CODIFICATION COMMITTEE

Tuesday, October 25, 2022 at 2:45pm Held Virtually on Microsoft Teams Minutes

Present: N. Fleisher, C. Galambos, R. Holifield, S. Kim, M. Knachel, J. Reisel, S. Schanke

Guests: Timothy Haas, Associate Professor, Lubar College of Business

Erin Fox, Assistant Dean of Graduate Education, Graduate School

Kate Negri, Master's Admission & Retention Coordinator, Graduate School

- I. Meeting called to order at 2:45 p.m.
- II. Minutes of September 29, 2022 meeting approved as distributed.
- III. New Business

a. Request for Authorization to Implement a Master of Science in Digital Supply Chain Management at UWM. Associate Professor Timothy Haas presented the documented.

The committee suggested that the one credit courses listed under Program Requirements and Curriculum be clarified and that Lubar School of Business be changed to Lubar College of Business throughout the document. They also suggested some wording changes and typo corrections.

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

b. Recommendation of the Graduate Faculty Committee to Revise Policies and Procedures for the Development, Structure, and Administration of Graduate Certificate Programs

Assistant Dean Erin Fox presented the document.

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

- IV. Other Business None.
- V. Meeting adjourned at 3:00 p.m.