Annual Report - 1997-98
University Committee

The University Committee met weekly throughout the 1997-98 academic year and met several times during the summer of 1998. This report provides a summary of discussions and actions taken by the Committee:

1. Recommendations of faculty membership for the Chancellor's Search and Screen Committee; School of Allied Health Professions Dean Search

2. Committees for which the Committee provided faculty appointments or nominations:
   - Academic Policy Committee
   - ADA Campus Advisory Committee
   - Affirmative Action in Faculty Employment Committee
   - All University Campaign
   - Allied Health Professions Dean Search and Screen Committee
   - Campus Security Committee
   - Computer Policy Committee
   - Diversity/Compliance Advisory Committee
   - Division of Professions
   - DOCE Dean Search and Screen Committee
   - Enrollment Management Working Group
   - Faculty Senate Subcommittee on Evaluation of Administrators
   - Physical Environment Committee
   - Appointees to Faculty Senate: School of Fine Arts Assistant Professor; SLIS faculty member; School of Social Welfare faculty member
   - Union Policy Board
   - University Relations Committee
   - Various Administrative Committees

3. Committees members of the University Committee served on:
   - Academic Policy Committee
   - Allied Health Professions Search and Screen Committee
   - Board of Visitors
   - Campus Technology Roundtable
   - Chancellor Search and Screen Committee
   - DOCE Search and Screen Committee
   - Economic Benefits Committee
   - Enrollment Management Working Group
   - Faculty Academic Planning and Budget Committee
   - Joint Faculty/Academic Staff Committee to discuss Numbers of Academic Staff On Faculty Standing Committees
   - Multicultural Affairs Administrative Committee
   - NCA Accreditation Focused Evaluation Committee
   - Rules Committee Chair (Faculty Senate President pro tem, University Committee member)

   Davida Glass
   Anderson Davida
   Anderson Sappenfield Ryder
   Anderson Anderson
   Glass Sappenfield Anderson
   Kritek
System – Faculty Representative
System Fringe Benefits Committee
UWM Institutional Competition Review Committee

4. During the Year Held Meetings With:
   • Regents: Regent President Sheldon Lubar - 2 meetings; Student Regent Staszak
   • UW System President Katharine Lyall - 2 meetings
   • Chancellor John Schroeder and Provost Ken Watters (monthly)
   • Dean William Rayburn
   • Secretary of the University George Baker; Director of Legal Affairs P.J. Boylan; Assistant
     Chancellor Charmaine Clowney; l&MT Director Joseph Douglas, Jr.; Webmaster Paul
     Haubrich; Assistant Chancellor William Mayrl; Assistant Chancellor Don Melkus; Assistant
     Vice Chancellor Erika Sander
   • Chairs/members of faculty standing committees: Academic Policy Committee; Codification
     Committee; Faculty Appeals and Grievances Committee; Senate Subcommittee on Evaluation of
     Administrators; Computer Policy Committee; Educational Media Policy Committee
   • Jean Dowdall, AT Kearney (search firm for Chancellor’s Search and Screen)

5. Legislation:
   • FAC DOC 2119: Created a Faculty/Academic Staff Committee “to develop a mechanism by
     which the expansion of the academic staff representation on faculty standing committees can be
     effectively explored.” Passed in the Senate 16/16/97; (Glass served on committee); reported to
     Senate, 1/22/98 with FAC DOC 2130 and 2131, report and motion to endorse. On the floor of
     Senate a substitute motion for 2131 referred the 2130 to Codification Committee to draft
     appropriate legislation to amend UWM Policies and Procedures “in a timely fashion.”
   • FAC DOC 2123: Creation of a 13 day intersession in 1998-99 academic year. Passed on voice
     vote, 12/18/97.
   • FAC DOC 2134: Clarification of language on promotion procedures with reference to
     Divisional Committee's actions on recommendations (UWM Policies and Procedures
     5.177(1)(a) & (1)(b)). Passed 3/19/98.

6. Committee of the Whole Discussions in Senate:
   • Role of the Center for Instruction and Professional Development, 12/18/97
   • Merit Salary Guidelines and Salary Compression, 12/18/97, 1/22/98 (in consultation with the
     Provost, proposed salary guidelines reflecting the discussions)
   • UW System Draft Diversity Report, 3/19/98
   • UW System Draft Instructional Academic Staff Study, 3/19/98

7. Reports to Faculty:
   • Optional Retirement Legislation, Throughout the Year
   • Report on Changes in Parking Rates
   • Draft Legislation to Amend UWM Policies and Procedures - Procedures for Complaints
     Against Faculty, 5/5/98