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.

**Document 1090:** Recommendation of the University Committee to provide calculation of probationary period for a faculty member who has transferred from the Teaching Academic Staff to Faculty. Senate approval, 11/16/78; UWM Administration approval, 11/22/78; forwarded to UW System Administration and Board of Regents.

**Document 1120:** Recommendation of School of Education to change admission requirements to undergraduate programs in the Departments of Exceptional Education and PERHE to an overall grade point average of 2.5. Senate approval, 11/16/78; UWM Administration approval, 11/22/78.

**Document 1122:** Recommendation of the University Committee to amend UWM Policies and Procedures, Chapter 3.04(2), provides for additional alternate membership on Divisional Executive Committees. Past members continue as alternate members for five years. Senate approval, 12/13/78; UWM Administration approval, 12/16/78.

**Document 1123:** Recommendation of the University Committee to amend UWM Policies and Procedures, Chapter 3.12. Changes quorum rule for Divisional Executive Committees from a majority to six members. Senate approval, 12/13/78; UWM Administration approval, 12/16/78.

**Document 1124:** Recommendation of the Codification Committee to amend UWM Policies and Procedures, Chapter 6.25(4). Permits modification of quorum rules for committees where explicitly provided in UWM Policies and Procedures. Senate approval, 12/13/78; UWM Administration approval, 12/16/78.

**Annual Reports Received**

University Committee, Document 1114.

**Memorial Resolutions**

Douglas H. Mendel, Jr., Document 1115.
Lee E. Lawrence, Document 1125.

**Reports on Formation of Committees**

Document 1117 - Sabbatical Selection Committee.
Document 1118 - Undergraduate Teaching Improvement Grant Screening Committee.
Document 1119 - Faculty Development Review Committee.