Recommendation of the University Committee to amend Chapter 3.04 and 3.09 UWM Policies and Procedures.

1. Present 3.04 becomes:

3.04 Membership of Divisional Executive Committee.

(1) Each Divisional Executive Committee consists of seven members. Members of the Executive Committee are elected by the divisional faculty for staggered three-year terms and may not succeed themselves. They are eligible for election again after two years. No more than one member shall be from a single department in a departmentalized school or college. No more than one member from a single non-departmentalized school or college shall be allowed membership on the Divisional Executive Committees of the Divisions of Arts and Humanities, the Natural Sciences, or the Social Sciences.

NEW 3.04 (2) After completion of a full term, each past member shall continue as an alternate member for two years. When the number of current members available to review a candidate for promotion and tenure is less than seven, the Divisional Executive Committee shall replace the unavailable member(s) by ad hoc appointment(s) randomly selected from the pool of alternate members. There is no limit on the number of ad hoc appointments for a given alternate; however, each ad hoc appointment shall be in accordance with rules regulating the structure of Divisional Executive Committees as specified in Section 3.04(1), and each appointment shall be prohibited from reviewing a specific candidate whom he/she previously reviewed while a member.

2. OLD 3.09 Vacancies on a Divisional Executive Committee.

A member of a Divisional Executive Committee unable to serve for two consecutive semesters during his term of office shall be replaced by the available candidate who had the next highest number of votes at the last election. If there is no available nominee, the vacancy is filled by an appointee of the University Committee. If the term of office extends beyond the current academic year, a designated election for the unexpired term is held at the time of the next regular election. An unexpired term of more than one year is considered a full term. A person serving in such an unexpired term is not eligible to serve again until two years have elapsed after the end of such service.

NEW Add to last sentence: "except as provided for in 3.04(2)."

UNIVERSITY COMMITTEE
Carol Bauman Corliss Phillabaum
Gerald Gleason Howard Schroeder
Marilyn Miller Leon Schur, Chairman

Editorially reviewed by the Codification Committee employing the criteria of clarity, internal consistency, and relation to other policies and procedures governing UWM. This review does not constitute endorsement.