University of Wisconsin–Milwaukee

Codification Committee
2012-2013 Annual Report

Members:

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<tr>
<th>Member</th>
<th>FAC</th>
<th>Department</th>
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<tr>
<td>Kelly Kirshtner</td>
<td>FAC</td>
<td>Film</td>
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<td>Konstantin Sobolev</td>
<td>FAC</td>
<td>Civil Engineering</td>
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<td>John Reisel</td>
<td>FAC</td>
<td>Mechanical Engineering</td>
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<td>Gillian Rodger</td>
<td>FAC</td>
<td>Music</td>
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<td>Ed Mabry, Chair</td>
<td>FAC</td>
<td>Communication</td>
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<td>Peter Sands</td>
<td>FAC</td>
<td>English</td>
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<td>Trudy Turner</td>
<td>FAC</td>
<td>Secretary of the University</td>
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1 Repl W. Van Horne (2015-E)
2 Repl J. Rodriguez for 2012-13 sabbat (2014-E)

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 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)

Meetings:

Summary of Activities

Recommendations Received--Approved and Forwarded

Recommendation of the Graduate School, Office of Sponsored Programs, to move for Senate approval the University of Wisconsin-Milwaukee (UWM) Policy for Financial Conflicts of Interest in Public Health Service—Funded Research, in order to comply with federal regulatory guidelines. Approved by acclamation.

Recommendation from the University Committee for changes to FD 2642 on the selection of Distinguished Professors. Approved by acclamation.

Recommendation from the Admissions and Records Policy Committee (ARPC) on proposed changes to the committee’s charter (membership). Approved by acclamation.

Recommendations from the Physical Environment Committee (PEC) on proposed changes to the committee’s charter (membership). Approved by acclamation.

Recommendation from the Admissions and Records Policy Committee (ARPC) on proposed change to UG English Proficiency Requirements. Approved by acclamation.

Recommendation from the Admissions and Records Policy Committee (ARPC) on proposed change to the implementation of English Immersion instruction. Approved by acclamation.

Recommendation from the Information Technology Policy Committee (ITPC) on proposed change to the committee’s charter (membership). Approved by acclamation.
Proposed new policy for a Code of Conduct for the University of Wisconsin-Milwaukee covering all employees, agents, or other parties representing the university. Approved by acclamation.

*Recommendations Made by the Codification Committee*

Committee reviewed proposed changes to Policies and Procedures for Approval and Evaluation of UWM Research Centers (draft document) (UWM Administration). The committee discussed the draft document and forwarded suggested changes to UWM Administration.