

CODIFICATION COMMITTEE
Thursday, August 29, 2024 at 1:00pm
Held Virtually on Microsoft Teams
Minutes

Present: J. Boyland, W. Chu, C. Galambos, A. Pycha, J. Reisel, S. Schanke, T. Szabo

Guest: Dave Clark, Vice Provost for Academic Affairs

- I. Meeting called to order at 1:03 p.m.
- II. Minutes of April 25, 2024 meeting approved as distributed.
- III. 2024-2025 Codification Committee Chair Election.
 - A. Pycha nominated John Boyland. C. Galambos seconded.

MOTION: to elect John Boyland as chair. The motion was seconded and approved by voice vote.

- IV. Review Committee Charter
The committee reviewed its membership and functions.

- V. Business
 - a. Recommendation of the University Committee to Amend UWM P&P Chapter 1.06(3): Membership and Structure of Faculty Senate. Secretary Reisel presented the document. The committee suggested wording changes for the purpose of clarity.

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 Policy on Submajors.
 - c. Recommendation of the APCC to Create the UWM Policy on Undergraduate Certificates

The committee decided to defer both policies and ask someone from the APCC or Academic Affairs to attend the next meeting to present the policies and answer questions.

- VI. Meeting Schedule
The committee will meet next on Thursday, September 26, 2024 at 3:00 pm.

- VII. Other business – None.

- VIII. Meeting adjourned at 1:51 p.m.