

CODIFICATION COMMITTEE

Agenda

Thursday, February 22, 2024 at 1:00pm

Location: Microsoft Teams

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

Conference ID: 632 691 15#

- I. Call to Order
- II. Auto consent
  - a. Approve minutes of the January 11, 2024 meeting.
- III. Business
  - a. Recommendation of the Affirmative Action in Faculty Employment Committee (AAFEC) to Revise UWM P&P Ch. A1.35: AAFEC Charter
  - b. Recommendation of the University Committee to Revise UWM P&P Ch. 3.11 Regarding the Quorum Rule for Divisional Executive Committees
  - c. Recommendation of the University Committee to Revise UWM P&P Ch. 2.02(4)a Regarding Approval of Academic Staff College Voting Rights
  - d. Recommendations for Academic Staff Member Qualifications for Being Granted Faculty Voting Rights by a Department, School, or College
- IV. Other business as needed
- V. Adjournment