The Committee met seven times during the year.

I. At the request of the University Committee, the Committee recommended changes in following sections of the UWM Policies and Procedures:

A1.8 Computer Policy Committee
A2.3 Faculty Appeals and Grievances Committee
A2.7 Faculty Merit Appeals Committee (Eliminate)
A3.2 Human Rights Committee (Eliminate)
A3.3 Lectures Committee (Eliminate)
A3.5 (1) Nominations Committee
A3.7 (1) Research Policy Committee
1.06 Membership and Structure of the Faculty Senate
3.15 Advice on Promotion to Professor
4.05 (1) Departmental Executive Committee
5.44 (4) Faculty Rights and Responsibilities Committee
6.11 (3) Minutes, Reports and Recommendations of UWM Committees

II. The Committee recommended against:

A. Proposed changes in Section A1.8 Computer Policy Committee which authorized nominees for the CPC to be selected by the University Committee rather than the Nominations Committee.

B. Proposed changes in 1.06 Membership and Structure of the Faculty Senate on the grounds that the changes did not accomplish their stated purpose. Two alternative proposals were submitted to the University Committee.
III. The Committee passed the following motions regarding its functions in accordance with A1.(7):

A. That the Codification Committee minutes be distributed to concerned individuals or groups as determined by the Committee.

B. That in those instances when the Codification Committee does not recommend proposals submitted to it for review, the rationale for alternative recommendations will be included in the Codification Committee's minutes, which then should be appended to the University Committee's proposals when submitted for faculty action.

1988-89 Codification Committee

Delbert Clear
Richard Cummings
Robert A. Jones
Max Kurz
Frank E. Nardine, Chair
Donald Solomon
Marilyn E. Miller, ex-officio
1989-90 UNIVERSITY COMMITTEE ANNUAL REPORT

Members of the 1989-90 University Committee: Professors Lawrence Baldassaro, Carol Baumann, Robert Greenstreet, Ellen Murphy, Erika Sander (President Pro-tem of the Faculty Senate), Ellen Steury, and Kenneth Watters (Chairperson).

The University Committee met weekly from August 23, 1989 through May 22, 1990. The meetings were open meetings with the exception of executive sessions within the meetings which were closed according to Section 19.85(1)(f) of the Wisconsin Statutes. The closed session consumed over 8 hours of meeting time during the year.

At the committee's weekly meetings, members discussed and acted on numerous items of business and concerns which included: sick leave accounting; catch-up pay guidelines for faculty; open meeting law; open records law; repeat policy; discriminatory conduct policy; new faculty orientation; Issues of the 90's papers; research misconduct policy; compensation and fringe benefits; ROTC; enrollment management; GER's and testing; faculty leave-of-absence policy; copyright policy; faculty lobbying; assessment and accountability; credit outreach; VTAE policy, and parental leave.

The Committee maintained ongoing communication with UWS and UWM administration. Vice Chancellor John Schroeder attended the weekly meetings to update the Committee on policies and issues and to answer questions. Monthly meetings were held with Chancellor Clifford V. Smith, Jr. Professor Murphy served as the University of Wisconsin-Milwaukee faculty representative and attended monthly Board of Regents and Faculty Representative meetings in Madison.

Members of the University Committee served on the following committees:

Search & Screen Committee for Vice President for Academic Affairs
   UW System - Murphy

Search & Screen Committee for Dean of the School of Architecture & Urban Planning - Murphy

Search & Screen Committee for Director of the Golda Meir Library - Watters

Search & Screen Committee for UWM Chancellor - Baumann

Chancellor's Budget Advisory Committee - Watters

Physical Environment Committee - Greenstreet

Economic Benefits Committee - Watters

Enrollment Studies Task Force - Watters

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(Committee service cont.)

Minority Affairs Council - Greenstreet

Foreign Language GER Committee - Baumann

UW System Faculty Representatives - Murphy

New Faculty Orientation Task Force - Watters, Murphy

The University Committee nominated faculty members who were subsequently appointed to serve on the Chancellor's Search and Screen Committee. They met with and interviewed the final candidates for the Dean of the School of Architecture and Urban Planning and the Director of the Golda Meir Library. They also appointed, with administration, a joint task force to study the impact of the Foreign Language GER.

During the 1989-90 Academic Year, the University Committee met with the following individuals or groups:

LEGISLATORS

Barbara Notestein
Stan Gruszynski
Thomas Barrett
Rosemary Potter
Laraine McNamara-McGraw

UWM ADMINISTRATORS AND FACULTY

Kathleen Woit, Assistant Chancellor of University Relations
William Mayri, Interim assistant Vice Chancellor of Student Affairs
Martha Bulluck, Assistant to the Chancellor for Equal Opportunity and Affirmative Action
P.J. Boylan, Director for Legal Affairs
Jude Kaufmann, Director of Community and Governmental Relations
Professor Bill Wehrenberg, Chair of the Graduate Faculty Council
Professor Suzanne Pasch, Director of the Teacher Education Center
Professor Oliver Myers, Spanish and Portuguese
Professor Ethel Sloan, Chair of the Chancellor’s Search and Screen Committee
Professor Suzanne Falco, School of Nursing
Professor Norma Lang, Dean of the School of Nursing
Linda Kopp, Golda Meir Library
Professor Randy Ryder, Chair of the Economic benefits Committee and UWM’s Representative on the UW System Compensation Committee
COMMITTEES

Academic Staff Committee
Economic Benefits Committee
University of Wisconsin-Madison University Committee

OTHERS

Ms. Tannette Johnson, Milwaukee Sentinel Reporter
Mr. Joel Dresang, Milwaukee Journal

LEGISLATION INITIATED BY THE UNIVERSITY COMMITTEE AND APPROVED BY THE SENATE

Document 1678, 9/12/89, Recommendation of the University Committee to Amend Section 6.11(3), Minutes, Reports and Recommendations of UWM Committees, of UWM Policies and Procedures. Approved by UWM Administration, 10/6/89.

Document 1679, 9/21/89, Recommendation of the University Committee to Revise Supplement to Chapter 6, UWM Policies and Procedures, Section A3.5, Nominations Committee. Approved by UWM Administration, 10/6/89

Document 1680, 9/21/89, Recommendation of the University Committee to Amend Supplement to Chapter 6, UWM Policies and Procedures, Section A3.7, Research Policy Committee. Approved by UWM Administration 10/6/89.

Document 1681, 12/21/89, Recommendation of the University Committee to Amend Charters of the Faculty Rights and Responsibilities Committee [5.44(1) and (3)] and Faculty Appeals and Grievances Committee [A2.3(1) and (3)]. Approved by UWM Administration, 2/8/90.

Document 1721, 5/8/90, Presentation by the University Committee to Amend 6.24(3), Faculty Standing Committee Membership Appointments, UWM Policies and Procedures. Approved by UWM Administration, 5/15/90.

MISCELLANEOUS:
A special faculty meeting was called in December 1989 to address the cultural diversity GER requirement.
Professor Ellen Murphy testified on behalf of the University Committee at the Joint Committee on Employment Relations hearing on faculty salaries and pay plan needs

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