

CODIFICATION COMMITTEE
Wednesday, February 3, 2022, 11 a.m.
Held Virtually on Microsoft Teams
Minutes

Present: A. Aneesh, Z. Durlam, N. Fleisher, R. Holifield, S. Kim, K. Kirshner, J. Reisel
Guests: John Boyland, Professor, Computer Science

I. Meeting called to order at 11:00 a.m.

II. Minutes of January 6, 2022 meeting approved as distributed.

III. Business

a. Recommendation to Revise *UWM Policies & Procedures*

Secretary Reisel presented the revisions. The committee discussed the possibility for terminological confusion and considered other options.

The committee suggested the following:

- Add to the end of section 2.01(1): “As long as they are led by a Dean, the Lubar School of Business, the School of Freshwater Sciences, and the Graduate School shall be considered colleges.”
- Remove apostrophe from first sentence of section 2.01(4): “deans”
- Remove from first sentence of section 2.02(2): “-Milwaukee”
- Revise section 2.03(12) to read: “The Faculty of each college whose units offer graduate work...”
- Remove from section 2.03(12)(a): “school or”
- Revise the second sentence of section 2.04(7) to read: “If a school is granted such authority, such actions do not need further approval by the college faculty, and are transmitted by the dean in the manner described in 2.04(6).”

MOTION: to approve Chapters 1, 2, 3, and 4 with the changes suggested. The motion was seconded and approved unanimously by voice vote.

Secretary Reisel noted that Legal Affairs is also reviewing the documents and may have minor wording changes. He will notify the committee of any suggested changes.

IV. Other business – None.

V. Meeting adjourned at 12:03 pm