

CODIFICATION COMMITTEE
Meeting
Wednesday, August 31, 2016, 11:00am
Lubar N456
Agenda

1. Approve minutes of the meeting of April 26, 2016.
2. Elect 2016-17 Codification Committee Chair.
3. New Business
 - a) Recommendation of the Academic Policy Committee (APC) to establish an Instructor Grading Deadline policy
 - b) Recommendation of the APC to amend the 2016-17 AY Calendar final exam dates (FD# 2983 and 3040)
 - c) Recommendation of the GFC to amend the Criteria for: 1) Graduate Faculty Membership; 2) Major Professor, Advisor or Committee Chair, and Committee Members for Master's Students; and 3) Major Professor, Advisor or Committee Chair, and Committee Members for Doctoral Students (GFC Doc #1173)
 - d) Recommendation of the GFC to amend the policy on PhD Residency Requirements (GFC Doc #682)
 - e) Recommendation of the GFC to amend the English Proficiency Requirement for Graduate Students and Graduate Teaching Assistants (GFC Doc #1373)
 - f) Recommendation of the Athletic Board to amend the Student-Athlete Missed Class policy.
 - g) Recommendation of the UC to revise the Tenured Faculty Review and Development policy (SAAP #52.75)
4. Fall Meeting Schedule
5. Other business as needed.
6. Adjournment