CODIFICATION COMMITTEE
ANNUAL REPORT
1993-94

The Codification Committee held nine meetings during the 1993-94 academic year and attended one special meeting with the University Committee. The actions were as follows:

1. The University Committee's proposed amendments to Section 3.04(2) and 3.12(5), UWM Policies and Procedures, were considered. The Committee recommended several changes in the proposed language.

2. The University Committee's proposal to amend a new, not yet official Section 5.135, UWM Policies and Procedures, was considered. The Committee concluded that the proposed amendment needed clarification and some rewriting. Upon the request of the University Committee Chair, the Codification Committee voted on November 19, 1993, to table rewriting Section 5.135, UWM Policies and Procedures, until the language of Section UWS 3.04, Wis Adm Code, was final. On April 20, 1994, the Codification Committee considered the University Committee's motion to amend Section 5.135, UWM Policies and Procedures and a modification was suggested. The Rules Committee indicated the University Committee and Codification Committee should work to come to a consensus on codification of Section 5.135.

3. Consideration of Fac. Doc. #1872 (Revised) which was referred back to the Codification Committee from the Faculty Senate to determine if it was legally possible to have a member of the candidate's executive committee attend, as an observer, the deliberative and voting portion of a closed Divisional Executive Committee meeting. Both P.J. Boylan and Hector de la Mora advised the Committee that the senate has the authority to require the divisional executive committees to invite an observer to attend. As Senator O'Bryan's amendment would be on the floor when Fac. Doc. #1872 (Revised) was taken from the table, the Committee recommended, for purposes of clarity, a substitution for the O'Bryan amendment.

4. The Committee considered the recommendation of the University Committee to change the procedures for promotion to full professor by deleting Section 3.14 and amending Section 5.20, UWM Policies and Procedures. Changes were suggested to satisfy the Codification Committee's criteria of clarity, internal consistency and relationship to other policies and procedures governing UWM.
5. The University Committee's proposed amendment to Section 3.12(4), UWM Policies and Procedures (unsolicited materials to divisional executive committees) was reviewed. The Committee suggested a modification of the wording.

6. Professor Luce's rewrite of Sections 5.40 - 5.48, UWM Policies and Procedures, was considered and a draft sent to the University Committee for review and comments. At the request of the Chair of the University Committee, the Luce revision was tabled at the March 30, 1994, meeting of the Codification Committee.

7. The University Committee's proposed amendments to Sections 5.42 and 5.43, UWM Policies and Procedures, were tabled at the April 20, 1994, meeting due to insufficient time to review.

8. The University Committee invited the Codification Committee to meet with them to discuss the proposed amendments for Sections 5.135 (Extension of the Probationary Period) and 5.42 and 5.43 (Disciplinary Procedures), UWM Policies and Procedures. The meeting was held on May 17, 1994.

9. In response to the request of the University Committee to rewrite Chapter 5, UWM Policies and Procedures, a draft was prepared by Professor Stolee and distributed to committee members February 2, 1994. No action was taken due to more pressing agenda items throughout the remainder of the year.

Codification Committee Members
Suzanne Falco
Robert Krueger
David Luce
Marilyn Miller, ex-officio
Betty Ritchie, Chair
Donald Soloman
Michael Stolee