CODIFICATION COMMITTEE Thursday, April 6, 2023 at 12:00pm Held Virtually on Microsoft Teams Minutes

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

Guests: Kristin Hildebrandt UWM Registrar

> John Boyland University Committee & Senate Subcommittee on the Evaluation of Administrators

- I. Meeting called to order at 12:00 p.m by R. Holifield.
- II. Minutes of March 2, 2023 meeting approved as distributed.
- III. New Business
 - a. Recommendation of the Academic Policy Committee to Revise the Academic Drop and Probation Policy

K. Hildebrandt presented the document. The committee suggested adding clarifying statements to the policy and adding the definitions from the catalog copy.

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

b. Recommendation of the University Committee to Revise the Policy for Faculty Evaluation of Administrators

J. Boyland presented the document. Based on the committee's suggestion, J. Boyland will add a statement to the rationale document that individual colleges may adopt their own evaluation process for associate deans.

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

c. Recommendation of the University Committee to Revise the Post-Tenure Review Policy Secretary Reisel 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 12:39 p.m.