CODIFICATION COMMITTEE Thursday, January 12, 2023 at 12:00pm Held Virtually on Microsoft Teams Minutes

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

Guests: Victoria Moerchen, Associate Dean for Graduate Studies, Graduate School

- I. Meeting called to order at 12:00 p.m.
- II. Minutes of November 29, 2022 meeting approved as distributed.
- III. New Business
 - a. Recommendation of the Graduate Course & Curriculum Committee and the Academic Program & Curriculum Committee to Revise Policies and Procedures for the Establishment and Review of Accelerated Graduate Degrees
 V. Moerchen presented the revisions. The committee suggested clarification of a few areas within

the policy.

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

b. Recommendation of the University Committee to Revise *UWM Policies & Procedures* Chapter 5.18 and 5.20

Secretary Reisel presented the revisions. The committee suggested adding language to clarify that length of service should not be used as a reason to not put someone forward for promotion. The committee also suggested consistently capitalizing certain phrases and titles throughout the document.

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

- IV. Other Business None.
- V. Spring Meeting Schedule The SecU Office will send a proposed meeting schedule.
- VI. Meeting adjourned at 1:10 p.m.