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 1052: Recommendation of the Codification Committee to approve the Charter of
the Physical Environment Committee. The motion to approve Document 1052 was passed
(voice vote) on October 20, 1977; UWM Administration approval November 16, 1977.

Document 1051: Recommendation of the Academic Policy (Affairs) Committee that the
policy on Incompletes in use by the Graduate School be extended campus-wide. Under this
policy an Incomplete grade which is not removed during the following semester of enrollment
will become an "F"; after one year of absence the incomplete will become a "withdrawal." The
normal student appeals procedures would apply. The motion as amended was approved on
a roll call vote on October 20, 1977; UWM Administration approval Oct. 27, 1977. [1051(A)]

Document 1056: Recommendation of the University Committee to amend UWM Policies and Pro-
cedures, Chapters 5.20(1), (2), 5.21, 4.05(2), 3.20, and Supplement to Chapter 6 (Ref.
Faculty Document 990, May 4, 1976) to establish a Professorial Review Committee. On
November 17, it was moved, seconded and voted that Document 1056 as amended to designate
the divisional executive committees as the review bodies be referred to the Codification
Committee in order that it might be put in appropriate language (voice vote). This
change was achieved in Document 1061.

Document 1058: Recommendation of the University Committee to adopt the following reso-
lution: "Be it resolved: The Faculty Senate of the University of Wisconsin-Milwaukee
strongly urges the rejection of Section 7(A) of the Senate version of H.R. 5383, the
section excluding tenured faculty members from protection under the amended Age Discrimi-
nation in Employment Act of 1967. The bill currently under consideration is grossly discri-
niminatory in singling out one category of employees, tenured faculty, in institutions
of higher education for exclusion from the protection of the law. A provision in federal
statute that would permit the forced retirement of a competent tenured teacher or scholar
five years earlier than it would permit the forced retirement of any other competent
person is unfair, unwarranted and contrary to the principle of equal protection under the
law." The motion to adopt Document 1058 was moved, seconded and voted on November 17, 1977.

Document 1057: Recommendation of the University Committee to create a "Faculty Appeals
Committee." On December 20, a motion to approve the document was seconded and approved
by voice vote. The Chancellor noted that before UWM Administration approval would be
given to this document, he intended to ask for additional work to be done; the University
Committee would be asked to work with Mr. Winograd to define the jurisdiction of other
committees vis-a-vis the new Faculty Appeals Committee.

Document 1061: This document designated the divisional executive committees as the re-
view bodies for promotion to full professor and was approved by roll call vote, 20 for;
16 opposed; 1 abstention. (December 20, 1977)
Document 1062: Recommendation of the University Committee to amend Chapter 3.04 and 3.09, UWM Policies and Procedures, to provide for alternates from previous membership to serve on divisional executive committees in case of inability of present members to serve. On December 20, the document was adopted by voice vote.

Document 1059: Proposed Academic Year Calendar for 1979-80 and the 1980 Summer Sessions, moved for approval on December 20, 1977, and seconded. An amendment was made to the proposed calendar so that the Spring recess for 1979-80 begins on Good Friday, April 4, 1980, and ends on April 13, with classes resuming on April 14. On a voice vote, Document 1059 was approved as amended.

Reports Received
Nominations Committee (Document 1060)

Annual Reports Received
Admissions and Records Policy Committee, 1976-77 (Document 1053)
University Committee, 1976-77 (Document 1054)

Memorial Resolution
George L. Elmergreen (Document 1055)

Respectfully submitted,

Leon M. Schur, Chairman
Executive Committee of the Senate, 1977-78

Members of the Executive Committee
Carol Baumann
Gerald Gleason
Marilyn Miller
Corliss Phillabbaum
Howard Schroedter
Leon Schur, Chairman