

CODIFICATION COMMITTEE  
Thursday, February 7, 2019, 11:00 am  
Lubar N456  
Meeting Minutes

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

1. Meeting called to order at 11:01 am.
2. Minutes of January 10, 2019 meeting approved as distributed.

3. New Business

- a) Recommendation of the Academic Policy Committee to Revise the Academic Forgiveness Policy  
The committee discussed a linguistic issue in the first section under “Explanation and Restrictions”.

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

- b) Recommendation of the Campus Facility Naming Subcommittee to Revise *UWM Policies & Procedures (P&P)* Chapter A3.6.2 Campus Facility Naming Subcommittee Charter

The committee requested that the Campus Facility Naming Subcommittee add a rationale statement to the document and indicate whether the chair’s term is renewable. The committee also considered clarifying the last sentence of section (a) under “Functions” but ultimately decided to leave it as is.

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

- c) Review of *P&P* Chapter 5

The committee discussed adding a clause for cases during which tenure proceedings occur at the same time as dismissal proceedings. The committee decided the situation was too rare to warrant a change to *P&P*.

The committee also discussed the complaint routing process for the Faculty Rights & Responsibilities Committee and other bodies. Secretary Turner stated that she will bring to the next meeting a proposal that clarifies the process.

4. Other business
5. Meeting adjourned at 11:35 am.