

JOINT MEETING of the
UNIVERSITY OF WISCONSIN-MILWAUKEE
CODIFICATION COMMITTEE
&
UNIVERSITY COMMITTEE
Tuesday, January 19, 2021, 2:00pm
Held Virtually on Microsoft Teams
Meeting Minutes

Present: B. Arnold, K. Dolan, Z. Durlam, S. Feay-Shaw, N. Fleisher, R. Holifield, Ivy Hu, S. Kim, K. Kirshner, D. Misra, J. Reisel, N. Rothfels, J. Snethen, T. Turner

Guest: Dev Venugopalan, Vice Chancellor of Academic Affairs
Rachel Buff, History, Professor

I. Meeting called to order at 2:01 pm.

II. New Business

a. Review of *UWM Policies & Procedures* Chapter 4

The committee moved to accept the following changes:

The Departmental Executive Committee may delegate to the tenured ~~professors~~ faculty of the department who hold the rank of professor the authority to make recommendations for promotions to the rank of professor. These recommendations will be transmitted through the Departmental Executive Committee chairperson to the dean.

The motion was seconded and approved by hand vote.

III. Other business – None.

IV. Meeting adjourned at 3:24 pm.