In accordance with Chapter 3, Section 3.08 of the UWM Policies and Procedures, I am reporting to you the activities of the Executive Committee during the past academic year (1987-88). This is also to serve as the annual report to the Faculty required under Chapter 6, Section 6.11(2).

The Committee met eight (8) times during the academic year and considered ten (10) personnel cases for promotion or appointment to tenured ranks. Of these, 3 cases, all in L & S, involved promotion to associate professor with tenure. All were given positive recommendations by the committee and subsequently approved by the dean. There were six (6) cases involving promotion to full professor, 4 from L & S and 2 from CEAS, of which four (4) received positive recommendations and two (2) negative recommendations by the committee. Five recommendations were accepted by the Dean and one is pending. There was one (1) case involving appointment to full professor with tenure in L & S, which received a positive recommendation and was accepted by the Dean.

In addition to the personnel cases, the Committee (i) distributed the revised document, "Criteria for Promotion or Appointment to Tenure and Full Professor" to all members of the faculty of the division; (ii) reviewed those criteria; (iii) reviewed and recommended changes in the report of the Task Force on Divisional Structure and Functions.

Professors G. Karadi, D. Lichtman, and J. McPherson served as alternate members during 1987-88. Outgoing members of the committee are Professors Edgington, Siebring, Sorbello, and Walter.

Members of the committee for 1988-89 will be:

George Baker, Materials
George Davida, Electric Engineering/Computer Science
John Friedman, Physics
Gabor Karadi, Civil Engineering
Cheng-Ming Lee, Mathematical sciences
Charles Remsen, Biological Sciences
Frank Shaw, Chemistry
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Using the five-year rule, possible alternate members for 1988-89 are
Professors F. Bagemihl, D. Edgington, K. Lee, D. Lichtman, J. McPherson, D.
Miller, R. Siebring, R. Sorbello, F. Stearns, and R. Vanselow.

GW/mm

cc: Marilyn E. Miller, Secretary of the University
    Faculty Senate