CODIFICATION COMMITTEE Agenda Thursday, March 28, 2024 at 1:00pm Location: Microsoft Teams

Join Microsoft Teams Meeting

<u>+1 414-253-8850</u> United States, Milwaukee (Toll) Conference ID: 632 691 15#

- I. Call to Order
- II. Auto consent
 - a. Approve minutes of the February 22, 2024 meeting.
- III. Business
 - a. Recommendation of the University Relations Committee (URC) to Revise UWM P&P Ch. A4.0: URC Charter
 - b. Recommendation of the University Committee to Establish Policies and Procedures for Program Discontinuance (UWM P&P Section 5.64-5.73)
 - c. Recommendation of the University Committee to Revise UWM P&P Section 5.19 Regarding Terminal Contract Notice Periods
- IV. Other business as needed
- V. Adjournment