Recommendation of the University Committee to Amend Supplement to Chapter 6

A3.7 Research Policy Committee

1. **Membership.** Eight members as follows; four faculty members elected on a divisional basis by members of the four faculty divisions from nominations submitted by the Divisional Executive Committees; the Chairperson of the Graduate Research Committee; two deans appointed by the Chancellor; and the Dean of the Graduate School. The elected members and the appointed deans serve two-year staggered terms. The Dean of the Graduate School serves as chairperson.

NEW

1. **Membership.** Eight members as follows: four faculty members elected on a divisional basis by members of the four faculty divisions from nominations submitted by the Divisional Executive Committees; the Chairperson of the Graduate Research Committee; two faculty members appointed by the Chancellor; and an appointee of the Graduate Dean, who serves ex-officio.

RATIONALE: The present membership, by including the Graduate Dean and two other deans as voting members, is in violation of UWM Policies and Procedures, 6.21(2).

UNIVERSITY COMMITTEE

Kenneth watters, Chair
Carol Baumann
Robert Greenstreet
Ellen Murphy
Erika 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.
MEMORANDUM

TO: Faculty of the Division of Natural Sciences

FROM: Charles Remsen, Chairperson 1989-90
Executive Committee
Division of Natural Sciences

Re: Annual Report 1989-90

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 (1989-90). This is also to serve as the annual report to the Faculty required under Chapter 6, Section 6.11(2).

The Committee met ten (10) times during the academic year and considered thirteen (13) personnel cases for promotion or appointment to tenured ranks.

FULL COMMITTEE

Of these 13 cases, seven (7) involved promotion to associate professor with tenure. All seven (7) were given positive recommendations by the committee and subsequently approved by the appropriate dean. One of these cases involved an outside candidate.

SUBCOMMITTEE

There were five (5) cases involving promotion to full professor. All received positive recommendations. Twelve recommendations were accepted by the appropriate dean and the Chancellor.

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.

Committee members during 1989-90 were Professors G. Baker, D. Cherkauer, J. Friedman, G. Karadi, R. Picard, C. Remsen, C.F. Shaw, and in addition Professor S.H. Chan served as alternate member during 1989-90. Outgoing members of the committee are Professors Baker, and Remsen with Professors Cherkauer and Karadi resigning.
Members of the committee for 1990-91 will be:

Arthur Brooks, Biological Sciences
John Friedman, Physics
Norman Lasca, Geosciences
Vjekoslav Pavelic, Mechanical Engineering
H. Rainer Picard, Math Sciences
Frank Shaw, Chemistry
K. Vairavan, Electrical Engineering & Comp. Sci.

Term Ends
1992
1991
1993
1991
1992
1991
1993


CR/sg

cc: Marilyn E. Miller, Secretary of the University