CODIFICATION COMMITTEE

Wednesday, January 6, 2022, 11 a.m. Held Virtually on Microsoft Teams Minutes

Present: A. Aneesh, J. Boyland, Z. Durlam, N. Fleisher, R. Holifield, J. Reisel Guests: Jessica Meuninck Ganger, Department of Art & Design, Co-Chair

- I. Meeting called to order at 11:00 a.m.
- II. Minutes of December 1, 2021 meeting approved as distributed.

III. Business

a. Recommendation of the Academic Policy Committee to Revise the Academic Forgiveness Policy The committee suggested that the two-year period of no enrollment be clearly defined under Eligibility.

MOTION: to authorize the committee Chair to approve the document after amendments are made. The motion was seconded and approved unanimously by voice vote.

- b. Discussion of the Codification Committee's Role in the Academic Approval Matrix (SAAP 01-01) The committee will continue to review these documents to ensure all requirements are met and approvals attained before forwarding to the Faculty Senate. If the committee finds other issues within the document, they will flag those issues for the Rules Committee and Faculty Senate to consider during their review.
- Request for Authorization to Implement a Bachelor of Science in Data Analytics
 The committee found misspelled abbreviations and incorrect course names in the course listings section.

MOTION: the committee recommended that all course listings be doubled-checked for accuracy before moving to Faculty Senate. The motion was seconded and approved unanimously by voice vote.

- d. Request to Change the Name of the Art and Design, BFA to Studio Art, BFA.
 - J. Meuninck Ganger presented the document. The change was made in response to a recent accreditation report.

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

IV. Other business

Secretary Reisel announced that he plans to send along a proposal to change *UWM Policies & Procedures* to allow for schools to be housed within colleges.

V. Meeting adjourned at 11:35 a.m.