Chapter 1, Subsection 1.08 of UWM Policies and Procedures requires that a report of the actions of the Senate shall be made at each regular meeting of the University Faculty-Milwaukee. That report is prepared by the Executive Committee of the Senate and is considered as automatic consent business.

Document 1002: Recommendation to amend Chapter 6.21(1) and (2) - Faculty Standing Committee Membership Eligibility of the UWM Policies and Procedures. Document voted on 10-21-76. It was voted to delete 6.21(4), noting that the amendment to 6.21(1) made 6.21(4) unnecessary. (Document 961A - Recommendation of the Codification Committee to adopt Chapter 6, UWM Policies and Procedures as adopted by vote on 4-6-76 and amended by Document 1002 [UWM Administration approval 11-2-76]). The passages restrict committee service by administrators to whom the committees report, and designate the various administrative positions to which the restrictions apply. [Because of the Wisconsin Supreme Court Decision No. 75-406, it was necessary to re-examine Chapter 6. The document has been revised by the Codification Committee and proposed amendments will be presented to the Faculty Senate in February.]

Document 1003: Recommendation to amend Chapter 3.04 - Structure of Divisional Executive Committees of the UWM Policies and Procedures. Document amended and approved by vote 10-21-76; UWM Administration approval 11-2-76; to be forwarded for Regent approval. These changes limit the number of consecutive years of service for members who are appointed to fill vacancies.

Document 1005: Resolution objecting to the recent change in Regent policy for the acceptance of gifts. Document, as amended, was approved by vote 11-16-76. Resolution has been forwarded to the Special Regent Study Committee on Nondiscrimination Policy for Acceptance of Gifts, Grants and Bequests.

Document 1006: Recommendation of Senator Gerard Flynn that the faculty be balloted by mail concerning the Mission Statement of this University. Senate voted not to approve the document -- 6 for; 29 against (11-16-76).

Document 1007: Recommendation of Academic Affairs Committee to approve 1978-79 Academic Year Calendar and 1979 Summer Sessions Calendar. Document approved 12-14-76. UWM Administration approval 12-29-76. To be forwarded for Regent approval.

Document 1008: Recommendation of the Academic Affairs Committee that the Spring Recess be the tenth week of the second semester of each academic year and that there be no classes on Good Friday. Document approved 12-14-76. UWM Administration approval 12-29-76. To be forwarded for Regent approval.

Document 1009: Recommendation of the University Committee to amend Chapter 3.09 - Vacancies on a Divisional Executive Committee of the UWM Policies and Procedures. Document voted on 12-14-76. UWM Administration approval 12-29-76. To be forwarded for Regent approval. The amendment clarifies procedures for filling vacancies on the committees.
Document 1010: Recommendation of the Admissions and Records Policy Committee that a modified "free market" enrollment concept be reinstated for the University of Wisconsin-Milwaukee for Semester I, 1977-78 and that the individual schools, colleges and special projects on campus have the responsibility for establishing limits for their programs. Document approved 12-14-76. UWM Administration approval 12-29-76. To be forwarded to the Regents for approval.

Document 960: Request for changes in Regent policy of confidentiality as it pertains to merit salary. Language of the document has been refined, as requested by the Senate. The document will appear on the Calendar of the February, 1977 Senate meeting.

Document 990: Chapter 3.17, UWM Policies and Procedures, requiring Divisional Executive Committees to distribute criteria approved by UWM Administration on 11-12-76, subject to Regents' approval.

Document 990: Chapter 4.05(1), UWM Policies and Procedures (Distribution of Departmental Criteria, and Chapter 5.00, Distribution of Chapter 5 and criteria to new appointees), being held until certification has been received from each Departmental Executive Committee that statements incorporating written criteria of standards, etc., relating to renewal of appointments and granting of tenure have been distributed to members of the departments.


Memorial Resolution
Victor Hoffman

Respectfully submitted,

Leon Schur, Chairperson
Executive Committee of the Senate, 1976-77

Members of the Executive Committee
Carol Baumann
Gerald Gleason
Marilyn Miller
Corliss Phillabaum
Howard Schroedter
Leon Schur (Chairperson)