

CODIFICATION COMMITTEE  
Wednesday, April 28, 2022, 11 a.m.  
Held Virtually on Microsoft Teams  
Minutes

Present: Z. Durlam, N. Fleisher, R. Holifield, S. Kim, K. Kirshner, J. Reisel

I. Meeting called to order at 11:01 a.m.

II. Minutes of April 7, 2022 meeting approved as distributed.

III. Business

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

The committee suggested the following changes:

- 5.24 (last sentence): The committee wondered if "administration" should be defined as "Chancellor or Chancellor's designee" or "Provost" or if it was left purposefully broad.
- 5.26(3): The committee suggested changing the deadline to elect a chair from April 15 to May 15.
- 5.26(4) (second sentence): This hearing shall be conducted in closed session pursuant to Wis. Stats. 19.85 ~~is a closed hearing~~ unless the faculty member concerned requests a public hearing.

MOTION: to approve the revisions pending review by Legal Affairs. The motion was seconded and approved by voice vote.

IV. Other business – None.

V. Meeting adjourned at 11:27 am.