

CODIFICATION COMMITTEE
Meeting
Thursday, October 4, 2018, 11:00am
Lubar N456
Agenda

1. Approval of minutes of the September 5, 2018 Codification Committee meeting.
2. New Business
 - a) Codification Committee Charter Review
 - b) Recommendation of the Graduate Curriculum Committee to Establish Transcript-Designated Degree Concentrations and Options (GFC Doc. 878)
 - c) Review of Certificate Programs (GFC Doc. 1360)
 - d) Recommendation of the Physical Environment Committee to Revise *UWM Policies & Procedures* Chapter A3.6.1 Transportation Subcommittee Charter
 - e) Recommendation of the Physical Environment Committee to Revise *UWM Policies & Procedures* Chapter A3.6.2 Campus Facility Naming Subcommittee Charter
 - f) Recommendation to Revise *UWM Policies & Procedures* Chapter 5.25 Fair Hearing
 - g) Recommendation of the University Committee to Develop Procedure for Distance Participation in Faculty Meetings and Faculty Senate
3. Other business as needed.
6. Adjournment