The UWM University Committee moves that a new Section (2)(c), in bold font below, be added to UWM Policies and Procedures, Supplement to Chapter 6, A2.5, Faculty Ethics Advisory Committee.

A2.5 Faculty Ethics Advisory Committee

(1) Membership. The Committee shall be comprised of three elected faculty. To be eligible for election, a faculty member must have served on the Codification Committee, a Divisional Executive Committee, or the University Committee.

(2) Functions.

(a) Recommends to the Faculty Senate those policies and procedures necessary to implement the Code of Ethics (UWS 8).

(b) Provides consultation and advice on the application of UWS 8 to any member of the faculty. In accordance with UWS 8.035, the committee’s deliberations and actions upon request for consultation or advice shall be in meetings not open to the public. Records obtained in connection with requests for consultation or advice shall be considered confidential university information. However, summaries of advice provided by the committee, which do not disclose the identities of persons requesting such advice, shall be made public in an annual report.

(c) Serves on the UWM Graduate School Conflict of Interest Committee.

Rationale

The UWM Faculty Senate is being asked to approve a proposed Conflict of Interest Policy for Researchers & Scholars. This administrative policy includes the creation of a Conflict of Interest Committee. In the interest of drawing on existing committees, where feasible, the University Committee felt it appropriate to include sitting members of the Faculty Ethics Advisory Committee on the proposed Conflict of Interest Committee. If the Faculty Senate approves the policy document, then the above-proposed wording will reflect the additional expectation of those serving on the Faculty Ethics Advisory Committee. If the Senate approves the policy document, the University Committee recommends approval of this change.

UWM University Committee
Sherry Ahrentzen
Scott Emmons
Sharon Keigher
Stephen Meyer
Erika Sander
Mark D. Schwartz, Chair

[Editorially reviewed by the Codification Committee employing the criteria of clarity, internal consistency, and relation to other policies and procedures governing UWM. This review does not constitute endorsement.]