SPECIAL MEETING

Senate Special Committee

In accordance with Faculty Document 1165A, the following structure for a Senate Special Committee is proposed.

1. **Membership:** ______ members as follows:
   - ______(tenured) faculty members to be elected by the UWM Senate, no more than ______ from one school or college;
   - ______ academic staff members to be named by the Academic Staff Committee;
   - ______ students to be named by the Student Association. Faculty members who may be involved in implementing decisions of this committee should not serve as members of the committee.*

Unless otherwise stated, applicable provisions contained in UWM Policies and Procedures which pertain to faculty standing committees govern the procedures of this special committee.

2. **Election:**
   The faculty membership will be elected at the September 27 meeting by written ballot. Nominations will be made from the floor. Persons whose names are placed in nomination must have given their consent to be nominated.

   The final election ballot will contain twice as many nominees per category as there are individuals to be elected. In the event that more than the minimum number is nominated, a primary ballot will be distributed first. Ties in the election will be decided by a device of chance under the supervision of the Secretary of the University.

3. **Functions:** (Determined by Faculty Document 1165A, September 13, 1979)

   [The committee is strongly advised to pay special attention to the provisions for the protection of faculty rights guaranteed by Chapter 5.45, UWM Policies and Procedures and Wis. Admin. Code Section UWS 6.01(3).]

   1) To determine the adequacy of previous investigations of the matter; and in the event that previous investigations are deemed inadequate

   2) To investigate the role of university personnel, the use of university facilities, and the role of agencies established to benefit the university in the promotion of the S.A.K. corporation; and

   3) To make recommendations to the faculty regarding the above items and

      a. Changes in the Wisconsin Administrative Code, Chapter 8 (Faculty/Academic Staff Code of Ethics);

   *Faculty Appeals Committee, Faculty Rights and Responsibilities Committee, Human Rights Committee, University Committee.
b. Changes in rules regarding the use of university facilities and agencies established to benefit the University for private benefit; and

c. Other appropriate actions.

Reporting Date: The reporting date for the committee was established as not later than the week of October 29, 1979. (Document 1165A)

COMMENTS and RATIONALE:

On September 20 the University Committee, Faculty Senate Rules Committee, and representatives of the Codification Committee attempted to outline a procedure which would facilitate the business of the Special Senate meeting.

It was the consensus of this group that the Senate would want to determine the appropriate number of members to serve on the committee and to determine whether or not members of the academic staff and the student body should serve on such a committee. One proposal from the group was that the committee be composed of 6 (tenured) faculty members; in this event no more than 3 from one school or college would be elected. Another proposal was that the committee be composed of 8 (tenured) faculty members, 2 academic staff members and 2 student members; in this event no more than 4 faculty members from one school or college would be elected.

It has been tentatively proposed that faculty membership on the committee be limited to those faculty members with tenure status, because it was suggested that non-tenured faculty might, potentially at least, be placed in a position of vulnerability by service on this committee.

UNIVERSITY COMMITTEE
Marilyn Miller, Chairman
Gerald Gleason
Michael Lacktman
Paul Nystrom
Howard Pincus
Rachel Skalitzky
Ethel Sloane

FACULTY SENATE RULES COMMITTEE
Eugene Eisman
David Mulroy
Ethel Sloane, Chairman
David Willis