The University Committee held 49 meetings during 1975-76. Two members of the University Committee attended the Regents meetings and also served on the Interim Faculty Consultative Council.

Monthly meetings were held with the Chancellor and members of his Cabinet and on numerous occasions the Chairperson of the University Committee met with the Chancellor individually.

Many inquiries were discussed and recommendations and advice given either through written or oral communication.

The University Committee served as the Executive Committee of the Senate and one member of the Executive Committee served as President Pro Tem and Chairperson of the Calendar Committee.

The following major items involved the Committee:

1. Faculty grievances, inquiries concerning possible grievances, and personnel matters.

2. Met jointly with Assistant Chancellor (University Relations) to hear of his proposed plans for a political liaison program as well as development program for UWM.

3. Met with Chancellor's Cabinet Re: Day Care Facilities.

4. Received Task Force Report on Tenure and placed the Report on the Senate Calendar.

5. Discussed working draft prepared by ad hoc Drafting Group on Budget Advice to Chancellor; unanimously supported the need for such a group.

6. Established and appointed -
   a. Day Care Feasibility Group
   b. UWM Appeals Committee (in compliance with Document 591) to hear appeals on merit ratings
   c. Task Force on Enrollment Targets
   d. Task Force on Faculty Governance to study relationship of the UWM Senate to other faculty governance mechanisms

7. Joint meetings with Senators from the four Divisions.

8. Discussed lack of contract for 1975-76 for Lecturers in Department of English. University Committee asked Vice Chancellor Walters to look into the situation and to take necessary steps to prevent this from happening in the future.

9. Met with Vice Chancellor Walters to discuss, among others, draft guidelines on limited appointments, 10-year program plan, agenda for joint meetings with Deans' Council.
10. Met with Faculty Rights and Responsibilities Committee (at their request) to discuss their concerns over the limits and constraints placed on their committee.

11. Recommended amendments to Chapter 1 -- Re: Faculty Senate attendance.

12. Discussed need for definition of a quorum at regular faculty meetings.


15. Met with Dean of Students regarding student affairs.

16. Drafted a brief descriptive memo which would help future outside reviewers understand our complex system of governance.

17. Discussed Student Association recommendations Re: Proposed Chapter 5.

18. Reviewed Report on Search and Screen Committee Expenditures and concurred with recommendations for reducing costs.

19. Prepared documentation for development of a faculty committee on admissions in compliance with Senate action.

20. Issued four Newsletters.

21. Joint meeting with Divisional Committee Chairmen.

22. Re-issued "Recommended Communication Procedures in Personnel Matters".

23. Met with faculty members of Athletic Board to discuss status, membership, and functions of Athletic Board.


25. Discussed legality of tightening drop policy for Engineering students.

26. Discussed Film Arts Program.

27. Discussed the parking situation (shortage of space).

28. Urged all Faculty Committees to examine their charters, after due consultation with Academic Staff Committee, to determine if academic staff membership on the committee would be desirable and/or necessary. (Merger legislation makes a clear distinction between faculty and academic staff.)


30. Recommended that Academic Affairs Committee study the drop policy.
31. Prepared joint reply with Chancellor to Interim Study Committee on Comparable Funding Re: Campus funding equity and faculty salary equity.

32. Chairperson met with representative of the Student Association to point out the difficulty of generating an instrument for student evaluation of teaching that would be applicable across-the-board and the great cost involved.

33. Circulated memo urging that serious consideration be given to incorporating the guidelines for evaluation of faculty outreach into divisional and/or departmental criteria statement for 1975-76.

34. Drew Chancellor’s attention to deletion in Chapter 1.06(7).

35. Joint meeting with Academic Program and Curriculum Committee to discuss proposed revision of APC charter.

36. Discussed status of lecturers (since merger).

37. Concurred with proposed replacements for Executive Committee of Department of Community Education.

38. Discussed retirement policy.

39. Met with Dean of DUO.

40. Discussed WPS contract provisions.

41. Read and discussed Proposed Chapter UWS 69 - Layoff and Termination for Program Reasons.

42. Presented comments to Vice President Smith Re: Guidelines on UW System Appointments and Titles.

43. Referred per-credit fee proposal to Academic Affairs Committee for study and deliberation.

44. Recommended modification of Section 1.02(S)(b) of Chapter 1.

45. Proposed procedures for granting faculty status to persons who do not have faculty rank.

46. Reiterated to Executive Director of the Wisconsin Investment Board UWM faculty concerns over recent loan to the Medical College of Wisconsin.

47. Received and read Academic Planning Statement (ACPS) #3.2: A System Policy for Faculty Transfer and Exchange.

48. Concurred with legislation which establishes that the faculty of each institution shall create a standing faculty committee on financial emergency.
49. Chairperson attended meeting arranged by Dallas Peterson to discuss academic program audit to be conducted by the Legislative Audit Bureau.

50. University Committee met with Legislative Audit Bureau when the audit of this campus was conducted.

51. Recommended amendments to proposed UWS Disciplinary Guidelines - Section 17.13, Procedures for Academic Misconduct.

52. Discussed and made recommendations on salary support for faculty governance participants.

53. Recommended sending CEAS resolution on granting of tenure to outside candidates to the Calendar Committee for consideration.

54. Recommended and appointed faculty for membership to the following:
   a. Interim Faculty Consultative Council
   b. Milwaukee Human Relations Radio-Television Council
   c. Codification Committee (replacement for vacancy)
   d. Task Force on Self-Evaluation
   e. UWM Development Committee
   f. Biennial Budget Working Groups
   g. Search and Screening Committee for Dean of Graduate School
   h. Chancellor's Budget Advisory Group (replacement)
   i. Task Force to Recommend Goals for Minority and Disadvantaged Students
   j. UWM Sabbatical Selection Committee
   k. Task Force on Collective Bargaining
   l. Day Care Policy Advisory & Review Board

55. Submitted recommendations to Academic Staff Committee Re: Academic staff membership on faculty committees.

56. University Committee went on record that all changes in merit increase recommendations should be reported back to the Departmental level, and in non-departmentalized schools to the Executive Committee chair.

57. Discussed and submitted to Central Administration our suggested revisions to System Academic Goals, 1976-81.

58. Presented to the Senate a request for approval of a one-year temporary measure by which academic staff members be allowed to serve on certain committees.

59. Discussed drop policy.

60. Referred to the Academic Affairs Committee the question of the appropriateness of the use of an NR grade.
61. Report received from Employee Assistance Program Task Force submitted to Faculty Rights and Responsibilities Committee for review.

62. Revised Charter of UW System Faculty Council was presented to the UWM Senate.

63. Sent to Calendar Committee the CEAS resolution on uncoupling rank from tenure.

64. Met with Dr. Batchelor to discuss (1) Affirmative Action Program and establishment of an advisory committee, (2) Coordinator for UWM self-evaluation (according to Title IX Regulations), (3) grievance procedures required by Title IX Guidelines.

65. Approved draft which set forth purpose, composition and powers of the Joint Faculty-Student Senate Conference Committee.

66. Held joint meeting with Codification Committee to share thoughts on how the two groups could work together more effectively in drafting legislation.


68. Chairperson met with President of Wisconsin State AFL-CIO on enrollment targeting.

69. Received modifications to Travel Guidelines.

70. UW System document "Entitlement to Planned Academic Programs" sent to Graduate Faculty Council and Academic Program Curriculum Committee.

71. Reviewed Task Force Report on a Per Credit Tuition Fee Plan (University Committee felt the entire proposal lacked rationale.)

72. Discussed Chancellor's Service Award (Honorary Degrees Committee).

73. Met with Vice Presidents Percy and Smith.

74. Held luncheon meetings with area legislators on several occasions.

75. Submitted nominees for Graduate Faculty Council, Research Committee and Fellowship Committee.

76. Received and discussed Report of Commission on the Administration of Graduate Studies and Research. Recommended that Codification Committee prepare necessary legislation.

77. Discussed proposed abolition of Faculty Senate as proposed by some faculty.

78. Recommended that changes to Chapter 6 come before the Senate.

79. Discussed Segregated Fees Allocation Committee Resolution which supports the Student Association's position of allocation of segregated fees being turned over to the Student Association.
80. Met with Mr. Winogrond Re: Revisions in Faculty Rights and Responsibilities Committee charter.

81. Chairperson attended Joint Committee on Finance Re: Collective Bargaining Bill 511.

82. Chairperson Fuegi chaired Chancellor's Budget Advisory Group.

83. Met with Larry Stahowiak of Student Association to discuss mail ballot on drop policy.

84. Discussed continued existence of Lectures Committee (lack of funding for 1976-77).

85. Recommended that the Senate be asked to designate a group to be on standby during the summer to answer financial questions.

86. Recommended drafting necessary faculty legislation that would ensure that no department would have more than one representative on any one divisional committee.

87. Met with Dean Halloran regarding personnel matters.

88. Praised the laudable intentions of draft statement of System Goals for Racial and Ethnic Minority Programs, 1976-81, and drew attention to a number of points which could cause considerable difficulty for UWM.

89. Received and discussed Report of Day Care Feasibility Group.

90. Proposed change in language of Section 2.02 of the Academic Staff Rules.

91. Discussed System "Unclassified Personnel Guidelines #1: Appointments and Titles".

92. Discussed possible extension of question period at Senate meetings.

93. Reviewed and recommended changes in charter of Economic Benefits Committee.

94. Discussed shortcomings in our tenure decision procedures and recommended that Divisional Committees develop uniform procedures where feasible.

95. Discussed charter of University Committee as prepared by the Codification Committee.


97. Discussed functions of new Academic Affairs Administrative Committee.

98. Discussed formulation of a policy on Continuing Education Units (CEU's) for transfer toward degree requirements.

100. Recommended distributing to the Faculty the latest legislation covering the Open Meeting Law.

101. Discussed policy and procedures for registering EPHE students.

102. Discussed composition of a Search and Screening Committee for President of the UW System and recommended nominees.

103. Recommended that results of the questionnaire on Collective Bargaining be circulated to all Faculty.

104. Recommended establishing a group to study advisability of having a committee to review the promotion from Associate Professor to Full Professor (refer to Sections 5.20 and 5.21 of Faculty Document 990).

105. Special meeting with Assistant Chancellor Spaight.

106. Orientation program for new faculty.

Respectfully submitted,

UNIVERSITY COMMITTEE
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John Fuegi, Chairperson
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Max Kurz
Martine D. Meyer
Corliss Phillabaum