

## CODIFICATION COMMITTEE

### Agenda

Thursday, August 29, 2024 at 1:00pm

Location: Microsoft Teams

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

[+1 414-253-8850](tel:+14142538850) United States, Milwaukee (Toll)  
Conference ID: 121 323 010#

- I. Approve minutes of the meeting of April 25, 2024.
- II. Elect 2024-2025 Codification Committee Chair.
- III. Review Committee Charter  
<https://uwm.edu/secu/faculty/standing/cod/cod-charter/>
- IV. Business
  - a. Recommendation of the University Committee to Amend UWM P&P Chapter 1.06(3): Membership and Structure of Faculty Senate
  - b. Recommendation of the Academic Program & Curriculum Committee (APCC) to Create the UWM Policy on Submajors
  - c. Recommendation of the APCC to Create the UWM Policy on Undergraduate Certificates
- V. Meeting Schedule
- VI. Other business as needed
- VII. Adjournment