RESOLUTION:

Whereas:

A new Secretary of the University has been appointed but is unable to commence with duties of the Secretary of the University until August 23, 1999;

It is important to maintain the functions of the office and of the position;

Therefore, it is moved that:

The Faculty approve an exception to UWM Policies and Procedures §1.10 which specifies that the Secretary of the University be a faculty member. This request for an exception is made specifically to permit Marilyn E. Miller to serve as Interim Secretary of the University beginning in February 1999 and ending by August 23, 1999 at which time Ellen Murphy will commence with the duties of the Secretary of the University.

RATIONALE

Professor Ellen Murphy has been appointed Secretary of the University but cannot begin her term until August 23, 1999. The University Committee feels it is requisite that an interim Secretary be appointed and supports the appointment of Professor Emeritus Marilyn Miller, who has previously provided exemplary service as Interim Secretary of the University for one year and as Secretary of the University for several years prior to her retirement.

University Committee

Randall Ryder, Chair
Laurie Glass
Genevieve McBride
John (Jay) Moore
James Sappenfield
Gabrielle Verdier
Yehuda Yannay