UNIVERSITY OF WISCONSIN-MILWAUKEE DOCUMENT NO. 1636, OCTOBER 20, 1988

UNIVERSITY COMMITTEE
1987-88 ANNUAL REPORT

Members of the 1987-88 University Committee: Professors Barbara Borowiecki (Chairperson), Robert Greenstreet, Robert Ingle, Moises Levy, Erika Sander (President pro-tem of the Faculty Senate), Jack Waldheim, and Kenneth Watters.

At the committee's weekly meetings, members discussed and acted on numerous faculty issues and concerns. After many months of revisions and discussions with the UWM legal counsel and the AA/EO Office, the Sexual Harassment Document was finalized and submitted to the Chancellor for inclusion in the UWM Selected Administrative and Academic Code. Other items of business discussed in AY 1987/88 included: changes to the current grievance committee structure and the writing of new grievance committee procedures; Centers of Excellence; new faculty sick leave policy; Faculty Senate Representation; changes to Divisional Committee structure and the possibility of a Professorial Review Committee; the need for summer subcommittees to handle grievance cases which are not resolved by the end of the academic year; recruitment of more faculty and minority students; the Larson Bill (faculty teaching load); changes to the UWM Mission Statement to meet UW System requirements; UWS 14, Student Academic Misconduct; WUWM's change in programming format and problems with the Educational Communications Board and UW Extension; Leave of Absence policy; priority registration by UWM athletes; proposal of a Retirement Counselor position to advise faculty on retirement issues; proposed retirement bill; changes in academic staff representation on faculty committees; new ethnic course requirement; comparison of faculty salaries with peer institutions; UW System proposed Add/Drop Policy; and Division I status in Athletics.

MEETINGS:

Weekly meetings were scheduled from September 1987 through June of 1988; two meetings were held in July and one in August. These are open meetings with the exception of Executive sessions within the meeting, according to Section 19.85(1)(f) of the Wisconsin Statutes. Vice Chancellor John Schroeder was in attendance at the weekly meetings to update Committee members on System-wide policies and issues as well as to answer questions. Monthly meetings were held with Chancellor Smith in Chapman Hall. In addition, several luncheon meetings were held with individual Regents and legislators. Professors Sander and Borowiecki regularly attended the monthly meetings of the Regents; Professor Sander acted as the UWM representative at the monthly meetings of the UW System Faculty Representatives.

During the 1987-88 year, the University Committee met with the following individuals:

State Senator Joseph Czarnecki
State Representative Barbara Notestein
State Representative Louis Fortis
President of the Board of Regents, Leonard Weinstein
Regent Ness Flores
Regent Albert Nicholas
Regent Paul Schilling
Assistant Chancellor C. Scully Stikes
Assistant Chancellor Donald Meikus
Assistant Chancellor Carl Mueller, University Relations
Assistant to the Chancellor Martha Bulluck, AA/EO Office
Assistant to the Vice Chancellor Ruth Williams
John Thiel, Thiel Visual Design (new UWM logo)
Dean William Halloran, College of Letters and Science
Dean Robert Hickock, School of Fine Arts
Dean Eric Schenker, School of Business Administration
Dean Daniel Shannon, DOCE
Dean of Students Carmen Witt
Associate Dean Ann Meyer, Graduate School
Professor George Baker, Chairperson, APCC
Professor Paul Haubrich, member, Athletics Board
Professor David Mulroy, Chairperson, Athletic Board
Professor William Raabe, School of Business Administration
Professor Randy Ryder, Chairperson, Economic Benefits Committee
Professor David Luce, Chairperson, Faculty Rights & Responsibilities Comm.
Jude Kaufman, University Relations
Fred Sperry and Jon Lenichek, Office of the Registrar
Chairpersons of Grievance Committees: Professors Alan Corré, Jerry Davis, Emma Felder, David Luce, and Roy Swanson
Kathy Moylan, Chairperson, Academic Staff Committee
Dave Edwards and Gary Vaillancourt, Radio Station WUWM
Victor Beecher, President, Student Association
Members of Task Force on Divisional Structure: Professors Ed Wellin, Melvin Friedman, Oliver Myers, and Nick Papastamatiou

LEGISLATION INITIATED BY UNIVERSITY COMMITTEE AND APPROVED BY THE SENATE:

**Document 1531:** Recommendation of the University Committee to Revise the Campus Mission Statement.

**Document 1582:** Recommendation of the University Committee to Amend Sections 5.16, 5.161, and 5.19 of UWM Policies and Procedures.

**Document 1582A:** Recommendation of the University Committee to Rescind Previous Amendment to 5.19 and Retain Amendments to 5.16 and 5.161 of UWM Policies and Procedures.

**Document 1595:** Recommended Resolution Regarding UWM's Golda Meir Library Budget Presented by the University Committee.

**Document 1604:** Recommendation of the University Committee that the UWM Grievance Committees be Restructured (Committee-of-the-Whole Discussion).
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Document 1605: University Committee Recommendation to Endorse Division I of the UWM Policy on Sexual Harassment.

Document 1617: Recommendation of the University Committee to Change the Present Divisional Committee Structure, Sections 3.04(2), 3.05, 3.06, 3.13 of the UWM Policies and Procedures.

Document 1618: Recommendation of the University Committee to Amend Sections 2.02(2), 5.02, and 4.02 of the UWM Policies and Procedures.

Document 1619: University Committee Recommendations on Academic Staff Representation on Faculty Standing Committees.

MISCELLANEOUS:

The University Committee nominated faculty to serve on numerous UW System, faculty standing, and administrative committees.

The University Committee was represented on the following committees:

- Physical Environment Committee
- Economic Benefits Committee
- Chancellor's Budget Advisory Committee
- Faculty Rules Committee
- S & S Committee for Assistant Chancellor for University Relations
- S & S Committee for Vice Chancellor for Academic Affairs
- Union Policy Board
- UW System Faculty Representatives

Three editions of the UC Newsletter were published and distributed to all UWM faculty.