Members of the 1985-86 University Committee: Professors Barbara Borowiecki, Frank Cassell (Chair), Robert Ingle, Fred Landis, Moises Levy, Erika Sander, and Jack Waldheim. (Suzanne Waller served as consultant during Robert Ingle's medical leave.)

The University Committee discussed and acted on numerous faculty issues and concerns at its weekly meetings. Among these were: 1987-89 faculty compensation package; establishing a Task Force to Examine the Methods of Electing Members of the Faculty Senate; creation of a Subcommittee on Affirmative Action in Faculty Employment; rewriting of the current UWM Mission Statement; changing the current Drop, Withdrawal, Repeat, and Incomplete Policies; UW Regents Study Group Resolutions; writing of procedures for Sexual Harassment complaints; establishing a CEAS Task Force; Centers of Excellence; revision to UWS 17 (Student Disciplinary Procedures); the lack of faculty input in both UW System decisions and UW Regents meetings; procedural problems of appeals and grievance committees and the need for each committee to have written procedures; minority faculty recruitment and retention; the possible establishment of an Advisory Committee for Television and Video Services; the Trojan case; and change in application deadlines for transfer students and special students. The University Committee also conducted a survey to determine how the various departments at UWM award merit salary.

MEETINGS

The University Committee presented a report to the Senate and Faculty at their monthly meetings. Thirty-nine weekly meetings were held from September 1986 through July of 1986-87. These are open meetings with the exception of the eight Executive Sessions within the meeting, according to Section 19.85(1)(f) of the Wisconsin Statutes. The Acting Vice Chancellor met with the University Committee on a regular weekly basis to present an update on items of concern to faculty, and meetings were held once a month with Chancellor Smith. In addition, the committee met with several Regents and former Governor Knowles. Joint meetings were held with the University Committee of UW-Madison as well as UW-Parkside to discuss issues of concern. Professors Sander and Borowiecki regularly attended meetings of the Regents while Professor Sander acted as the UWM representative at the monthly meetings of the UW System Faculty Representatives. In February, the University Committee held a retreat in Purin Hall to allow for in-depth discussion of several important items.

During the 1986-87 year, the University Committee met with the following individuals:

- UW System Vice President Eugene Trani
- UW System Vice President Marian Swoboda
- Former Governor Warren Knowles
- UW Regent Ness Flores
- Assistant Chancellor Don Melkus
Special Assistant to the Vice Chancellor Ruth Williams
Assistant to the Vice Chancellor Gerald Gleason
Dean Charles James, CEAS
Dean Daniel Shannon, DOCE
Associate Dean Ann Meyer, Graduate School
Dr. Pearl Gray (University of Virginia)
Professor Phyllis Kritek
Professor Leon Schur
Professor Max Kurz
Ted Steinke, Director of Educational Communications
Professor Martin Schmidt, Chair, Economic Benefits Committee
Professor June Grommes, Chair, Admissions and Records Policy Comm.
Fred Sperry, Director, Office of the Registrar
Professor Robert Danielson
Directors of Minority/Disadvantaged Programs
Professor Oliver Myers
Professor Paul Haubrich and Daryl Leonard

LEGISLATION INITIATED BY UNIVERSITY COMMITTEE AND APPROVED BY SENATE

Document 1514: Authorization for the University Committee to establish a task force to examine the methods of electing members of the Faculty Senate.

Document 1518: Recommendation of the University Committee to amend Sections 5.44 and 5.45 of UWM Policies and Procedures, Referral of Complaints to the Faculty Rights and Responsibilities Committee.

Document 1519: Recommendation of the University Committee to substitute for current Sections 5.18-5.183, UWM Policies and Procedures, a Single Section 5.18, Appeals, Non-renewal Decisions.

Document 1520: Recommendation of the University Committee to amend Section 4.08, UWM Policies and Procedures, augmentation of small departmental executive committees.

Document 1521: Recommendation of the University Committee that the Faculty Senate create a Subcommittee on Affirmative Action in Faculty Employment.

Document 1525: Proposed editorial revisions for A1.9, Economic Benefits Committee as recommended by the University Committee.

Document 1526: Recommendation of the University Committee to establish a Faculty Ethics Committee.

Document 1531: Recommendation of the University Committee to revise the campus Mission Statement.

Document 1534: Recommendation of the University Committee to revise Section 1.06(5), UWM Policies and Procedures, concerning leaves of absence from the Faculty Senate.
Document 1558: Recommendation of the University Committee to change the current drop, withdrawal, repeat, and incomplete policies.

MISCELLANEOUS

The University Committee was represented on the following committees:

- Physical Environment Committee
- Economic Benefits Committee
- Chancellor's Budget Advisory Committee
- Faculty Rules Committee
- Search and Screen Committee for Assistant Chancellor for Student Affairs
- Search and Screen Committee for Assistant to the Chancellor for Equal Opportunity and Affirmative Action
- Union Policy Board
- UW System Faculty Representatives

The University Committee nominated faculty to serve on UW System, faculty standing, and administrative committees (nominees were submitted for a total of 36 committees). In addition, the University Committee appointed members to serve on the Senate Subcommittee on Affirmative Action in Faculty Employment.

UNIVERSITY COMMITTEE

Barbara Borowiecki, Chair
Robert Greenstreet
Robert Ingle
Moises Levy
Erika Sander
Jack Waldheim
Kenneth Watters