I. Establishment and Activities of the Committee.

In its annual report to the UWM Faculty on December 9, 1965, the University Committee - Milwaukee noted that it had initiated preliminary investigation on the reorganization of the UWM Committee structure and its relation to the Madison committee structure. It also reported that because of the important work of the all-University Committee on Codification, the appointment of a UWM representative to that Committee had been strongly advised and that subsequently, Professor Herman Weil was appointed. Finally, the University Committee - Milwaukee recommended the following proposal which was approved by the Faculty:

"...that a Codification Committee of six members by 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. 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."

Pursuant to the foregoing Faculty action, Chancellor Klotsche appointed the six members of the UWM Codification Committee in March of 1966. To date, the Committee has consulted with the Chancellor, the Vice Chancellor, the Dean of the Graduate School, the 1965-66 and 1966-67 University Committees - Milwaukee, and the Chairman of the University of Wisconsin Faculty Council. Currently (October, 1966), the Committee is working on the first draft of a chapter dealing with Faculty powers and organization.

In order that the charge of the Faculty may be clarified and so that the task of the Committee may be undertaken as expeditiously as possible, the ad hoc UWM Codification Committee proposes the following motions for Faculty action.

II. Recommendations for Faculty Action.

A. The ad hoc UWM Codification Committee shall have the following responsibilities:

1. Undertaking a review of Faculty regulations, procedures, and committee structure.

2. Recommending to the Faculty -- upon the Committee's initiative, or by request of the University Committee - Milwaukee, or at the direction of the Faculty -- appropriate changes in Faculty regulations, procedures, and committee structure. Such recommendations shall be made only after consultation with the committee (s) or other body (ies) concerned or affected.

3. Assisting and advising the Secretary of the Faculty or other appropriate administrative official in updating the "Rules and Regulations Governing the University of Wisconsin - Milwaukee."
B. All existing UWM Faculty committees shall make a self-survey of their functions and membership, submitting a report of such self-study by February 1, 1967, to the UWM Codification Committee.

C. For this academic year (1966-67), all recommendations of changes in functions or membership of existing committees contemplated by Faculty committees shall be submitted to the UWM Codification Committee for review before such recommendations are presented to the UWM Faculty for action.

Ad Hoc UWM Codification Committee
I. Antin, Secv.
G. Bivens, Chmn.
V. Cutler
G. Gleason
C. Hagensick
T. McLaughlin
H. Weil (also all-Univ. Codification Committee)