Amendments

1. Amendment to Chapter 3.04
   Faculty Document 1284, October 13, 1981
   Membership of Divisional Executive Committees (Senate approval October 13, 1981; approval UWM Administration October 21, 1981)

2. Amendment to Supplement to Chapter 6, A1.8
   Faculty Document 1285, October 13, 1981, November 19, 1981
   Computer Policy Committee charter change. (Senate approval November 19, 1981, approval UWM Administration, December 1, 1981)

3. Amendment to Chapter 5.177
   Faculty Document 1296, February 18, 1982
   Divisional Committee action on Recommendation. Clarifies the procedure for reconsideration and establishes a reasonable time frame. (Senate approval, February 18, 1982; approval UWM Administration, February 23, 1982)

4. Amendment to Chapter 3.18
   Faculty Document 1300, March 18, 1982
   Criteria for Advice, provides guidelines that establish the effective date for implementation of the criteria adopted by a Divisional Committee. (Senate approval, April 22, 1982; approval UWM Administration, May 12, 1982.)

5. Recommendation of School of Allied Health to extend voting privileges to non-teaching academic staff
   Document 1302, March 18, 1982
   Postponed March 18, 1982. Became moot, April 22, 1982 (see document 1306)

6. Amendment to Chapters 2.02 and 5.02
   Faculty Document 1306, April 22, 1982
   Membership in College and School Faculties and Faculty Status. Permits only teaching academic staff to gain Faculty status and that designation is initiated at the departmental level. (Senate approval, April 22, 1982; approval UWM Administration, April 29, 1982)
7. Amendment to Supplement to Chapter 6, A1.1(1), Academic Policy Committee, A1.2 (1) Academic Program and Curriculum Committee, A2.7 (1) Library Committee and add A2.81 Outside Activities Review Committee Faculty Document 1308, April 22, 1982.

Adds academic staff members to three Faculty Standing Committees. Establishes a review committee to meet the requirements of 5.30 (2) (Senate approval, April 22, 1982; approval UWM Administration, April 29, 1982)


Withdrawn from calendar by Faculty Senate Rules Committee for review by Codification Committee.

Section II

University, School, College and Committee Actions

1. Recommendation of the ad hoc Committee on Faculty Retrenchment, Faculty Document 1231A, November 19, 1981.

Suggests changes to the "formula factor." (Senate approval, November 19, 1981; approval by UWM Administration, December 1, 1981; forwarded to UWS Administration, January 5, 1982; referred back to Chancellor Horton by President O'Neil on March 3, 1982; referred back to President O'Neil, August 27, 1982)


Returned to the Academic Policy Committee for clarification.


Partial approval by Senate, May 14, 1981. (see Document 1289, December 17, 1981)

The Senate directed the University Committee to prepare a progress report for the December, 1982 meeting.

4. Revised Charter for Faculty Committee on Evaluation of Administration Faculty Document 1268, May 14, 1981

(Amended and approved by the Senate, May 14, 1981; approval by UWM Administration, March 11, 1982.)

5. 1981 ad hoc Senate Budget Committee Report and Recommendations Faculty Document 1283, October 13, 1981

(Senate approval October 13, 1981 of recommendations 1, 2, 3, a fourth recommendation was referred to University Committee. Recommendations 2 & 3 were approved and 1 was disapproved by UWM Administration, January 22, 1982) University Committee reported that recommendation 4 was not feasible, March 18, 1982.
6. Recommendation from the Faculty of the College of Letters and Science
   Faculty Document 1286, October 13, 1981

   Change the name of the "Department of Geological Sciences" to the
   "Department of Geological and Geophysical Sciences." (Senate approval,
   October 13, 1981; approval by UWM Administration, October 21, 1981;
   approved by Board of Regents, June, 1982.)

7. Report and Recommendations of the Task Force on Evaluation of
   Administration
   Faculty Document 1287, November 19, 1981

   (Senate approval of the tabled item 3 of document 1224, November 19, 1981
   and items 4, 5 and 6, February 18, 1982; approval by UWM
   Administration, March 11, 1982)

8. Proposed substitute motion to replace Document 1287 (11/19/81)
   Document 1287A, February 18, 1982

   Withdrawn by mover, February 18, 1982.

9. University Committee statement regarding draft guidelines if programmatic
   need and budgetary reasons were to be considered on reappointment or
   tenure decisions
   Faculty Document 1289, December 17, 1981

   (Discussed as a committee of the whole December 17, 1981)

10. Revised Calendar Formula for Academic Calendars
    Document 1290, December 17, 1981

    Tabled, December 17, 1981; defeated May 11, 1982

11. Recommendation of the Academic Policy Committee
    Faculty Document 1292, December 17, 1981.

    1983-84 academic year and 1984 Summer Session calendar as amended. (Senate
    approval, December 17, 1982; approval UWM Administration, January 4, 1982;
    approved by Academic Vice President who informed the Board of Regents,
    June 11, 1982.

    Faculty Document 1298, February 18, 1982.

    (Discussed as a committee-of-the-whole February 18, 1982)

13. Recommendations for the Integration of UWM/UW Extension in the Milwaukee
    Area
    Faculty Document 1320, May 11, 1982

    (Senate approval in principal, May 11, 1982)
14. Recommendation to merge the Departments of Dance and Theatre into a single department
   Faculty Document 1322, May 11, 1982.
   (Senate approval, May 11, 1982; approved by UWM Administration, May 20, 1982; approved by Board of Regents, June, 1982)

15. Library Committee recommendation
   Faculty Document 1323, May 11, 1982
   The committee presented a plan to Preserve and Enhance the Quality of the Library at a level appropriate to a Ph.D. granting institution. (Senate adopted the report and endorsed the suggestions, May 11, 1982)

Section III

Reports Received


3. Listing of new Faculty (Fac. Doc. 1281, September 17, 1981)


7. Report of University Committee on Senate apportionment for 1982-83 (Fac. Doc. 1295, February 18, 1982)


10. Report of the Faculty Rights and Responsibilities' Committee (Fac. Doc. 1304, April 22, 1982)


12. Report of the Lectures Committee (Fac. Doc. 1309, April 22, 1982)


Memorial Resolutions

1. Assistant Professor Marian S. Reilly (Fac. Doc. 1288, December 17, 1981)

2. Secretary of the University, Dr. John J. Solon (Fac. Doc. 1297, February 18, 1982)

3. Professor Emerita Ethel W. Kunkle (Fac. Doc. 1299, March 18, 1982)

4. Hazel Demand Oakes (Fac. Doc. 1310, April 22, 1982)