

CODIFICATION COMMITTEE
Tuesday, February 25, 2020, 12:00p.m.
Lubar N456
Meeting Minutes

Present: A. Aneesh, Z. Durlam, S. Feay-Shaw, N. Fleisher, K.Surerus, T. Turner (phone)

Guests: Jason Puskar, Graduate School, Associate Dean
Aaron Schutz, Graduate Faculty Committee, Chair

I. Meeting called to order at 12:00 p.m.

Unfinished Business item number one was moved to the first item of business on the agenda.

II. Unfinished Business

1. Recommendation of the Graduate Faculty Committee (GFC) to Establish a Policy and Time Limit for Temporary Withholding of Theses and Dissertations from Public Disclosure

J. Puskar and A. Schutz presented the document. Based on discussion at the January Codification Committee, the GFC revised the language to not call out a specific program.

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

III. Minutes of February 4, 2020 meeting approved as distributed.

IV. New Business

1. Request for Authorization to Implement a Bachelor of Arts in Computer Science at UW-Milwaukee

Secretary Turner commented that because requests for authorization to implement new programs are not policy changes, the role of the committee is to make sure the request has met all UWM and BOR requirements.

Discussion took place on the “Attrition Rates” section of the cost and revenue projections.

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

2. Request for Authorization to Implement a Bachelor of Arts in Digital Arts and Culture at UW-Milwaukee

The committee discussed the drop in projected credit hours and net revenue in year 4.

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

V. Other business – None.

VI. Meeting adjourned at 12:23 p.m.