Recommendation of the University Committee to amend Chapter 3.04(2), UWM Policies and Procedures, membership of Divisional Executive Committees.

3.04 Membership of Divisional Executive Committees

(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.

3.04 Membership of Divisional Executive Committees

(2) After service on a Divisional Executive Committee, each past member shall continue as an alternate member for five years. When a member is unable to be present, or unable to review a candidate for promotion and/or tenure because the member is also a member of the candidate's department, or has any other conflict of interest, as determined by the Divisional Executive Committee, the Committee may replace the unavailable member(s) by ad hoc appointment(s) randomly selected from the pool of eligible 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 appointee shall be prohibited from reviewing a specific candidate whom he/she previously reviewed while a member.

UNIVERSITY COMMITTEE
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Leon Schur, Chairman
Rachel Skalitzky

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.