Recommendations of the University Committee to amend Chapters 1.01(2)(a),
1.03(1)(2), 1.04(4)(a)(b)(c), (5)(a), 1.06(1)(2)(4)(5), 1.07(2)(5)
[Amended and approved by the UWM Faculty, February 2, 1978]

OLD

1.01(2)(a) Only persons having faculty appointments or faculty status as designated in 1.01(1) may vote. Other academic staff may attend and speak.

1.03(1) Meetings of the University Faculty are held on the Thursday of the second week of classes during each semester at 3:30 P.M. Faculty meetings adjourn at 5:00 P.M. In exceptional circumstances, the date and time of the meeting may be changed at the discretion of the Chancellor with the approval of the Faculty Senate Calendar Committee. The first regular meeting will include reports and discussion concerning the state of the university. The second regular meeting will include nominations to the Nominations Committee and faculty recommendations for honorary degrees.

NEW

1.01(2)(a) Only persons having faculty appointments or faculty status as designated in 1.01(1) may vote.

1.03(1) Regular meetings of the University Faculty are held on the Thursday of the second week of classes during each semester. Faculty meetings commence at 3:30 P.M. and adjourn no later than 5:00 P.M. In exceptional circumstances, the date and time of the meeting may be changed at the discretion of the Chancellor with the approval of the Faculty Senate Rules Committee. A quorum of 10% of the Faculty is required for regular meetings. If there is no quorum present, the proposed items except those dealing with changes in the provisions of Chapter 1 in UWM Policies and Procedures shall go to the Senate at its next meeting. The first regular meeting will include reports and discussion concerning the state of the university. The second regular meeting will include nominations to the Nominations Committee and faculty recommendations for honorary degrees.

1.03(2) Special meetings of the University Faculty are held at the call of the Chancellor, at the request of any two deans, or on written petition to the Secretary of the University of any twenty-five members of the University Faculty. A quorum of 15% of the voting faculty members as of October 1 of the current academic year is required for any special meeting.

1.03(2) Special meetings of the University Faculty are held at the call of the Chancellor, at the request of any two deans, or on written petition to the Secretary of the University of any twenty-five members of the University Faculty. A quorum of 15% of the faculty members as of October 1 of the current academic year is required for any special meeting.
1.04(4)(a) The Faculty Senate Calendar Committee, to be elected annually, serves as the Calendar Committee of the Faculty. The Faculty Senate Calendar Committee shall prepare the calendar for the regular faculty meetings, and for special meetings of that body, as may be called.

1.04(4)(b) ...To be considered for inclusion on the calendar of a Faculty meeting, proposals must be submitted in writing and accompanied by reports or statements which the Faculty Senate Calendar Committee deems necessary for an understanding of the proposed business.

1.04(4)(c) A matter not on the calendar of a Faculty meeting may be considered at that meeting only by the unanimous consent of those present and voting. A motion to place upon the calendar any matter omitted from it may be made at any meeting of the University Faculty, and, if such motion is passed, the matter shall go upon the calendar for the next regular meeting of the University Faculty.

1.04(5)(a) The Faculty Senate Calendar Committee may put at the head of business for any University Faculty meeting any administrative actions or informational reports of any Faculty committee, or of any college, school, or division of UWM that may appear to be suitable for passage by "automatic consent."

1.06(1) The Faculty Senate consists of the University Committee and 40 additional elected members, except as additional membership may be provided under 1.06(4). The University Committee serves as the executive committee of the Faculty Senate.

1.06(2) Members of the Faculty Senate are elected at large by the University Faculty. Representation is apportioned among the various faculty divisions of the University on the basis of the number of faculty members in each. The University Committee makes an annual review of representation and provides for necessary adjustments in the next election.

1.04(4)(a) The Faculty Senate Rules Committee (see Supplement to Chapter 6, A2.2) prepares the Calendar for Faculty Senate meetings, regular faculty meetings, and special meetings of the Faculty.

1.04(4)(b) ...To be considered for inclusion on the calendar of a Faculty meeting, proposals must be submitted in writing and accompanied by reports or statements which the Faculty Senate Rules Committee deems necessary for an understanding of the proposed business.

1.04(4)(c) A matter not on the calendar of a Faculty meeting may be considered at that meeting only by the unanimous consent of those present and voting. A motion to place upon the calendar any matter omitted from it may be made at any meeting of the University Faculty, and, if such motion is passed, the matter shall go upon the calendar for the next regular meeting of the University Faculty.

1.04(5)(a) The Faculty Senate Rules Committee may put at the head of business for any University Faculty meeting any administrative actions or informational reports of any Faculty committee, or of any college, school, or division of UWM that may appear to be suitable for passage by "automatic consent."

1.06(1)

NO CHANGE

1.06(2) First sentence in "old" reinstated. No change in sentences 2 and 3.
1.06(4) Should the elections result in having no candidate from a college or school among the forty candidates receiving the greatest number of votes, then the candidate from that college or school with the greatest number of votes shall be deemed elected for a one-year term as an additional member authorized by 1.06(1). Should the election result in having less than two candidates who are assistant professors or instructors among the winning candidates from each of the various divisions of the University, then the two assistant professors or instructors from that faculty division with the greatest number of votes shall be deemed elected for a one-year term as additional members authorized by 1.06(1).

1.06(5) Faculty Senate attendance shall be published by the Secretary of the University in the calendar of the two regular meetings of the Faculty. The Faculty Senate has the authority to declare vacant the seats of those senators who fail to attend three consecutive regular meetings.

1.07(2) The Chancellor presides over meetings of the Faculty Senate. If the Chancellor is absent, the president pro tem of the Senate serves as the presiding officer. If the president pro tem is absent then the member of the University Committee having seniority of service, as determined by the University Committee, shall preside. The Faculty Senate elects from its Executive Committee the president pro tem.

1.06(4) Should the elections result in having no candidate from a college or school among the forty candidates receiving the greatest number of votes, then the candidate from that college or school with the greatest number of votes shall be deemed elected for a one-year term as an additional member authorized by 1.06(1). Should the election result in having fewer than two candidates who are assistant professors or instructors among the winning candidates from each of the various faculty divisions of the University, then the two assistant professors or instructors from that faculty division with the greatest number of votes, shall be deemed elected for a one-year term as additional members authorized by 1.06(1).

1.06(5) Faculty Senate attendance is published by the Secretary of the University in the calendar of the two regular meetings of the Faculty. Attendance at Faculty meetings is a part of each Senator's duties. The Faculty Senate has the authority to declare vacant the seats of those Senators who fail to attend three consecutive regular Faculty/Senate meetings, and/or are on leave or who are otherwise unable to participate.

1.07(2) The Chancellor presides over meetings of the Faculty Senate. If the Chancellor is absent, the president pro tem of the Senate serves as the presiding officer. If the president pro tem is absent then the member of the University Committee having seniority of service, as determined by the University Committee, shall preside. The Faculty Senate elects the president pro tem from the Faculty Senate Rules Committee.
1.07(3) The Calendar of a Faculty Senate meeting is prepared by the Faculty Senate Calendar Committee. The Calendar Committee consists of the president pro tem as chairman and five Faculty Senate members elected by the Faculty Senate and the Chancellor ex-officio. Calendar Committee members are elected at the final meeting of the Faculty Senate during the academic year to serve during the ensuing academic year. Additional items may be added to the calendar at Faculty Senate meetings upon two-thirds vote of the entire membership of the Senate.

University Committee
Carol Baumann
Gerald Gleason
Marilyn Miller
Corliss Phillabaum
Howard Schroedter
Leon Schur, Chairman

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