

CODIFICATION COMMITTEE  
Wednesday, September 5, 2019, 1:00p.m.  
Lubar N456  
Meeting Minutes

Present: S. Feay-Shaw, N. Fleisher, M. Noodin, K. Surerus, T. Turner

- I. Meeting called to order at 1:06p.m.
- II. Minutes of April 25, 2019 meeting approved as distributed.
- III. 2019-20 Codification Committee Chair Election.  
N. Fleisher was elected as chair.
- IV. Review Committee Charter  
The committee reviewed its membership and functions.
- V. New Business
  - a. Recommendation of the Academic Program & Curriculum Committee (APCC) to Revise *UWM Policies & Procedures* Chapter A1.2 APCC Charter

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

- b. Recommendation of the Graduate Faculty Committee for Changes to the Admission, Continuation, and Dismissal Policies of the Graduate School (FD 3203).  
The document was not ready for review.
    - c. Recommendation of the University Committee to Revise the Post-Tenure Review Policy (FD 3083)  
The committee suggested an editorial change to section F(2) of the document and discussed disciplinary measures that may be imposed if a faculty member has failed to meet the expectations set forth in their remediation plan.

MOTION: to approve the recommended changes to this policy. The motion was seconded and approved unanimously by voice vote.

- VI. Meeting Schedule  
Thursday afternoons work well for present members. The Secretary of the University's Office will confirm with absent members.
- VII. Other business – None.
- VIII. Meeting adjourned at 1:24p.m.