## **CODIFICATION COMMITTEE**

Agenda

Wednesday, January 6, 2022 at 11 am Location: Microsoft Teams

## Join Microsoft Teams Meeting

<u>+1 414-253-8850</u> United States, Milwaukee (Toll) Conference ID: 624 504 081#

- I. Call to Order
- II. Approve minutes of the December 1, 2021 meeting.
- III. Business
  - a. Recommendation of the Academic Policy Committee to Revise the Academic Forgiveness Policy
  - b. Discussion of the Codification Committee's Role in the Academic Approval Matrix (SAAP 01-01)
  - c. Request for Authorization to Implement a Bachelor of Science in Data Analytics

From Academic Affairs:

Authorization to Implement a new major/degree program Guidance

BOR Template for Requesting Authorization for a new major/degree program

Cost and Revenue Projections Spreadsheet Template

Cost and Revenue Projections Narrative Template

- d. Request to Change the Name of the Art and Design, BFA to Studio Art, BFA.
- IV. Other business as needed
- V. Adjournment