

CODIFICATION COMMITTEE
Thursday, February 28, 2019, 11:00 am
Lubar N456
Meeting Minutes

Present: S. Feay-Shaw, D. Frick, K. Kirshner, T. Turner

1. Meeting called to order at 11:00 am.
2. Minutes of February 7, 2019 meeting approved as distributed.

3. New Business

- a) Request for Authorization to Implement a Bachelor of Science in Environmental Engineering at UW-Milwaukee

Discussion took place on monitoring of financial projections, the use of acronyms and some formatting issues in the document.

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

- b) Request for Authorization to Implement a Master of Arts in the Teaching of English to Speakers of Other Languages and Applied Linguistics at UW-Milwaukee

Discussion took place on whether the document specifies that the program is intended for adult TESOL education.

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

- c) Recommendation of the Graduate Faculty Committee (GFC) to Revise Policies and Procedures for the Development, Structure, and Administration of Graduate Certificate Programs

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

- d) Recommendation of the Graduate Course & Curriculum Subcommittee and the GFC to Revise Requirements for Graduate Credit in Graduate Level Courses and Combined Undergraduate/Graduate Level Courses

The committee agreed that references to GFC Document No. 916 should also reference the Faculty Document number and the Uniform Syllabus Policy number should be updated.

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

- e) Recommendation to Revise *UWM Policies & Procedures* Chapter 5
The document is not ready for review.

4. Other business – None.
5. Meeting adjourned at 11:28 am.