1977-78 Annual Report of the Codification Committee

The Codification Committee held thirteen meetings from August 31, 1977 to April 13, 1978 and will continue to meet until the end of the academic year. Professor Leone Kaylor resigned from the Committee in January, 1978. Two major undertakings of the year were (1) the revision of Chapter 1, UWM Policies and Procedures to conform with the recommendations of the UWM Task Force on Faculty Governance and (2) the revision of Chapter 2, UWM Policies and Procedures to incorporate the recommendations of the Commission on the Administration of Graduate Studies and Research chaired by Dean Fred Landis. Chapter 1 was amended and approved by the Faculty at its February 2, 1978 meeting; Chapter 2 was amended and approved by the Faculty Senate at its February and March meetings.

The Codification Committee reviewed and made recommendations on the following matters submitted by faculty standing committees, individual faculty members or groups of faculty members:

1. Charter of Physical Environment Committee (Fac. Doc. 1052).

2. Prepared Charter of Professorial Review Committee which did not receive approval of the Senate (Fac. Doc. 1056).

3. Prepared Charter of the Faculty Appeals Committee (Fac. Doc. 1057).

4. Prepared Charter of the Faculty Senate Rules Committee (Fac. Doc. 1065).

5. Prepared amendment to Chapter 5.171 dealing with the right of departmental executive committees to determine whether a meeting shall be open or closed in cases of consideration of appointment or non-renewal (Fac. Doc. 1063).

6. Prepared amendments to Chapter 3 which charges Divisional Executive Committees with making recommendations to the dean on promotions to full professor (Fac. Doc. 1062).


10. Prepared amendments to University Committee Charter (Fac. Doc. 1076).

11. Drafted legislation requiring tenure for Chancellors, Vice Chancellors with responsibility for academic programs, deans, and associate deans with responsibility for academic programs and personnel (Fac. Doc. 1086 plus unnumbered document to be presented in September).

12. Drafted legislation governing the calculation of the probationary period for a faculty member who transfers from the teaching academic staff (Fac. Doc. 1090).
13. Prepared revisions for Charter of Faculty Rights and Responsibilities Committee (Fac. Doc. 1088).

14. Prepared revisions for Charters of Faculty Appeals Committee, Faculty Merit Appeals Committee, and Human Rights Committee (Fac. Doc. 1089).

The Committee will continue to meet until the end of Semester II, 1977-78.

Codification Committee, 1977-78

Elaine Bartel
Willis Hagen, Chairman
Robert Ingle
David Luce
Ted McLaughlin
John J. Solon (ex-officio)