

CODIFICATION COMMITTEE
Thursday, January 10, 2019, 11:00 am
Lubar N456
Meeting Minutes

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

Guest: Seth Zlotocha, UWM Registrar and Academic Policy Committee Member

1. Meeting called to order at 11:01 am.

2. Minutes of November 29, 2018 meeting approved as distributed.

3. New Business

a) Recommendation of the Academic Policy Committee (APC) to Revise Requirements for Receiving University Honors

K. Kirshner presented the document. The APC accepted the recommendations made at the last Codification committee meeting. Discussion took place on the use of the word “cutpoint”.

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

b) Recommendation of the APC to Create an Undergraduate Concurrent Enrollment Policy

K. Kirshner presented the document. In response to comments from the last Codification meeting, the APC defined “curricular track” and supplied an addendum with further information. Discussion took place on the four curricular tracks, including the particulars of the flex track.

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

c) Recommendation of the APC to Create an Internal Credit Transfer Policy

The committee suggested the following changes to the policy:

Credits transferred internally between curricular tracks within the University of Wisconsin - Milwaukee will carry grade point value and count as UWM credit for repeat purposes.

This policy goes into effect in the 2019-20 academic year for credits earned in the undergraduate associate curricular track.

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

d) Recommendation of the Academic Policy Committee to Revise the Syllabus Links

The committee found that some of the links in the document are out of date. The SecU office will ensure all the links are updated before the document moves forward.

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

- e) Recommendation of the Subcommittee on Graduate Course and Curriculum to Establish Policies and Procedures for the Establishment and Review of Accelerated Master's Degrees.

The committee suggested the following changes to the document:

1. Move the definitions listed under section III(D)(1) to the top of the document.
2. Amend the last paragraph of section III(D)(3) to read: "Backward double-counted credit will be transferred to the undergraduate transcript once the student completes all required [undergraduate](#) credit and applies for graduation."

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

- f) Recommendation of the Campus Facility Naming Subcommittee to Revise *UWM Policies & Procedures* Chapter A3.6.2 Campus Facility Naming Subcommittee Charter
No document was received.

5. Other business – None.

6. Meeting adjourned at 11:21 a.m.