Recommendation of the University Committee to amend
Section 4.08 of UWM Policies and Procedures,
Augmentation of Small Departmental Executive Committees

OLD

4.08 Exceptions

Where observance of these rules is impracticable because of smallness of staff or lack of tenured personnel, departments are authorized to augment small Departmental Executive Committees through appointment annually by the dean of the school or college, on advice of the University Committee, of tenured faculty members holding the rank of professor or associate professor in other departments or non-departmentalized schools. Requests for the implementation of this provision are the responsibility of the Departmental Executive Committee; provided that the dean may initiate such action if, 1) a Departmental Executive Committee fails to exercise such responsibility, or, 2) if no faculty members of the department are eligible to serve on the Departmental Executive Committee.

NEW

4.08 Exceptions

Where observance of these rules is impracticable because of smallness of staff or lack of tenured personnel, the departmental faculty is authorized to request augmentation of small Departmental Executive Committees. The dean may initiate augmentation if the departmental faculty fails to exercise such responsibility. Augmented members are appointed annually by the dean of the school or college, on advice of the University Committee, from tenured faculty members holding the rank of professor or associate professor in other departments or non-departmentalized schools. The need for an augmented Executive Committee shall be reviewed annually by the departmental faculty and the dean.

RATIONALE:

The University Committee has been concerned for some time that existing policies governing augmentation of executive committees is inadequate. This new wording addresses several issues. It assigns an important role in the process to the departmental faculty, it strengthens the University Committee's role in reviewing requests for augmented executive committees, and it mandates an annual review of the need for continuation of an augmented executive committee.
University Committee
Barbara Borowiecki
Frank Cassell (Chair)
Robert Ingle
Fred Landis
Moises Levy
Erika Sander
Jack Waldheim

Satisfies the Codification Committee's criteria of clarity, internal consistency, and relationship to other policies and procedures governing UWM.