

CODIFICATION COMMITTEE
Wednesday, November 13, 2024 at 11:00am
Lubar N456 and Microsoft Teams
Minutes

Present: J. Boyland, W. Chu, C. Galambos, A. Pycha, J. Reisel

Guests: Rachel Baum, Member, Libraries Committee
Victoria Moerchen, Associate Dean, Graduate School
Cary Costello, Chair, Academic Policy Committee

I. Meeting called to order at 11:03 a.m.

II. Minutes of September 26, 2024 meeting approved as distributed.

III. Business

- a. Recommendation of the Libraries Committee (ULC) to Amend *UWM Policies & Procedures* Chapter A3.4: Libraries Committee. R. Baum presented the document.

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

- b. Recommendation of the Graduate Faculty Committee to Revise the Graduate School Policy on Admission, Continuation, and Dismissal. V. Moerchen presented the document. The committee suggested clarifying language as well as grammatical, punctuation, and formatting adjustments for improved clarity.

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

- c. Recommendation of the Academic Policy Committee (APC) to Amend *UWM Policies & Procedures* Chapter A1.1: Academic Policy Committee. C. Costello presented the document. The committee recommended removing duplicate student membership requirements and suggested clarifying the language in the committee functions.

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

IV. Other business – None.

V. Meeting adjourned at 11:35 a.m.