

## CODIFICATION COMMITTEE

### Agenda

Thursday, August 31, 2023 at 1:15pm

Location: Microsoft Teams

### [Join Microsoft Teams Meeting](#)

[+1 414-253-8850](#) United States, Milwaukee (Toll)

Conference ID: 655 586 86#

- I. Approve minutes of the meeting of April 27, 2023.
- II. Elect 2023-2024 Codification Committee Chair.
- III. Review Committee Charter  
<https://uwm.edu/secu/faculty/standing/cod/cod-charter/>
- IV. Business
  - a. Recommendation of the Athletic Board to Amend the Athletic Board By-Laws
  - b. Recommendation of the University Committee to Revise Committees (Faculty), Simultaneous Membership Prohibited
- V. Meeting Schedule
- VI. Other business as needed
- VII. Adjournment