Members:

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<thead>
<tr>
<th>Name</th>
<th>FAC</th>
<th>Department</th>
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<tbody>
<tr>
<td>Margaret Noodin</td>
<td>FAC</td>
<td>English</td>
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<tr>
<td>Gillian Rodger</td>
<td>FAC</td>
<td>Music</td>
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<tr>
<td>Robert Grame</td>
<td>FAC</td>
<td>Art &amp; Design</td>
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<tr>
<td>Konstantin Sobolev</td>
<td>FAC</td>
<td>Civil Engineering</td>
</tr>
<tr>
<td>Dietmar Wolfram, Chair</td>
<td>FAC</td>
<td>School of Information Studies</td>
</tr>
<tr>
<td>Trudy Turner</td>
<td>FAC</td>
<td>Secretary of the University</td>
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</tbody>
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< > Yet to be appointed
1 Repl K. Fonner 2015-16 leave (2017-E)
2 Repl K. Surerus (2016-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:
The committee met six times during the 2015-16 academic year:

August 25, 2015
December 1, 2015
February 2, 2016
February 23, 2016
April 19, 2016
April 26, 2016

Meetings scheduled for October, November and March were cancelled due to lack of business.

The committee approved

- The UWM University Committee Position Paper on Academic Freedom and Tenure with minor modifications (December 1st)
- Proposed revisions to UWM Faculty Document No. 2885: Recommendation of the Distinguished Professors for Clarification of Policies and Procedures Governing the Selection, Roles and Responsibilities of UW-Milwaukee Distinguished Professors pending minor recommended revisions (February 2nd)
- The recommendation of the University Committee to amend UWM P&P Ch. 5.136 Notification of Decision of Tenure by Executive Committee as amended (February 23rd)
- The Editorial Revision to the Policy for Faculty Evaluation of Administrators (FD2137R3) (April 19th)
- The Academic Policy Committee revisions to the Academic Forgiveness Policy (FD2950). (April 19th)

The committee did not approve

- The Layoff Policies & Procedures documents from the University Committee pertaining to UWM Policies and Procedures Chapter 5.60 and 5.70. The committee concluded the proposed changes would contradict existing UWM policy (April 26th)

Respectfully submitted,
Dietmar Wolfram, Professor
Codification Committee Chair 2015-16.