Recommendation of the University Committee
to Amend Section A1.9 of the Supplement to Chapter 6,
UWM Policies and Procedures

OLD

A1.9 Economic Benefits Committee

1. Membership. Eight members as follows: five elected faculty
   members, at least two of whom shall be non-tenured faculty; two
   academic staff members elected by the academic staff; a
   representative of the University Committee who participates without
   vote. On request of the Economic Benefits Committee, one or more
   resource persons are appointed yearly by the Chancellor from
   recommendations submitted by the University Committee after
   consultation with the Economic Benefits Committee.

NEW

A1.9 Economic Benefits Committee

1. Membership. Eight or nine members as follows: five elected
   faculty members, at least two of whom shall be non-tenured; two
   academic staff members elected by the academic staff; a
   representative of the University Committee who participates without
   vote. The UWM representative on the UW System Advisory Committee
   on Fringe Benefits is an ex-officio voting member in the event that
   the representative is not already an elected member of the Economic
   Benefits Committee. On request of the Economic Benefits Committee,
   one or more resource persons are appointed yearly by the Chancellor
   from recommendations submitted by the University Committee after
   consultation with the Economic Benefits Committee.

RATIONALE The new wording has been requested by the Economic Benefits
Committee in order to assure proper coordination and communica-
tion between itself and UWM's representative on the UW System
Advisory Committee on Fringe Benefits. The University Committee
fully agrees with this proposal.

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.