

## CODIFICATION COMMITTEE

### Agenda

Wednesday, February 19, 2025 at 11am

Location: Lubar N456 and Microsoft Teams

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

[+1 414-253-8850](#) United States, Milwaukee (Toll)  
Conference ID: 454 762 615#

- I. Call to Order
- II. Auto consent
  - a. Approve minutes of the meeting of January 8, 2025.
- III. Business
  - a. Recommendation of the International Committee to Create a Policy on Center of International Education Oversight and Decision-Making Authority for Faculty-Led Study Abroad Programs
  - b. Recommendation of the Information Technology Policy Committee (ITPC) to Amend *UWM Policies & Procedures* Chapter A3.2: ITPC Charter
  - c. Recommendation of the University Committee to Revise *UWM Policies & Procedures* Chapter 5.20: Procedures for Promotion to the Rank of Professor
  - d. Wording Consistency in *UWM Policies & Procedures* Supplement to Chapter 6
- IV. Other business as needed
- V. Adjournment