

CODIFICATION COMMITTEE  
Thursday, February 22, 2024 at 1:00 p.m.  
Held Virtually on Microsoft Teams  
Minutes

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

Guests: Monna Arvinen Barrow, AAFEC Chair

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

II. Auto Consent

a. Minutes of January 11, 2024 meeting approved as distributed.

III. Business

a. Recommendation of the Affirmative Action in Faculty Employment Committee (AAFEC) to Revise UWM P&P Ch. A1.35: AAFEC Charter. M. Arvinen Barrow presented the document.

Discussion took place on the capitalization of “Affirmative Action”, and minor editorial changes were suggested.

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

b. Recommendation of the University Committee to Revise UWM P&P Ch. 3.11 Regarding the Quorum Rule for Divisional Executive Committees. Secretary Reisel presented the document.

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

c. Recommendation of the University Committee to Revise UWM P&P Ch. 2.02(4)a Regarding Approval of Academic Staff College Voting Rights. Secretary Reisel presented the document.

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

d. Recommendations for Academic Staff Member Qualifications for Being Granted Faculty Voting Rights by a Department, School, or College. Secretary Reisel presented the document.

Discussion took place on the reasons for including departments in the document, and minor wording changes were suggested.

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

IV. Other business – None.

V. Meeting adjourned at 1:17 p.m.