

CODIFICATION COMMITTEE
Thursday, March 4, 2021, 11:30a.m.
Held Virtually on Microsoft Teams
Meeting Minutes

Present: Z. Durlam, S. Feay-Shaw, N. Fleisher, R. Holifield, S. Kim, K. Kirshner, T. Turner

Guests: Kathy Dolan, University Committee, Chair
Karyn Frick, Department of Psychology, Distinguished Professor
James Hardy, Lubar School of Business, Academic Affairs & PhD Program Coordinator
Mark Srite, Lubar School of Business, Interim Associate Dean
Dev Venugopalan, Academic Affairs, Associate Vice Chancellor

I. Meeting called to order at 11:31 a.m.

II. Minutes of January 28, 2021 meeting approved as distributed.

III. Business

- a. Request for Authorization to Implement a Bachelor of Science in Neuroscience at UW-Milwaukee
K. Frick provided an overview of the program. S. Feay-Shaw suggested that the section on the “Collaborative Nature of the Major” be expanded to include more information on collaboration within UWM.

MOTION: to move the document forward with the suggested change. The motion was seconded and approved unanimously by voice vote.

- b. Request for Authorization to Implement a General Business Major in the Bachelor of Business Administration Program at UW-Milwaukee’s Lubar School of Business
M. Srite and J. Hardy provided an overview of the program.

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

- c. Request of the Institute for Urban Education to become a UWM Education/Outreach Institute

MOTION: to move the document forward. The motion was not seconded.

D. Venugopalan provided background information on the institute. The committee requested the addition of a paragraph explaining the broader context of the proposal and providing background on why the IUE is applying for institute status when it appears to already be an existing institute at UWM.

- d. Proposal for the Creation of the UWM Archaeological Research Laboratory Center
N. Fleisher indicated that “College of Letters & Sciences” should be changed to “College of Letters & Science” throughout the document.

MOTION: to move the document forward with the suggested changes. The motion was seconded and approved unanimously by voice vote.

e. Review of *UWM Policies & Procedures (P&P)* Chapter 5.20

D. Venugopalan presented his suggested changes. The committee considered adding organizational subsections. The committee decided to postpone this item to the next meeting at which point they will vote on the language and a proposed substructure. Secretary Turner will prepare a flowchart for the discussion.

f. Review of *UWM Policies & Procedures (P&P)* Chapter 6

N. Fleisher discussed faculty concerns regarding the influx of administrative committees. K. Dolan explained the recent effort of the UC to look into the current governance structure.

For their next meeting, the committee will identify sections in Chapter 6 that need further attention. Sections 6.13 and 6.27 were identified as possible areas of focus.

IV. Other business – None.

V. Meeting adjourned at 12:46 p.m.