Amendments

1. Amendment to Chapter 5.13(4)
   Provides for the calculation of the probationary period for a faculty member
   who has transferred from the Teaching Academic Staff to the Faculty. (Senate
   approval, November 16, 1978; forwarded to UWS Regents, March 22, 1979;
   Regents deferred action at 6-8-79 meeting.)

2. Amendment to Chapter 3.04(2)
   Faculty Document 1122, December 13, 1978
   Provides for members of a Divisional Executive Committee to serve as "alternate
   members" for five years after service on a Divisional Executive Committee.
   (Senate approval, December 13, 1978; University Administration approval,
   December 16, 1978.)

3. Amendment to Chapter 3.12
   Faculty Document 1123, December 13, 1978
   Requires quorum of six (6) members to transact business at Divisional Executive
   Committee meetings. (Senate approval, December 13, 1978; University Adminis-
   tration approval, December 16, 1978.)

4. Amendment to Chapter 6.25(4)
   Faculty Document 1124, December 13, 1978
   Modifies quorum rule of Faculty Standing Committees to accommodate requirement
   of six members for quorum on Divisional Executive Committees, cf. Faculty
   Document 1123. (Senate approval, December 13, 1978; University Administration
   approval, December 16, 1978.)

5. Amendment to Supplement to Chapter 6, A1.5
   Faculty Document 1137, March 15, 1979
   Charter of Athletic Board. (Senate approval, March 15, 1979; University Adminis-
   tration approval, March 20, 1979.)

6. Amendment to Chapter 6.01(1)
   Faculty Document 1138, March 15, 1979
   Excepts the Athletic Board from having a majority of faculty in its membership.
   (Senate approval, March 15, 1979; University Administration approval, March 20,
   1979.)

*Prepared in accordance with Chapter 1.08, UWM Policies and Procedures.
7. Amendment to A2.2, Supplement to Chapter 6
Faculty Document 1146, April 19, 1979

Procedures for any faculty member to introduce matters for consideration by the Faculty Senate. (Senate approval, May 3, 1979; University Administration approval, May 8, 1979.)

8. Proposal to amend A1.2.2(b), Supplement to Chapter 6
Faculty Document 1135, February 15, 1979

Proposes to change the functions of the Academic Program and Curriculum Committee with regard to approval of undergraduate courses. (Disapproved by the Senate, March 15, 1979.)

SECTION II

University, School, College, Division and Committee

1. School of Education, Faculty Document 1120, November 16, 1978

Changes admission requirements to undergraduate programs in the departments of Exceptional Education, and Physical Education, Recreation and Health Education to G.P.A. of 2.5. (Senate approval, November 16, 1978; University Administration approval, November 22, 1978.)


Approval of the 1980-81 Academic Year Calendar and the 1981 Summer Session Calendar. (Senate approval, February 15, 1979; University Administration approval, February 26, 1979; UW System Administration approval, February 28, 1979.)

3. School of Education, Faculty Document 1131, February 15, 1979

Students who transfer into the School of Education at UWM from any accredited institution must take a minimum of 18 hours as graded credits at the UWM for purposes of establishing a minimum grade point average for graduation. (Senate approval, February 20, 1979; University Administration approval, February 26, 1979.)


Name changes for departments - (1) "Department of Energetics to Department of Mechanical Engineering," (2)"Department of Systems Design" to "Department of Industrial and Systems Engineering." (Senate approval, February 20, 1979; University Administration approval, February 26, 1979; UW System approval, March 26, 1979.)
5. School of Education, Faculty Document 1136, February 15, 1979

Converts three existing majors (Deaf and Hard of Hearing, Mentally Retarded, and Emotionally Disturbed) into a single major program in Exceptional Education with submajors in Deaf and Hard of Hearing, Mentally Retarded, and Emotionally Disturbed. (Senate approval, February 20, 1979; University Administration approval, February 26, 1979, UW System approval, March 26, 1979.)

6. School of Allied Health Professions, Faculty Document 1130, February 15, 1979 and Faculty Document 1130A, March 15, 1979

Inaugurates new program, Bachelor of Science, Allied Health. (Senate approval, March 15, 1979; forwarded to UW System Administration, May 2, 1979.)

7. Academic Program and Curriculum Committee, Faculty Documents 1134, February 15, 1979; 1134A, April 19, 1979; 1134B, April 19, 1979

Transfers the Department of Physical Education, Recreation and Health Education from School of Education to School of Allied Health Professions with the division of responsibilities and resources to proceed in accordance with Faculty Document 1134A. (Senate approval, April 19, 1979; University Administration approval, August 6, 1979, subject to the Vice Chancellor's implementation document dated July 9, 1979, and forwarded to System Administration.)

SECTION III

Reports Received

1. Summary of Faculty Legislation for 1977-78 (Faculty Document 1108, September 14, 1978.)

2. Report on Faculty Senate Attendance for Semester II, 1977-78 (Faculty Document 1109, September 14, 1978.)

3. New Faculty Members, 1978-79 (Faculty Document 1110, September 14, 1978.)

4. Report of Nominations Committee (Faculty Document 1113, September 14, 1978.)

5. Annual Report of University Committee (Faculty Document 1114, November 16, 1978.)

6. Report on formation of the ad hoc Committee for Long-Range Academic Planning (Faculty Document 1116, November 16, 1978.)

7. Report on formation of Sabbatical Selection Committee (Faculty Document 1117, November 16, 1978.)

8. Report on formation of Undergraduate Teaching Improvement Grant Screening Committee (Faculty Document 1118, November 16, 1978.)

9. Report on formation of Faculty Development Review Committee (Faculty Document 1119, November 16, 1978.)

10. Summary of Faculty Legislation for the first semester, 1978-79 (Faculty Document 1126, January 25, 1979.)

12. Report of the University Committee on Faculty Senate Apportionment for the academic year 1979-80 (Faculty Document 1129, February 15, 1979.)

13. Report of the Nominations Committee on its nominees for 1979-80 UW-M Senate and Faculty Standing Committees (Faculty Document 1139, March 15, 1979.)

14. Report of Faculty Appeals Committee (Faculty Document 1140, April 19, 1979.)

15. Report of Economic Benefits Committee (Faculty Document 1141, April 19, 1979.)

16. Report of Human Rights Committee (Faculty Document 1142, April 19, 1979.)

17. Report of Officer Education Committee (Faculty Document 1143, April 19, 1979.)

18. Report of Faculty Rights and Responsibilities Committee (Faculty Document 1144, April 19, 1979.)

19. Report of University Relations Committee (Faculty Document 1145, April 19, 1979.)

20. Report of Codification Committee (Faculty Document 1147, May 3, 1979.)


22. Report of Academic Program and Curriculum Committee (Faculty Document 1149, May 3, 1979.)

23. Report of the Athletic Board (Faculty Document 1150, May 3, 1979.)

24. Report of Physical Environment Committee (Faculty Document 1151, May 3, 1979.)

25. Report of Awards & Recognition Committee (Faculty Document 1152, May 3, 1979.)

26. Report of Library Committee (Faculty Document 1153, May 3, 1979.)

27. Report of Faculty Merit Appeals Committee (Faculty Document 1154, May 3, 1979.)


29. Report of Honorary Degrees Committee (Faculty Document 1156, May 3, 1979.)

30. Report of Lectures Committee (Faculty Document 1157, May 3, 1979.)

31. Resolution on Retirement of Chancellor Werner A. Baum (Faculty Document 1158, May 3, 1979.)

32. Resolution on the Composition of the Search and Screen Committee for the position of the University of Wisconsin-Milwaukee Chancellor (Faculty Document 1159, May 3, 1979.)
Memorial Resolutions

1. Professor Virginia M. Burke (Faculty Document 1111, September 14, 1978.)
2. Professor Michel Benamou (Faculty Document 1112, September 14, 1978.)
3. Professor Douglas Mendel (Faculty Document 1115, November 16, 1978.)
4. Professor Emeritus Lee E. Lawrence (Faculty Document 1125, December 13, 1978.)
5. Professor Arthur P. Becker (Faculty Document 1128, January 25, 1979.)