Members:
Suzanne Falco  Assoc  Nursing
Trudy Turner  Prof  Anthropology
Gerald Bergtrom, Chair  Prof  Biological Sciences

Meetings:
Sept. 20th 2007: The Charter, charge and functions of the Faculty Ethics Advisory Committee (FEAC) were discussed. G. Bergtrom was elected chair.

The following items should be noted:
1. No cases or ethical issues were officially brought to the committee for consideration this year. However, the three FEAC committee members were appointed to and participated in activities of the Conflict of Interest (COI) committee that was formed this past year. One of our members (Trudy Turner) now chairs the COI committee.
2. The FEAC chair did receive an e-mail inquiry in Dec. 2007 regarding ethical concerns, but with no details. The FEAC chair referred the author of the e-mail to the Secretary of the University for further discussion, to determine if the matter was appropriate for the FEAC, and has had heard nothing further about it.

Appendix
Charter:
Functions/Responsibilities:

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 committees 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.

(Document 1526, 12/18/86; UWM Administration approval, 1/2/87)