Members:

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<tr>
<th>Name</th>
<th>FAC</th>
<th>Department</th>
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<tbody>
<tr>
<td>Devendra Misra</td>
<td>FAC</td>
<td>Electrical Eng &amp; Comp Sci</td>
</tr>
<tr>
<td>Genevieve McBride, Chair</td>
<td>FAC</td>
<td>History</td>
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<td>Kelly Kirshner</td>
<td>FAC</td>
<td>Film</td>
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1 Repl D. Hoeveler 2015-16 sabbat (2016-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 on September 21 at 3:30 p.m. in Holton 326 to elect the chair.

The committee, as the committee, did not meet again, as it received no requests for recommendations to the Faculty Senate, and it received no requests or referrals for consultation and advice to individuals.

(However, members did serve on and attend several meetings of the Conflict of Interest Committee.)