting were approved as presented by automatic consent.
3. Old Business
 - a. None
4. New Business
 - a. NTASRC Review Criteria and Operating P&P revisions - The committee reviewed proposed changes and made additional changes for clarity and/or consistency with other policies and procedures. It was moved and seconded to accept changes put forward by ASC and additional changes made by Codification. The motion passed unanimously with all members voting.
 - b. IRASRC Review Criteria and Operating P&P revisions - The committee reviewed proposed changes and made additional changes for clarity and/or consistency with other policies and procedures. It was moved and seconded to accept changes put forward by ASC and additional changes made by Codification. The motion passed unanimously with all members voting.
 - c. DPRC final review - The committee reviewed final changes. It was moved and seconded to accept changes put forward by ASC. The motion passed unanimously with all members voting.
5. Announcement: Chapter 105 was approved by the Chancellor.
6. Meeting adjourned – 3:08 PM

Submitted by Renée Calkins