University of Wisconsin–Milwaukee
CODIFICATION COMMITTEE
2019-2020 Annual Report

Members:

Name	Rank	Department	Term Ends
Margaret Noodin	FAC	English	2022
Zachary Durlam	FAC	Music	2022
Aneesh Aneesh	FAC	Sociology	2021
Sheila Feay-Shaw	FAC	Music	2021
Nicholas Fleisher [1], **Chair**	FAC	Linguistics	2020
Kristene Surerus	FAC	Chemistry & Biochemistry	2020
Trudy Turner	FAC	Secretary of the University	2020

1 Repl K. Kirshtner (2020-A)

Charter:
Functions/ Responsibilities:

A1.7 Codification Committee

(1) Membership. Seven members as follows: three elected faculty members, three faculty members appointed by the University Committee; and ex-officio, the Secretary of the University, who serves as the committees secretary.

(2) Functions

a) Reviews and makes recommendations concerning all proposed additions to and changes in existing university policies and procedures. The committee employs the criteria of clarity, internal consistency, and relation to other policies and procedures governing UWM. Such recommendations will accompany proposals for additions and alterations in policies and procedures when submitted for faculty action.

b) Undertakes and maintains a continuing review of faculty policies and procedures, and any supplement thereto.

c) Upon its own initiative, or by request of the University Committee, or at the direction of the University Faculty, recommends appropriate changes in faculty policies, procedures, and committee structure. Such recommendations are made only after consultation with the faculty committees concerned.

d) Assists and advises the Secretary of the University or other appropriate administrative officials in up-dating the UWM Policies and Procedures.

(Document 1016, 3/17/77; UWM Administration approval, 3/30/77)

Meetings:

Schedule:

- The Codification Committee met monthly during the 2019-20 academic year, on the following eight dates: Sept. 5, Sept. 24, Nov. 19, Jan. 7, Feb. 4, Feb. 25, Mar. 31, and Apr. 21.
- The Mar. 31 and Apr. 21 meetings took place virtually, via Microsoft Teams.
- A regularly scheduled meeting on Oct. 22 was cancelled due to lack of business.

Business:

- Because of the Codification Committee's role in the governance process, all business items that were approved by the committee were subsequently considered by the Faculty Senate. A large portion of the committee's business agenda during the academic year becomes known to the Senate in this way.
- All business items considered by the Codification Committee during the 2019-20 academic year originated from outside the committee, coming variously from programs, departments, and other standing committees.
- No business items from the committee's 2019-20 agendas remained pending or otherwise awaited further consideration at the conclusion of the committee's final meeting on Apr. 21. The committee's slate of business is clean for the coming academic year.
- A detailed list of business items and actions taken by the committee can be found in the agendas and minutes kept by the Secretary of the University at the following address: https://uwm.edu/secu/faculty/standing/cod/

Respectfully submitted,

Nicholas Fleisher
Associate Professor of Linguistics