

CODIFICATION COMMITTEE
Thursday, January 11, 2024 at 1:00 p.m.
Held Virtually on Microsoft Teams
Minutes

Present: W. Chu, N. Fleisher, M. Knachel, J. Reisel, S. Schanke, T. Szabo

Guests: Suzanne Boyd, Special Assistant to the Provost for Academic Affairs
Kristen Hildebrandt, UWM Registrar

I. Meeting called to order at 1:00 p.m.

II. Auto Consent

a. Minutes of November 30, 2023 meeting approved as distributed.

III. Business

a. Recommendation of the Academic Policy Committee (APC) to Revise the Academic Drop and Probation Policy. K. Hildebrandt presented the revisions to the policy.

The committee discussed the current and future status of the College of General Studies as it relates to the policy and suggested more general wording in section e as a result of the discussion.

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

b. Recommendation of the Academic Program & Curriculum Committee (APCC) to Create the UWM Bachelor's Degree Requirements Policy. S. Boyd presented the policy.

The committee suggested clarifying wording changes.

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

c. Recommendation of the APC to Create the Policy on Online Contingency Options in the Event of Cancellation of In-Person Classes. S. Boyd presented the policy.

The committee suggested changing the second instructor option to: "Instructors ~~must~~ **should** allow students ~~at least 48 hours~~ **two days**..."

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

d. Recommendation of the APC to Create the Policy on Requirement Terms. K. Hildebrandt presented the policy.

The committee suggested clarifying wording changes.

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

- e. Recommendation of the APC on Prohibition of Class Recess Due Dates. S. Boyd presented the policy.

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

IV. Other business – None.

V. Meeting adjourned at 1:57 p.m.