## CODIFICATION COMMITTEE

Thursday, August 30, 2021, 1:00 p.m. Held Virtually on Microsoft Teams Minutes

Present: A. Aneesh, J. Boyland, N. Fleisher, R. Holifield, K. Kirshtner, J. Reisel

Guests: Kristin Hildebrandt, UWM Registrar

Thomas Lebel, Department of Criminal Justice & Criminology, Chair

Lisa Moline, Design & Visual Communication, Co-Area Head

I. Meeting called to order at 1:01 p.m.

- II. Minutes of April 22, 2021 meeting approved as distributed.
- III. 2021-2022 Codification Committee Chair Election.

MOTION: to elect Nicholas Fleisher as chair. The motion was seconded and approved unanimously by voice vote.

## IV. Review Committee Charter

The committee reviewed its membership and functions. The last sentence under "Membership" will be editorially revised to read "committee's secretary".

## V. New Business

a. Recommendation of the Academic Policy Committee to Revise the Academic Drop & Probation Policy. The committee discussed the readmission process and the definitions of "drop" and "drop action". GPA will be capitalized throughout the document.

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

b. Request of the Helen Bader School of Social Welfare to Rename the Bachelor of Science in Criminal Justice. The committee suggested removing the "(s)" from the last sentence.

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

c. Request for Authorization to Implement a Bachelor of Fine Arts in Design and Visual Communication at UWM. Discussion took place on why the degree requires 123 credits as opposed to 120.

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

## VI. Meeting Schedule

The SecU office will send a doodle poll to determine the committee's meeting schedule.

The committee decided to meet virtually for the fall semester and reassess in December for spring semester meetings.

- VII. Other business None.
- VIII. Meeting adjourned at 1:39 p.m.