

CODIFICATION COMMITTEE
Meeting
Wednesday, February 1, 2017, 12:30pm
Lubar N456
Agenda

1. Approve minutes of the meeting of December 21, 2016.
2. Old Business
 - a) Recommendation of the Libraries Committee to Amend UWM Policies and Procedures Chapter A3.4.
 - 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)
3. New Business
 - a) Request for Authorization to Implement a Doctor of Philosophy in Epidemiology at the University of Wisconsin-Milwaukee (GFC Doc #1436)
 - b) Recommendation of the Academic Policy Committee (APC) to Amend Faculty Document 2984: *UWM P&P* Ch. A1.1 (1) Membership (FD #2984R1)
4. Other business as needed.
5. Adjournment