The UWM University Committee moves that a new Section (2)(b) 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 advise on the application of UWS 8 and the American Association of University Professors’ Statement on Professional Ethics (refer to UWM Faculty Document #2229) 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

During discussion by the Faculty Senate on the Conflict of Interest Policy in February 2005 (and attendant changes to the charge of the UWM Faculty Ethics Advisory Committee), the Senate suggested that wording be inserted in the Ethics Advisory Committee’s charge under Section A2.5(2)(b) to reflect UWM Faculty Document #2229. This motion inserts this document as a reference in Section (b) and is “hot-linked” to the document on the Secretary of the University’s WEBsite.

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.]