

CODIFICATION COMMITTEE
Thursday, April 25, 2019, 11:00 am
Lubar N456
Meeting Minutes

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

Guest: Mark D. Schwartz
MORFS Board of Directors, Chair

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

MOTION: to move the Recommendation to Revise *UWM Policies & Procedures* Chapter 5 to the first item under Business. The motion was seconded and approved unanimously by voice vote.

2. Minutes of April 4, 2019 meeting approved as distributed.

3. Business

a) Recommendation to Revise *UWM Policies & Procedures* Chapter 5

Secretary Turner presented the document. The revisions to section 5.136 ensure that requests are made during the terminal year. The language was suggested by Legal Affairs. The revisions to sections 5.18 and 5.44 ensure that complaints are funneled through the SecU office.

MOTION: to approve the revisions to Chapter 5. The motion was seconded and approved unanimously by voice vote.

b) Recommendation to Revise Authority given to the UC regarding the Non-Profit called Milwaukee Organization Representing the Faculty Senate (MORFS)

Dr. Schwartz presented the document. The original proposal was approved by the Faculty Senate in May 2011. The payroll deduction was never approved by the governor's office; however, it was never not approved.

Discussion took place on decreased faculty numbers, the role of UWM's AAUP Chapter, the composition of the MORFS Board of Directors, and the role of MORFS in the existing faculty governance structure. The proposal allows for a year to develop an implementation plan. UW Madison's PROFS lobbyist and representatives will attend the May 9th Faculty Senate meeting to answer questions.

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

c) Request for Authorization to Implement a Master of Science in Biostatistics

Discussion took place on which faculty will support the students in the program.

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

4. Other business

Dr. Kirshner thanked the committee for their service.

5. Meeting adjourned at 11:38 a.m.