University of Wisconsin–Milwaukee

Codification Committee
2009-2010 Annual Report

Members:

David Hoeveler   Prof   History
Tomas Lipinski   Prof   SOIS (Spring 2010)
Ed Mabry, Chair  Assoc  Communication
Devendra Misra   Prof   Electrical Engineering
Joseph Rodriguez Assoc  History (Fall 2009)
Konstintin Sobolev Assoc  Civil Engineering
Winston Van Horne Prof   Africology
Trudy Turner     Prof   Secretary of the Univ. (ex-officio)

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 ex-officio, the Secretary of the University, who serves as the committee's 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:
September 17, 2009; October 21, 2009; January 27, 2010; February 24, 2010; March 17, 2010; April 21, 2010.

Summary of Activities

Recommendations Approved

Recommendation by the Physical Environment Committee to modify P & P Ch. 6—Supplemental, A3.6(1) Membership, to add a member of the Academic Planning and Budget Committee.

Recommendation by the Academic Policy Committee to revise Select Academic and Administrative Policy, S-22: Examinations, Final, involving scheduling and administration of final examinations.

Recommendation by the Extension Policy Committee to amend P & P Ch. 6—Supplemental: A2.2: Extension Policy Committee, to dissolve the Extension Policy Committee.


Recommendation by the Economic Benefits Committee to modify P & P Ch. 6—Supplemental, A2.2 (1) Membership, to increase committee size and modify definitions of contingent membership.

Recommendation by the Women’s Studies Steering Council for a revision to P & P 4.09, to authorize the constitution of “Department-like Bodies.”

Recommendation by the Honorary Degrees Committee to modify P & P Ch. 6—Supplemental, A3.1 (2) Functions a), in order to change the sources of names referred to the committee.

Other Matters Considered

Reviewed the voting status of ex-officio members on governance committees.

Review of the Codification Committee charter P & P Ch. 6—Supplemental: A1.7: Codification Committee. Committee forwarded a recommendation to the Secretary of the University regarding minor technical editing of the charter’s text.