

CODIFICATION COMMITTEE
Tuesday, November 19, 2019, 12:00p.m.
Lubar N456
Meeting Minutes

Present: A. Aneesh, Z. Durlam, S. Feay-Shaw, N. Fleisher, M. Noodin, T. Turner

- I. Meeting called to order at 12:02p.m.
- II. Minutes of September 24, 2019 meeting approved with changes to meeting time and minutes date.
- III. New Business
 - a. Recommendation of the Graduate Curriculum Committee to Establish a Policy and Time Limit for Temporary Withholding of Theses and Dissertations from Public Disclosure (FD 3201)

The committee discussed the format of the policy and agreed that section two should stand as the proposed policy with section three as a separate rationale statement. The first section can be omitted.

The committee also discussed other programs that may need exemption besides the two addressed within the proposed policy. The committee questioned whether the recommendation was made by the Graduate Curriculum Committee or the Graduate Faculty Committee.

MOTION: to send back the document for reformatting and to abstract out a principle and a status that programs may apply for rather than specifically naming programs. The motion was seconded and approved unanimously by voice vote.

- IV. Other business – None.
- V. Meeting adjourned at 12:34p.m.