

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

Present: A. Aneesh, S. Feay-Shaw, D. Frick, Z. Durlam, K. Kirshner, K. Surerus, T. Turner

1. Meeting called to order at 11:00 am.
2. Minutes of October 4, 2018 meeting approved as distributed.
3. New Business
 - a) Recommendation of the Economic Benefits Committee (EBC) to Revise UWM Policies & Procedures Chapter A2.5 EBC Charter

Secretary Turner informed the committee that several committee charters will need to be revised to include College of General Studies representation.

MOTION: to approve the document. The motion was seconded and approved unanimously by voice vote.

- b) Recommendation of the Faculty Rights and Responsibilities Committee (FRRC) to Revise UWM Policies & Procedures Chapter 5.44 FRRC Charter

MOTION: to approve the document. The motion was seconded and approved unanimously by voice vote.

- c) Recommendation of the Faculty Senate Rules Committee to Revise *UWM Policies & Procedures* Chapter A3.5 Faculty Senate Rules Committee Charter

Discussion took place on the sizes of the different faculty divisions.

MOTION: to approve the document. The motion was seconded and approved unanimously by voice vote.

- d) Recommendation of the Information Technology Policy Committee (ITPC) to Revise *UWM Policies & Procedures* Chapter A3.2 ITPC Charter

MOTION: to approve the document. The motion was seconded and approved unanimously by voice vote.

- e) Recommendation of the University Committee to Develop Procedure for Distance Participation in Faculty Meetings and Faculty Senate

Secretary Turner presented the changes to the voting portion of the document.

MOTION: to approve the document. The motion was seconded and approved unanimously by voice vote.

f) Review of *UWM Policies & Procedures* Chapter 4

The committee plans to review all of *UWM Policies & Procedures* over the course of the year.

Discussion took place on the definition of faculty. Associate Vice Chancellor of Academic Affairs Devarajan Venugopalan will be invited to the next meeting to discuss Chapter 4.

g) Recommendation of the Honorary Degrees Committee to Revise *UWM Policies & Procedures* Chapter A3.1 Honorary Degrees Committee Charter

MOTION: to approve the document. The motion was seconded and approved unanimously by voice vote.

4. Other business – None.

5. Meeting adjourned at 11:22 a.m.