

Academic Staff Codification Committee

February 12, 2020

Lubar N456

Minutes

Attendees: Ann Hanlon, Vicki Bott, Elizabeth Jastrab, Kathleen Koch, Abby Meddaugh

Absent: Renee Calkins, Tammy Howard (SecU Rep)

1. Call to Order. The meeting was called to order at 3:04 p.m.
2. Automatic Consent
 - a. Agenda was approved as presented by automatic consent.
 - b. K. Koch suggested two changes to December 11, 2019 meeting minutes (fix date and add closing parentheses). Minutes were approved with changes by automatic consent.
3. Old Business
 - a. Status of revisions to Chapter 109: T. Howard reported via email that ASC approved removal of the reference to Sys 1233 at their January 14 meeting.
4. New Business
 - a. Proposed revisions to Chapter 111. A. Meddaugh moved and E. Jastrab seconded approval of Chapter 111 revisions as presented. Motion passed unanimously.
5. The meeting was adjourned at 3:09 p.m.