Amendments

1. Amendment to Supplement to Chapter 6, A2.9.
   Faculty Document 1052, October 20, 1977
   Provides for membership and functions of the Physical Environment Committee.
   (Senate approval 10/20/77; University Administration approval 11/16/77.)

2. Amendment to Supplement to Chapter 6, A1.911.
   Faculty Document 1057, November 17, 1977
   Provides for establishment of a Faculty Appeals Committee which will hear
   faculty grievances in cases not falling within the authority of any other
   faculty committee. (Senate approval 12/20/77; University Administration
   approval 3/29/78; Regent approval 7/14/78.)

3. Amendment to Chapter 5.181 and 5.183.
   Faculty Document 1057, November 17, 1977
   Provides for the Faculty Appeals Committee to consider appeals on procedural
   and non-academic issues and under "unique circumstances" to consider appeals
   on academic issues. (Senate approval 12/20/77; University Administration
   approval 3/29/78; Regent approval 7/14/78.)

4. Amendments to Chapters 3.15, 3.17, and 5.20.
   Faculty Document 1061, December 20, 1977. (Document
   1061 replaced Document 1056.)
   Provides for: a) Divisional Executive Committees to make recommendations for
   promotion to full professor; b) to distribute standards and guidelines governing
   its deliberations in such cases; and c) states procedures for promotion
   to the rank of full professor. (Senate approval 12/20/77; University Administra-
   tion approval 1/4/78; Regent approval 7/14/78.)

5. Amendments to Chapters 3.04 and 3.09.
   Faculty Document 1062, December 20, 1977
   Provides for the members of a Divisional Executive Committee to serve as
   "alternate" members for two years after the completion of a full term. (Senate
   approval 12/20/77; University Administration approval 12/31/77.)

6. Amendments to Chapter 1.
   Faculty Document 1064, January 26, 1978
   Establishes a quorum for Faculty meetings; replaces Faculty Senate Calendar
   Committee with Faculty Senate Rules Committee; requires attendance of members
   of Faculty Senate at Faculty meetings. (Faculty approval 2/2/78; University
   Administration approval 2/7/78.)

*Prepared in accordance with Chapter 1.08, UWM Policies and Procedures.
7. Amendment to Supplement to Chapter 6, A2.2.
Faculty Document 1065, January 26, 1978

Establishes membership and functions of the Faculty Senate Rules Committee.
(Faculty approval 2/2/78; University Administration approval 2/7/78.)

8. Amendments to Chapter 2.
Faculty Document 1071, February 16, 1978
Faculty Document 1080, March 21, 1978

As a result of recommendations of the Landis Commission Report (April 14, 1975),
and the efforts of the Graduate Faculty Council, the University Committee and
the Codification Committee, provides for changes in election procedures to the
Graduate Faculty Council, election of the chairman of the Graduate Faculty
Council, appointments to Graduate School Research Committee and the Graduate
School Fellowship Committee; establishes Deans' Committee on Graduate Studies.
(Senate approval 2/16/78; University Administration approval 4/26/78.)

9. Amendment to Supplement to Chapter 6, A2.4
Faculty Document 1079, March 21, 1978

Revises membership of Honorary Degrees Committee from seventeen to sixteen
members; specifies that at least one-half of the candidates presented shall
have some connection with the University, the city or the state; and in the
event that the nominations for Honorary Degrees cannot be presented at a
Faculty meeting, permits the Senate to act on such nominations. (Senate
approval 3/21/78; University Administration approval 3/28/78.)

10. Amendment to Chapter 5.171.
Faculty Document 1063, February 16, 1978. (On calendar
of December 20, 1977 Senate meeting, but was withdrawn.)

Provides that a faculty member is to be informed that he/she has the option
to make a personal presentation to appropriate Executive Committee at the
meeting considering the non-tenured faculty member's reappointment, promotion
or non-renewal of appointment. The faculty member is also to be informed that
the portion of the meeting during which the faculty member is to be considered
may be closed or open as determined by the Executive Committee consistent
with the statutes pertaining thereto. (Senate approval 3/21/78; University
Administration approval 3/29/78; Regent approval 7/14/78.)

11. Amendment to Supplement to Chapter 6, A3.2.
Faculty Document 1076, February 16, 1978

The chairman of the Faculty Senate Rules Committee becomes a member of the
University Committee, increasing the membership from six to seven. Rescinds
the function of the University Committee as a faculty grievance committee.
The University Committee may receive grievances but forwards them to the
appropriate Faculty Standing Committee. (Senate approval 3/21/78; University
Administration approval 3/28/78.)
12. Amendment to Chapter 2.01.  
Faculty Document 1086, April 20, 1978  
Provides that deans and associate deans who hold responsibility for academic program and faculty personnel policies must have been granted tenure rank upon recommendation of appropriate faculty bodies as a condition of appointment. (Senate approval 4/20/78; the document is being held by University Administration.)

13. Amendment to Chapter 5.44(5)(a).  
Faculty Document 1088, April 20, 1978  
Provides for referral of allegations of misconduct against faculty members or faculty bodies from the University Committee to the Faculty Rights and Responsibilities Committee. (Senate approval 4/20/78; University Administration approval 4/26/78; Regent approval 7/14/78.)

Faculty Document 1089, April 20, 1978  
Modifies charters of Faculty Appeals Committee, Faculty Merit Appeals Committee, and Human Rights Committee so that their handling of grievances is upon referral from the University Committee. (Senate approval 4/20/78; University Administration approval 5/2/78.)

15. Amendment to Supplement to Chapter 6, A2.91.  
Faculty Document 1102, May 11, 1978  
Establishes membership and functions of a Research Policy Committee. (Senate approval 5/11/78; University Administration approval 5/17/78.)

SECTION II

University, School, College, Division and Committee

1. Academic Policy Committee, Faculty Document 1051(a), October 20, 1977.  
"Incomplete" Policy: The following provision will be applicable to all students in the University. 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 apply. (Senate approval 10/20/77; Administration approval 10/27/77).

Resolution urging U.S. Senate to reject Section 7(a) of Senate version of H.R. 5383 which would exclude tenured faculty members from protection under the amended Age Discrimination in Employment Act of 1967.

Approval of the 1979-80 Academic Year Calendar and the 1980 Summer Sessions Calendar (Senate approval 12/20/77; University Administration approval 12/31/77; Regent approval 2/10/78.)


Changes the name of the "Department of Mechanics" to the "Department of Civil Engineering." (Senate approval 2/16/78; University Administration approval 2/23/78; UW System Administration approval 3/31/78.)


Changes admission requirements to undergraduate programs in the Department of Curriculum and Instruction. (Senate approval 2/16/78; University Administration approval 2/28/78.)


Recommends to the Chancellor and Board of Regents that the UWM and the UW System adheres to a policy of non-discrimination on the basis of sexual preference. (Senate approval 2/16/78; University Administration acceptance 2/23/78.)


Establishes program Bachelor of Arts in Film/Bachelor of Fine Arts in Film. (Senate approval 2/16/78; University Administration approval 3/8/78: being held by System Administration.)


Provides standards for "satisfactory progress" to comply with Education amendments of 1976. (Senate approval 4/20/78; University Administration approval 4/24/78.)


Prohibits any faculty member from simultaneously serving on the University Committee, Divisional Executive Committees, Faculty Rights and Responsibilities Committee, Faculty Merit Appeals Committee, Faculty Appeals Committee and the Human Rights Committee. (Senate approval 4/20/78; University Administration approval 4/26/78.)


Adds the words "sexual preference" to non-discrimination policy. Recommends that the UW System policy be similarly amended. (Senate approval 4/20/78; University Administration approval 4/26/78.)
Reports Received

1. Report on Faculty Senate Attendance, Semester II, 1976-77 (Fac. Doc. 1045, September 15, 1977.)

2. Actions of Faculty Senate, Semester II, 1976-77 (Fac. Doc. 1046, September 15, 1977.)

3. New Faculty Members for 1977-78 (Fac. Doc. 1047, September 15, 1977.)

4. Summary of Faculty Legislation for 1976-77 (Fac. Doc. 1048, September 15, 1977.)


6. Report of Nominations Committee on special election of one member from the Division of Professions, School of Architecture and Urban Planning for a one-year term on the Senate to replace Professor Ernest Alexander (Fac. Doc. 1050, September 15, 1977.)


8. Annual Report of the University Committee (Fac. Doc. 1054, October 20, 1977.)

9. Report of Nominations Committee on special election to replace Professor Willard Downing (Fac. Doc. 1060, December 20, 1977.)

10. Report of the Executive Committee of the Faculty Senate on the actions of the Faculty Senate to the Faculty of the University of Wisconsin-Milwaukee, Semester I, 1977-78 (Fac. Doc. 1066, February 2, 1978.)


12. Report of the University Committee on Faculty Senate Apportionment for the Academic Year 1978-79 (Fac. Doc. 1070, February 16, 1978.)


Memorial Resolutions

1. Professor Willard Downing (Fac. Doc. 1068, February 2, 1978.)

2. Professor Emeritus Ruth Mary Fox (Fac. Doc. 1069, February 2, 1978.)

3. Professor George L. Elmergreen (Fac. Doc. 1055, October 20, 1977.)