Recommendation of the Academic Policy Committee (APC) to Amend UWM P&P Ch. A1.1 (1) APC Membership

**Rationale:** The APC recommends changing the APC charter under (1) Membership to include the Secretary of the University as an *ex officio* member and to add the option of *ex officio* members sending designees to attend the APC meetings. Including the SOU is being done to assure the continuity of document processing and policy consistency; adding the option of sending a designee promotes the presence and representation of the *ex officio* members when they are unable to attend.

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**Current charter**

**A1.1 Academic Policy Committee**

(1) **Membership.** Twenty members as follows: eight elected faculty members; five students; two appointed academic staff members; the chairs, or their faculty designees, of the APCC and the GFC; and *ex-officio* the Dean of the College of Letters and Science, the Graduate School Dean, and one other dean of a school or college appointed annually on a rotating basis by the Chancellor. Academic Staff members are appointed by the Chancellor upon recommendation of the Academic Staff Committee, one of the academic staff appointments shall be from among the academic advisors and one shall be from the Office of the Registrar. Student memberships include a student member on the Graduate Faculty Committee, an undergraduate student in the College of Letters and Science, and another student who is an officer of the Student Association. No more than two students or no more than three elected faculty members may be from the same school or college.

(Document 2169, 12/17/98; UWM Administration approval, 12/30/98)
(Document 2935, 12/19/13; UWM Administration approval, 1/9/14)
(Editorially revised, 5/20/14)

(2) **Functions.**

(a) On its own initiative and/or in cooperation with other faculty committees, represents student interests and concerns in problems of educational policy which are within the purview of the University Faculty. Educational policy includes but is not limited to, grading system, add/drop policy and the academic year calendar. (Matters of academic program and curriculum are within the jurisdiction of the Academic Program and Curriculum Committee.)
(b) Studies and makes recommendations to the Administration, the University Faculty or the Faculty Senate, or other appropriate faculty committees concerning academic policy. The committee may arrange for public forums and referenda among students on matters which the committee is studying.

(c) Maintains liaison with the Administration and the faculties of the several schools and colleges on matters of educational policy which are within the jurisdiction of these schools and colleges for the purpose of consulting with them on matters which have been brought to the attention of the committee and which it has studied; and for the further purpose of proposing possible uniform standards in these matters. For the latter purpose the committee may consult with individual representatives of the schools or colleges.

(d) Consults with the several schools, colleges, and departments, their executives, and relevant committees, about problems of educational policy which have been brought to the attention of the committee. In these matters the committee shall maintain close liaison with the Academic Program and Curriculum Committee, the Graduate Faculty Council, and the University Committee.

(Document 1016, 3/17/77; UWM Administration approval, 3/30/77)  
(Document 1308, 4/22/82; UWM Administration approval, 4/29/82)  
(Editorially revised, 9/9/83)

Amended charter with tracking

A1.1 **Academic Policy Committee**

(1) **Membership.** Twenty-one members as follows: eight elected faculty members; five students; two appointed academic staff members; the chairs, or their faculty designees, of the APCC and the GFC; and ex-officio the Dean of the College of Letters and Science, the Graduate School Dean, and one other dean of a school or college appointed annually on a rotating basis by the Chancellor, and the Secretary of the University or their designees. Academic Staff members are appointed by the Chancellor upon recommendation of the Academic Staff Committee, one of the academic staff appointments shall be from among the academic advisors and one shall be from the Office of the Registrar. Student memberships include a student member on the Graduate Faculty Committee, an undergraduate student in the College of Letters and Science, and another student who is an officer of the Student Association. No more than two students or no more than three elected faculty members may be from the same school or college.
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14-15 Members

Razia Azen
Valerie Errante
Gricelda Estrada
Sheila Feay-Shaw
Marija Gajdardziska-Josifovska, ex-officio
Stuart Moulthrop
Magda Peck, ex-officio
Rhiannon Ross, student
Justin Schoenemann, student

Julia Snethen
Josef Stagg, Chair
Kristene Surerus
Ichiro Suzuki
Rodney Swain, ex-officio
Kathleen Wheatley
Kathryn Zalewski
Seth Zlotocha