Recommendation of the University Committee to amend the Supplement to Chapter 6, UWM Policies and Procedures, Sections A1.1(1), A1.2(1), A2.7(1) and to add A2.81.

A1.1 Academic Policy Committee

1. Membership. Sixteen members as follows: six elected faculty members; two academic staff members, ex-officio; five students as voting members; and ex-officio the Dean of the College of Letters and Science, the Graduate Dean, and one other dean of a school or college, appointed by the Chancellor on a rotating basis to a one year term. Academic Staff members are appointed by the Chancellor upon recommendation of the Academic Staff Committee, one from among the academic advisors and one from the Office of the Registrar. Student memberships include a student member on the Graduate Faculty Council, an undergraduate student in the College of Letters and Science, and another student who is an officer of the Student Association. No more than two students or no more than three faculty members may be from the same school or college.

RATIONALE: This committee is instrumental in determining add/drop policies and the academic calendar. Academic advisors have a unique perspective on such policies, and staff in the Registrar's Office are familiar with the mechanics such policies entail.

A1.2 Academic Program and Curriculum Committee

1. Membership.

   a) Twenty members as follows: fifteen faculty members, except as additional membership may be required as determined by the Committee, elected as described below; one member of the academic staff ex-officio, and three students as voting members; one ex-officio member of the Academic Deans Council (other than the Dean of the Graduate School) appointed annually on a rotating basis by the Chancellor; the academic staff member appointed annually by the Chancellor upon recommendation of the Academic Staff Committee from among academic advisors.

RATIONALE: Academic advisors have the advantage of an overall view of academic programs. The participation of an advisor would enhance this important committee.

A2.7 Library Committee

1. Membership. Fourteen members as follows: six elected faculty members; one academic staff member; three students, one of whom is a graduate student. The academic staff member is appointed by the Chancellor upon recommendation of the Academic Staff Com-
A2.7 Library Committee (cont.)

mittee. The Chancellor, the Director of the Library, the Graduate Dean, and a representative of the UWM Alumni Association are ex-officio members.

RATIONALE: Because the professional staff of the Library is academic staff, a representative could provide this committee with a very important perspective in planning for the Library.

A2.81 Outside Activities Review Committee

1. Membership. Five faculty members nominated and elected annually by the Faculty Senate at the first regular meeting of the academic year.

2. Functions.

a) Receives reports of substantial outside activities submitted to the Chancellor by members of the faculty holding appointments as Vice Chancellor, Assistant Chancellor or Dean.

b) Reviews such reports by each administrative officer designated in 2(a) "who engages or plans to engage in activities of an extensive, recurring or continuous nature for personal gain outside the person's broad institutional responsibilities during any period of full-time employment by the University,".... (Ref: Chapter 5.30(2), UWM Policies and Procedures).

c) Reports to and recommends appropriate response by the Faculty Senate concerning such reports from administrative officers designated in 2(a).

RATIONALE: To meet the requirements of Chapter 5.30(2), UWM Policies and Procedures.

UNIVERSITY COMMITTEE
Lawrence Baldassaro
Phyllis Kritek
Michael Lacktman
Ann Meyer
Marilyn Miller
Howard Pincus
Ethel Sloane (Chair)

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.