Archives

Approved the following restatement of function and responsibility:

The University Archivist, as a representative of central administration, is responsible to the President and this Committee for professional supervision of the policies and practices to be adopted and used in maintaining the UW-M Archives. The UW-M Librarian is responsible for the actual operation of the UW-M Archives, such as direct supervision of its staff and its collections, provision of fireproof and secure storage space, protection against unauthorized use of materials and papers as well as assistance to proper reference and search requests, and management of the budget allocated for its maintenance. The UW-M Archives Committee has responsibility for representing the faculty interest in the establishment of policies for the UW-M Archives and in advising the UW-M Librarian on Archives operations.

Approved the UW-M Librarian as UW-M Archivist, a title now assigned to the Secretary of the Faculty. The present appropriate obligation of the Secretary of the Faculty is to preserve official operational records of UW-M prior to their transfer to Archives. (Minutes 5/15/63, FD238)

Curriculum Approval

Approved that for all curriculum proposals arising on the Milwaukee Campus which require general faculty approval, the general faculty shall be interpreted to be the University of Wisconsin - Milwaukee Faculty. Actions taken by the Milwaukee Faculty shall be forwarded by the Provost to the President of the University. (UW-M Faculty Meeting 3/23/63, FD212)

Divisional Committees

Approved that the UW-M Faculty shall be authorized to establish academic divisions which shall have exclusive advisory authority in their respective fields over all curriculum proposals arising on the Milwaukee Campus. However, requests for recommendations on initial appointments to tenure and/or the rank of associate professor shall continue to go to all-University Divisional Committees according to existing rules and practices. (UW-M Faculty Meeting 3/28/63)

Faculties - Madison and Milwaukee

It was approved that there be designated a University of Wisconsin - Madison Faculty which is authorized to meet regularly and to act upon matters relating exclusively to the Madison Campus. The business at such meetings shall be transacted under a University of Wisconsin - Madison Faculty Calendar.

It was approved that there be designated a University of Wisconsin - Milwaukee Faculty which is authorized to meet regularly and to act upon matters relating exclusively to the Milwaukee Campus. The business at such meetings shall be transacted under a University of Wisconsin - Milwaukee Faculty Calendar. The University of Wisconsin - Milwaukee Faculty shall consist of the Provost, professors, associate professors, assistant professors, and such other persons as may be designated in their appointments as having University Faculty status; provided, however, that the foregoing shall not be deemed to deny University Faculty status to any person holding same upon the approval of this provision. It would be expected that academic staff members with training, experience, and responsibilities comparable to those in the professorial ranks would be designated as having faculty status.
It was approved that there be designated a University of Wisconsin Faculty which shall meet at appropriate times to consider matters of general policy relating to all campuses of the University of Wisconsin. Business transacted at such meetings shall be under a University of Wisconsin Faculty Calendar. The Administrative Committee shall prepare the Calendar and shall determine what constitutes a question of general policy, or matters of concern to the University as a whole. University of Wisconsin Faculty Meetings may be held on either campus. The President of the University shall preside at all University of Wisconsin Faculty Meetings, which shall be held separately. (UW-Madison Faculty Minutes 4/6/63; UW-Milwaukee Faculty Meeting 3/28/63, FD212)

Final Examinations
Approved that the general University policy on final examinations be modified to authorize the departmental committee of any University of Wisconsin - Milwaukee department, in consultation with the appropriate dean or director, to exempt particular courses from the final examination schedule when it is determined that no essential educational purpose is served by the two-hour final examination. (Minutes 3/28/63, FD214)

Honorary Degrees
Approved the recommendation whereby the nomination and selection of candidates for honorary degrees be separated for the Milwaukee and Madison campuses. (Minutes 1/10/63, FD207)

Housing
Approved the following:

Name: That the name of the Residence Halls Committee be changed to the Committee on Housing.

Function: This committee is authorized to act as a fact finding and advisory body concerned with the planning, operation and maintenance of on campus and off campus housing at the University of Wisconsin - Milwaukee.

Approved a resolution of the Committee on Housing regarding a program of dormitory construction which recommended that long-range planning include housing for single undergraduates, graduate students, married students, faculty and staff with priority being given to housing for single undergraduate students. It is additionally urged that the location and construction of dormitories be part of an overall plan for campus expansion and be undertaken with the utmost regard for neighborhood problems. (Minutes 5/15/63, FD239)

Intercollegiate Athletics
Approved that, the intercollegiate program, including football, be continued, and

That, the University of Wisconsin - Milwaukee withdraw from the Wisconsin State College Conference and competition be continued on an independent basis with the ultimate aim of future association with a conference consisting of schools of comparable size and stature within competitive possibilities, and

That, present financial arrangements be continued by the Administration with the understanding that continual effort will be made to reach a point of self-sufficiency, and

That, the Physical Education Department be encouraged by the Faculty to expand its facilities and staff toward the development of a more comprehensive intramural program, and
That, present plans should be followed in the acquisition of land and the construction of buildings which envisions joint and high-intensity use of these facilities by the Physical Education Department, the intramural and recreational program, the Military Science Department, intercollegiate athletic teams, residents of University dormitories, and the University community. (Minutes 4/11/63, FD225)

**Joint Conference Committees**
Approved that the Joint Conference Committees at the department, college and school levels be abandoned. (UW-Madison Faculty Meeting 4/6/63; UW-Milwaukee Faculty Minutes 3/14/63, FD212)

**Safety Committee**
Approved a change in membership of the Safety Committee to include: a member of the administration designated by the Provost, the Superintendent of Buildings and Grounds plus four members of the Faculty appointed annually by the Provost. (Minutes 5/15/63, FD240)

**School of Fine Arts**
Approved the Core Curriculum requirements for graduation from the School of Fine Arts. (Minutes 5/15/63, FD241)

**Memorial Resolutions**
Professor Harold W. Knutsen. (Minutes 10/11/62, FD201)
Associate Professor Louise A. Wolf. (Minutes 1/10/63, FD205)
Professor Ruth I. Walker. (Minutes 2/14/63, FD208)