

CODIFICATION COMMITTEE
Meeting
Wednesday, April 4, 2018, 12:00pm
Lubar N456
Agenda

1. Approve minutes of the meeting of February 28, 2018.
2. New Business
 - a) Proposal of the School of Education to Restructure the Departments of Curriculum & Instruction and Exceptional Education into One New Department Named the Department of Teaching and Learning.
 - b) Recommendation to Revise *UWM Policies & Procedures* Chapter A2.1 Economic Benefits Committee Charter
 - c) Recommendation to Revise *UWM Policies & Procedures* Chapter 5.45 Faculty Rights & Responsibilities Committee Procedures
 - d) Recommendation to Revise *UWM Policies & Procedures* Chapter A3.5 Nominations Committee Charter
 - e) Proposal for New Division
 - f) Graduate Faculty Committee (GFC) Charter Change
 - g) Recommendation of the Graduate Faculty Committee (GFC) that the Faculty Senate Grandfather in GFC Policy Documents Approved Between 1996 and 2017.
3. Other business as needed.
4. Adjournment