

CODIFICATION COMMITTEE
Tuesday, February 4, 2020, 12:00p.m.
Lubar N456
Meeting Minutes

Present: A. Aneesh, Z. Durlam, S. Feay-Shaw, N. Fleisher, M. Noodin, T. Turner

Guest: Kathy Dolan, University Committee, Chair

I. Meeting called to order at 12:02 p.m.

II. Minutes of January 7, 2020 meeting approved as distributed.

III. New Business

- a. Recommendation of the University Committee to Revise *UWM Policies & Procedures* Chapters 4.05 - Departmental Executive Committee: Functions

Dr. Dolan provided background on the proposed change. It is not a substantive change but an assertion that UWM adheres to UW System Administrative Policy 1254.

Discussion took place on UW-Madison's performance evaluation policy, post-tenure review, and the affect the change may have on [Faculty Document 3083R1: Post Tenure Review Policy](#).

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

Additional discussion took place on whether the document should go to the senate as a business item or an automatic consent item. The committee agreed that the document should move forward as an item of business.

IV. Other business – None.

V. Meeting adjourned at 12:15 p.m.