

CODIFICATION COMMITTEE
Meeting
Thursday, November 1, 2018, 11:00am
Lubar N456
Agenda

1. Approval of minutes of the October 4, 2018 Codification Committee meeting.
2. New Business
 - a) Recommendation of the Economic Benefits Committee (EBC) to Revise UWM Policies & Procedures Chapter A2.5 EBC Charter
 - b) Recommendation of the Faculty Rights and Responsibilities Committee (FRRC) to Revise UWM Policies & Procedures Chapter 5.44 FRRC Charter
 - c) Recommendation of the Faculty Senate Rules Committee to Revise *UWM Policies & Procedures* Chapter A3.5 Faculty Senate Rules Committee Charter
 - d) Recommendation of the Information Technology Policy Committee (ITPC) to Revise *UWM Policies & Procedures* Chapter A3.2 ITPC Charter
 - e) Recommendation of the University Committee to Develop Procedure for Distance Participation in Faculty Meetings and Faculty Senate
 - f) Review of *UWM Policies & Procedures* Chapter 4
 - g) Recommendation of the Honorary Degrees Committee to Revise *UWM Policies & Procedures* Chapter A3.1 Honorary Degrees Committee Charter
3. Other business as needed.
4. Adjournment