

CODIFICATION COMMITTEE
Meeting
Wednesday, March 1, 2017, 12pm
Lubar N456
Agenda

1. Approve minutes of the meeting of February 1, 2017.
2. Old Business
 - a) 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) Recommendation of the Athletic Board to Amend FD 2848: *UWM P&P* Ch. A1. Athletic Board Charter
 - b) Recommendation of the Athletic Board to Amend FD 2849: Athletic Board By-laws
4. Other business as needed.
5. Adjournment