

CODIFICATION COMMITTEE
Wednesday, January 8, 2025 at 11:00am
Lubar N456 and Microsoft Teams
Minutes

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

Guests: Dave Clark, Vice Provost for Academic Affairs

I. Meeting called to order at 11:04 a.m.

II. Minutes of November 13, 2024 meeting approved as distributed.

III. Business

- a. Recommendation of the Academic Program & Curriculum Committee (APCC) to Amend *UWM Policies & Procedures* Chapter A1.2: APCC Charter.

D. Clark presented the changes. The committee suggested specifying membership appointment term lengths, defining acronyms, and making additional wording changes to enhance clarity.

The committee plans to address wording consistency regarding membership across all faculty standing committees in a future meeting.

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

- b. Recommendation of the Academic Planning & Budget Committee (APBC) to Amend *UWM Policies & Procedures* Chapter A1.05: APBC Charter

Secretary Reisel presented the changes. Similar revisions are expected from other committees in the future.

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

IV. Other business – None.

V. Meeting adjourned at 11:33 a.m.