University of Wisconsin–Milwaukee

Faculty Ethics Advisory Committee

2013-2014 Annual Report

Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>FAC</th>
<th>Department</th>
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<tbody>
<tr>
<td>David Hoeveler</td>
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<td>History</td>
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<tr>
<td>Marty Sapp</td>
<td>FAC</td>
<td>Educational Psychology</td>
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<tr>
<td>Teresa Johnson</td>
<td>FAC</td>
<td>Nursing</td>
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1 Repl K. Litwack (2015-E)

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

c) Serves on the UWM Graduate School Conflict of Interest Committee. (Doc 2467, 2/17/05; UWM Administration approval, 3/3/05)
Meetings:

The committee met once during the academic year. The committee met on 12/13/13 at 11 AM. The committee agreed to the understanding that other dates would be set as business warranted. No items for committee attention were forwarded during the academic year. Members of FEAC are also concurrent members of the Financial Conflict of Interest Committee and that committee met several times during the academic year to review conflict of interest management protocols and related reports.