Section I

UWM Policies and Procedures

1. Document 1424, 11/15/84: Recommendation of the University Committee to Amend Chapter 6.25(1), Organization of Faculty Standing Committees. (Approved by UWM Administration, 11/21/84.)

2. Document 1431, 1/24/85: Recommendation of the University Committee to Amend Chapter 1.03(2), Meetings of the University Faculty. (Approved by UWM Administration, 1/30/85.)

3. Document 1433, 2/21/85: Recommendation of the University Committee to delete Section 5.44(3), Filling Vacancies on the Faculty Rights and Responsibilities Committee. (Approved by UWM Administration, 2/28/85.)

4. Document 1441, 3/21/85: Recommendation of the University Committee to Revise the Membership and Functions of the Athletic Board, A1.5. (Approved by UWM Administration, 6/5/85.)

5. Document 1458, 5/7/85: Recommendation of the University Committee that the Outside Activities Review Committee by disbanded and Section A2.81 be deleted from the Supplement to Chapter 6, UWM Policies and Procedures. (Approved by vote of the Faculty Senate, 5/7/85.)

Section II

University, School, College and Committee Actions

1. Document 1321 revised, Programmatic Decision Guidelines, approved as amended by the Senate, 4/21/83; disapproved by UWM Administration, 5/16/84. Document again revised and approved as amended by the Senate, 5/7/85. Approved by UWM Administration, 6/6/85; forwarded to System Administration, 6/12/85.

2. Document 1382 revised (revised 5/17/84 and amended 10/14/84), 11/29/84: Recommendation of the University Committee to Approve the General Education Requirements as Recommended by the Academic Program & Curriculum Committee. (Forwarded to UWM Administration, 12/4/84.)

3. Document 1397 revised (amended 5/15/84, 2/21/85): Recommendation of the University Committee to amend UWM Academic Affairs Approval Matrix. (Approved by UWM Administration, 3/4/85.)

4. Document 1418, amended 9/20/84: Motion to Change the Current Academic Year Calendar Formula, effective 1986-87. Referred to Academic Policy Committee. (Refer to Document 1427, 12/13/84)
Section II - continued

5. **Document 1423, 11/15/84**: Recommendation of the Division of Professions Executive Committee to Allow Affiliation for the Materials Department. (Approved by UWM Administration, 11/21/84.)

6. **Document 1425, 12/13/84**: University Committee Resolution on the Board of Regents Recommendations for Faculty Salaries. (Approved.)

7. **Document 1426, 12/13/84**: University Committee Resolution Regarding Treatment of Academic Staff. (Approved.)

8. **Document 1427, 12/13/84**: Academic Policy Committee Recommendation Concerning the Academic Year Calendar for 1986-87. (Approved by UWM Administration, 12/20/84; approved by Board of Regents, 5/10/85.)

9. **Document 1432, 1/24/85**, as amended: Resolution to Appeal Senate Approval and Submit the General Education Requirements to Mail Ballot was defeated.


13. **Document 1442, 3/21/85, 4/18/85**: Report of the ROTC Task Force Concerning its Investigation Into Relations Between UWM and the US Army ROTC Program; Options 4 and 5 approved. (Forwarded to UWM Administration, 4/23/85.)

14. **Document 1443, 5/7/85**: Recommendation of the Academic Program and Curriculum Committee to Eliminate the Ethnic Studies Major in the College of Letters and Science. (Approved by UWM Administration, 6/5/85)

15. **Document 1450**: Recommendation of the Academic Policy Committee to Abolish the Rule Requiring Combined-section Departments to Resolve Final Examination Conflicts. Deferred.

16. **Document 1451, 5/7/85**: Recommendation of the University Committee to Approve the Policy Statement on Foreign Students as Submitted by the Faculty Advisory Committee of the Office of International Studies and Programs. (Approved by UWM Administration, 6/5/85.)
Section II - continued

17. Document 1453, as amended, 5/7/85: Recommendation of the University Committee that the Faculty Senate Authorize the Creation of a Task Force on the Divisional Structure and Function. Approved.

18. Document 1454, 5/7/85: Recommendation of the Athletic Board that all Men's and Women's Sports Join NCAA Division II, Except that Men's Soccer Will Remain in Division I. (Approved by UWM Administration, 6/5/85.)

19. Document 1455, 5/7/85: Recommendation of the Academic Program and Curriculum Committee to Establish a Major in Biological Sciences (BA/BS) to Replace the Current Separate Majors in Botany and Zoology (BA/BS) (Approved by UWM Administration, 6/5/85; approved by System Administration, 7/8/85.)

20. Document 1457, 5/7/85: Resolution to Establish a Task Force to Implement the Senate Recommendations on ROTC. Approved.


Section III

Reports Received


6. Document 1416, 9/20/84: Listing of New Faculty Members for 1984-85 and Retired Faculty for 1983-84.


Section III - continued


14. Document 1434, 2/21/85: Report of the University Committee on Faculty Senate Apportionment for the academic year 1985-86.


Memorial Resolutions

1. Document 1430, 1/24/85: (Associate Professor Arthur Sorensen, Jr.)

2. Document 1438, 3/21/85: (Professor James F. Marshall)