

CODIFICATION COMMITTEE
Wednesday, April 7, 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: Laura Pedrick, Academic Affairs
Thomas Malaby, Anthropology, Chair and Professor
Kristin Hildebrandt, University Registrar
Kristine Sprung, Associate Registrar

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

II. Minutes of March 3, 2022 meeting approved as distributed.

III. Business

- a. Recommendation of the Academic Program and Curriculum Committee to Establish Policies and Procedures for Microcredentials at UWM

Laura Pedrick and Thomas Malaby presented the document. Discussion took place on the distinction between clusters and microcredentials. The committee suggested changes to clarify the maximum number of credits for microcredentials and the student admission process for microcredentials clusters. They also suggested deleting the definition of degrees and moving the awarding of microcredentials section directly after the admissions section.

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

- b. Recommendation of the Academic Policy Committee to Create the Class Standing Policy
Kristin Hildebrandt and Kristine Sprung presented the document.

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

- c. Recommendation of the Faculty Rights and Responsibilities Committee to Revise *UWM Policies & Procedures* Chapter 5

Codification Committee Chair Nick Fleisher and Secretary Reisel presented the document. Based on the missing reference in section 5.26(4), the committee decided that the document should be reviewed by Legal Affairs before coming back for reconsideration.

IV. Other business – None.

V. Meeting adjourned at 11:49 am.