CODIFICATION COMMITTEE Wednesday, October 6, 2021, 10:30 a.m. Held Virtually on Microsoft Teams Minutes

Present: A. Aneesh, J. Boyland, Z. Durlam, N. Fleisher, R. Holifield, K. Kirshtner, J. Reisel
Guests: Purush Papatla, Professor and Co-Director
Northwestern Mutual Data Science Institute

- I. Meeting called to order at 10:31 a.m.
- II. Minutes of August 30, 2021 meeting approved as distributed.

III. New Business

a. Request for Authorization to Implement a Master of Science in Data Science at UWM. The item will not be voted on at this meeting as it has not been reviewed by the Graduate Curriculum Committee.

The committee made the following suggestions:

- 1. Elaborate on the group that will govern the program
- 2. Clarify program requirements and pathways to demonstrate proficiency.
- 3. Break down the paragraph on credit areas (p.2 Overview of the Program), into a numbered list.

IV. Other business

Secretary Reisel informed the committee that procedures are being developed regarding the Academic Staff voting rights process. Principles were created by former Secretary of the University Trudy Turner, Associate Vice Chancellor Dev Venugopalan, and former Codification Committee Chair Kelly Kirshtner. These principles were vetted by the University Committee. As part of the process, Codification will serve as a pre-screener for cases that come forward. Secretary Reisel is developing a Faculty Document outlining the process. He will send a draft to the committee for feedback before forwarding a final version for a vote.

V. Meeting adjourned at 10:51 a.m.