Minutes
Codes and Judicial Committee
University Assembly
April 17th, 2017
4:30pm – 6:00pm
Claudy Casual Conference Room

I. Call to Order
   a. M. Battaglia called the meeting to order at 4:38pm.
   b. Attendance:
      i. Present: M. Battaglia, R. Herz, G. Kaufman, D. Putnam, L. Munguia, N. Rogers, T. Shapiro
      ii. Absent: E. Baptist, N. Chovanec, K. Fitch, C. Hodges, M. Horvath, R. Lieberwitz, A. Olofin, K. Zoner
      ii. Others present: None

II. Approval of Minutes
   a. February 16, 2017
      i. Minutes were approved by unanimous consent.
   b. March 28, 2017
      i. Approval of Minutes were tabled to next meeting.

III. Business of the Day
   a. Recap of progress with Transcript Notations, the definition of “student,” and the Faculty Senate meeting
      i. M. Battaglia said he has been working with J. Kruser’s comments as well as the Office of Judicial Administrator’s comments to try to update the Transcript Notations document. He said an updated draft will be circulated within the coming weeks.
      ii. M. Battaglia said he has been working with E. Young on the definition of “student” under the Campus Code. He said that they are preparing several draft documents with other programs’ policies so members can view them.
      iii. M. Battaglia said that the Faculty Senate had a discussion about procedures followed by the Judicial Administrator because an individual leaked confidential information publicly; there would be a public hearing on Wednesday.
   b. Applicant evaluation for the University Hearing and Review Boards
      i. Members entered an Executive session to evaluate UHRB applications.

IV. Adjournment
   a. The meeting was adjourned at 6:01PM.
Respectfully submitted,

Vishal Bhaya  
Assemblies Clerk