Recommendation of the University Committee to Amend Section 6.11(3) of UWM Policies and Procedures

6.11 Minutes, Reports & Recommendations of UWM Committees

(3) Recommendations requiring action by the Faculty or Faculty Senate shall be listed separately on the report and such recommendations shall be submitted to the Faculty Senate Rules Committee to be placed on the Calendar of a meeting. Recommendations shall be accompanied by a written rationale. The Chairperson of the committee from which the recommendations originated or his/her designee shall be present at the Faculty or Faculty Senate meeting to answer questions. The motion placing the recommendations before the body shall be made by the Chairperson of the Rules Committee or his/her designee. All reports and recommendations made by a faculty standing committee to an administrative office shall be submitted simultaneously to the University Committee.

Additions underlined

Rationale: Faculty standing committees are directly responsible to the faculty and, therefore, have the obligation to inform the faculty, through the University Committee, of their recommendations.

UNIVERSITY COMMITTEE

Kenneth Watters, Chair
Carol Baumann
Robert Greenstreet
Ellen Murphy
Erica Sander
2 members to be elected

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

ANNUAL REPORT, 1989-90

The UWM Faculty Advisory Committee on Ethics met only once during the year 1989-90.

Several instances of faculty and staff seeking guidance on ethical matters concerning consulting contracts, regulations governing employment of family members, and the procedures for reprimanding faculty members were brought to the attention of the committee. These were all rather straightforward questions in which advice was given without a formal committee meeting.

The committee again requested University Committee ratification of its procedures adopted April 8, 1988.

The committee continues to welcome questions from faculty and staff members concerned about possible conflicts of interest or other ethical matters specifically those involving

a. personal gain from a university position,
b. contracting or leasing,
c. nepotism, and
d. protection of student research.

These are the basic matters about which the Committee is intended to provide advice.

Faculty Ethics Advisory Committee

D. Buck
S. Falco
R. Swanson