

CODIFICATION COMMITTEE
Meeting
Wednesday, April 5, 2017, 12pm
Lubar N456
Agenda

1. Approve minutes of the meeting of March 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) Request of the Athletic Board to revise the by-laws to allow academic staff to serve in the role of chair
 - b) Recommendation of the Academic Policy Committee to Revise Faculty Document 214: Recommendation on Final Examinations
 - c) Recommendation of the Academic Policy Committee to Revise Faculty Document 1895R3: Uniform Syllabus Policy
 - d) Clinical and Translational Science Institute
 - e) Center for Urban Population Health
4. Other business as needed.
5. Adjournment