University of Wisconsin–Milwaukee
Codification Committee
2006-2007 Annual Report

Members:

Marylou Gelfer    Assoc    Comm. Sciences
Tomas Lipinski    Assoc    Information Studies
Donald Solomon, Chair    Assoc    Mathematical Sciences
Barry Cameron    Asst    Geosciences
Stephen Samerjan    Assoc    Visual Art
Kathleen Wheatley    Assoc    Spanish & Portuguese
Randall Ryder    Prof    Sec of the University

Charter:
Functions/ Responsibilities:

A1.7 Codification Committee

(1) Membership. Seven members as follows: three elected faculty members, three faculty members appointed by the University Committee; and exofficio, the Secretary of the University, who serves as the committees secretary.

(2) Functions.
   a) Reviews and makes recommendations concerning all proposed additions to and changes in existing university policies and procedures. The committee employs the criteria of clarity, internal consistency, and relation to other policies and procedures governing UWM. Such recommendations will accompany proposals for additions and alterations in policies and procedures when submitted for faculty action.
   b) Undertakes and maintains a continuing review of faculty policies and procedures, and any supplement thereto.
   c) Upon its own initiative, or by request of the University Committee, or at the direction of the University Faculty, recommends appropriate changes in faculty policies, procedures, and committee structure. Such recommendations are made only after consultation with the faculty committees concerned.
   d) Assists and advises the Secretary of the University or other appropriate administrative officials in up-dating the UWM Policies and Procedures.

(Document 1016, 3/17/77; UWM Administration approval, 3/30/77)
(Editorially revised, 8/24/06)

Meetings:

Meetings: (please note the number of meetings and dates is possible)

Major Accomplishments/Actions: (please LIST – bullets OK-major committee accomplishments, issues of discussion, etc.)

Gave advice on:

(1) Proposed changes in UWM Policies and Procedures 5.12 (Probationary Appointment)

(2) Proposed changes to UWM Policies and Procedures A.13 (Admissions and Records Policy Committee)

(3) Proposed changes in UWM Policies and Procedures 1.01 (Definition of Faculty and Voting Rights)

(4) Proposed changes in Faculty Document 2137 (Faculty Evaluation of Administrators)

(5) Proposed changes to UWM Policies and Procedures 1.04 (Conduct of University Business)

(6) Proposed changes in UWM Policies and Procedures A.37 (Research Policy Committee)

(7) Revision of UWM Policies and Procedures A.3.9 (University Committee)

(8) Proposed changes in Faculty Document 1902 (Faculty Workload Policy)

(9) Proposed changes to Graduate Faculty Council policies and procedures appearing in UWM Policies and Procedures Chapters 1 and 2

(10) Proposed changes to UWM Policies and Procedures 5.16 (Appointment, Reappointment, Tenure)

(11) Proposed UWM Policies and Procedures 5.136 (Notification of Decision of Tenure by Executive Committee)

(12) Proposed UWM Policies and Procedures 6.27 (Faculty Standing Subcommittee and Limited Term Subcommittee Membership)

(13) Proposed Faculty Document 2553 (Necessity of Rendering a Decision on Tenure by Department Executive Committees)

(14) Proposed revision to Faculty Document 2276 (Campus Sabbatical Leave Policy and Procedure)

(15) Proposed revisions to Faculty Document 1914 (UWM Policies and Procedures 3.14: Advice on Tenure Appointment as Professor or Promotion to Professor)

(16) Proposed policies concerning Distinguished Professors