Annual Report

"The Committee shall report annually to the UWM Faculty at the second regular meeting of the academic year upon such matters as shall have been transacted during the preceding year." (Blue Book, P. 37) Because of the sad and untimely death of Professor Howard, elected chairman of the UWM Committee for 1965-1966, it became necessary to delay this report until the third Faculty meeting of the year. A new chairman has since been elected.

During the past year the Committee held twenty meetings. Among its more important activities were the following:

1. On November 12, 1964 the Faculty met as a COMMITTEE OF THE WHOLE, with the UWM Committee leading a discussion on the separation of UWM tenure appointment and tenure promotion procedures from the Madison Campus. On December 10, 1964 the Faculty passed two motions recommended by the UWM Committee: (1) that tenure and promotion at UWM be determined on the basis of procedures established by the UWM Faculty; (2) that an ad hoc Committee be appointed by the Chancellor and Vice-Chancellor to study possible methods for handling such appointments and procedures at UWM. The UWM Committee met with the Chancellor and Vice-Chancellor to advise on the members to be appointed to the Committee.

2. Preliminary investigation was initiated on the reorganization of the UWM Committee structure and its relation to the Madison structure. As a part of this investigation the Committee met with the UWM Library Committee and reinforced the prevailing opinion that a new structure relating UW and UWM Library Committees as well as UW Center Library Committees should be considered. It has since been learned that such a proposal will be brought before the Faculty by the All-University Committee on Codification.

3. Because of the important work of the All-University Committee on Codification, the UWM Committee strongly advised the appointment of a UWM representative to that Committee. Subsequently, Professor Herman Weil was appointed.

4. On the basis of a Faculty questionnaire, the Committee made recommendations to the Deans of all Schools and Colleges on improving the methods of electing chairmen of departments.

5. The Committee passed a motion to the effect that the UWM Faculty Welfare Committee be requested to gather data on UWM and UW-Madison salaries, fringe benefits, etc. to be analyzed and presented to the Faculty.
6. At the request of the Administrative Committee for clarification, the Committee recommended that non-Faculty groups or speakers not be placed on the calendar of Faculty meetings unless they are brought to the Administrative Committee through the sponsorship of some duly constituted Faculty Committee, an official unit of the University or the petition of five regular Faculty members.

7. During the year the Committee met with Chancellor Klotsche, Vice-Chancellor Vevier and Vice-President Clodius to discuss the present and future of UWM. Salary statistics that could be of significance to the UWM Faculty were requested from Vice-President Clodius.

Recommendation

The UWM Committee recommends to the Faculty the following motion:

The UWM Faculty recommends that a Codification Committee of six members be appointed by the Chancellor. Its duties shall include updating the "Rules and Regulations Governing the University of Wisconsin-Milwaukee," and examining and making recommendations concerning the Committee structure at UWM as well as the proposed structure of the Graduate School. One member of the Committee shall be the UWM member of the All-University Codification Committee. The Committee shall present periodically the results of its work to the UWM Faculty for action.

The University Committee:

John Blum
Robert Erdman
Joe Friebert
Henry Hoge
Willard Leeds
Richard Peltz (Chairman)