

CODIFICATION COMMITTEE
Tuesday, March 31, 2020, 12:00p.m.
Held virtually on Microsoft Teams
Meeting Minutes

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

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

II. Minutes of February 25, 2020 meeting approved as distributed.

III. New Business

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

The committee discussed the language used for the anticipated learning outcomes. The committee also discussed the lack of collaboration with the 4-year water resources track in Conservation & Environmental Science.

The committee requested clarification on the year five graduation projections. In the main document, thirty students are projected to graduate while twenty-three are projected in the cost and revenue projections narrative.

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

2. Request for Authorization to Implement a Master of Urban Design at UW-Milwaukee

The committee indicated that the definition of “retention rate” is unclear for 1-year programs. In addition, the layout of Table 2 needs clarification. The requirements for the summer term are unclear.

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

IV. Other business

Secretary Turner presented the procedures for implementing interim emergency policies. The process includes approval by the University Committee and Academic Staff Committee. She informed the committee that two policies, the international travel safety policy and the credit/non-credit policy, have been implemented and more are likely to come.

V. Meeting adjourned at 12:32 p.m.