

Academic Staff Codification Committee
Minutes
October 14, 2021
MS Teams
3 pm

Present: A. Azarian, J. Ebert, K. Esguerra, T. Howard, E. Jastrab, A. Meddaugh

- I. *Call to Order.* Chair A. Meddaugh called the meeting to order at 3:01 pm.
- II. *Automatic Consent.*
 - A. Agenda was approved as presented.
 - B. Minutes of September 16, 2021 meeting were approved as presented.
- III. *Unfinished Business.* None.
- IV. *New Business.*
 - A. Proposed revision to ASPPP Chapter 105 – A. Meddaugh provided overview of the proposed change and K. Esguerra who was on the ASC when change was proposed, gave background information. After discussion, K. Esguerra moved and A. Azarian seconded approving the proposed revision to Chapter 105 as presented. Motion passed unanimously.
 - B. Introductions were made for newly appointed member J. Ebert.
- V. The meeting was adjourned at 3:14 pm.