Explanatory note:

The All-University Codification Committee wishes to direct the attention of the Faculty to Sec. 3.03 (1) (a), dealing with the initial apportionment of elected members among the units of the University. The Committee wishes to emphasize that the apportionment set out in this subsection is provisional only, and is subject to correction as soon as a new and completely up-to-date faculty count now in progress has been completed. The University Faculty Council has undertaken the responsibility of securing such a count as soon as it can be done. The formula used for the initial apportionment is one elected member for every fifty full-time faculty members. Since it is felt that the Council and the Assembly ought to be free to change the formula in the future, as circumstances and experience may dictate, the Codification Committee thought it would be a mistake to freeze any particular formula into Chapter 3. Thus, the figures in Sec. 3.03 (1) (a) are provisional only, and subject to correction when the new count has been completed. The plan is to submit final figures when the document is presented to the All-University Faculty for adoption. In the meantime, the provisional figures do give the Faculty a very good idea about the size and structure of the proposed Assembly, and there is reason to believe that the final figures will not be very much different from the provisional figures. The All-University Codification Committee has taken this course because it feels that Chapter 3 ought to create an Assembly with a known and precise distribution from the very beginning. Under the provisions of Sec. 3.03 (2), there is ample authority to make corrections or changes at any time in the future, should that seem to be the desirable thing to do.
3.01 University Faculty Assembly Created

3.02 The Authority of the Faculty Assembly

(1) The Faculty Assembly has charge of all matters of faculty concern in
respect to the policies or interests of the University system, or
matters involving more than one unit of the University.

(2) The unit faculties may send reports and recommendations to the
Faculty Assembly.

(3) Unit committees normally report to their respective unit faculties,
but they may also report to the Faculty Assembly.

(4) In case of conflict of jurisdiction between the University Faculty
Assembly and any unit faculty, the decision shall rest with the
University Faculty Assembly.
3.03 Membership in the Faculty Assembly.

(1) The University Faculty Assembly initially includes the following members:

(a) Elected members, as follows: Madison unit, thirty-six; Milwaukee unit, ten; Center System unit, two; University Extension unit, five.

(b) The members of the University Faculty Council, ex-officio.

(c) The President and the Vice President of the University, ex-officio.

(2) The number of elected members of each unit is determined by the size of its full-time faculty, as defined in Sec. 10A.02. Part-time members are counted on a proportionate basis. A unit is entitled to at least two members regardless of the size of its faculty. At least every three years the University Faculty Council shall review the number and apportionment of elected members, and report to the Faculty Assembly, recommending, if necessary, such changes as may assure a fair and proportionate representation. Changes in the apportionment of elected members are made by vote of the Faculty Assembly, on the basis of recommendations from the University Faculty Council.

(3) The faculty of each unit elects its elected members. Each unit University Committee determines the apportionment of its elected members, and the method of their nomination.

(4) All members of the faculty, as defined in Sec. 10A.02, except ex-officio members of the Faculty Assembly, are eligible for election as elected members of the Faculty Assembly.

(5) A vacancy in an elected Faculty Assembly position is filled by a person selected by the appropriate unit University Committee.

3.04 Terms of Office.

(1) The term of office of an elected member of the Faculty Assembly is  

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three years, one-third of the members to be elected each year, after the first election. Those chosen at the first election serve three, two or one year terms, according to the size of their respective votes.

(2) No elected member may serve as a unit representative for more than two consecutive terms, but he becomes eligible to serve again after the lapse of at least one year following the conclusion of his second consecutive term.

3.05 Meetings of the Faculty Assembly.

(1) The Faculty Assembly shall meet regularly at least once each semester, on the first Wednesday in December and the first Wednesday in April. Regular meetings may be cancelled by the President on motion of the University Faculty Council, if there is no significant business to be transacted, but the Faculty Assembly shall have at least one meeting each year.

(2) On the request of the University Faculty Council, or of any unit faculty, or of ten members of the Faculty Assembly, or at his own discretion, the President of the University shall call a special meeting of the Faculty Assembly.

(3) Each member of the Faculty Assembly shall receive at least 24 hours' notice of any special meeting.

(4) The Faculty Assembly shall meet at or near one of the campuses of the University, as determined by the President of the University.

3.06 Notice to the Faculty of Faculty Assembly Meetings.

(1) The Secretary of the Faculty Assembly shall send to every member of the faculty, at least ten days before the meeting, copies of the notice of every regular meeting of the Faculty Assembly, together with documents pertaining to the agenda of the meeting, including the text of any proposed legislation.
(2) If in the judgment of the University Faculty Council it is imprac-
ticable to give written notice of special meetings in the manner
prescribed in Sec. 3.06 (1), because of emergency, the Council shall
prescribe another form of notice.

3.07 Organization of the Faculty Assembly.

(1) The President of the University presides over the Faculty Assembly.

(2) The Vice President of the University shall discharge any function
vested by this Chapter in the President of the University, if the
President is unable to discharge the function.

(3) The Chairman of the University Faculty Council shall discharge any
function vested by this Chapter in the President of the University,
if the President and the Vice President of the University are unable
to discharge the function.

(4) The Secretary of the University Faculty Assembly is elected annually
by the Assembly.

(5) The Faculty Assembly may determine its own organization, create com-
mittees whose membership need not be limited to members of the Faculty
Assembly, and adopt procedural rules for the conduct of its business
subject to such provisions as appear elsewhere in this Chapter of the
Rules and Regulations.

(6) The University Faculty Council constitutes the Executive Committee of
the Faculty Assembly.

3.08 Agenda for Meetings of the Faculty Assembly. The University Faculty
Council shall prepare the agenda of meetings of the Faculty Assembly.
At the written request of any five members of the faculty, the Secretary
of the Faculty Assembly shall include additional items on the agenda.

3.09 Report to the Faculty. The Secretary shall keep a record of proceedings
of the Faculty Assembly, and he shall send a fair summary of this record
to members of the faculty.
3.10 Attendance at Meetings of the Faculty Assembly. All members of the faculty of the University may attend and address meetings of the Faculty Assembly, but only members of the Faculty Assembly may offer motions, second motions, or vote.

3.11 Faculty Assembly Proceedings.

1. A quorum consists of a majority of the total membership of the Faculty Assembly.

2. An attendance record of members of the Faculty Assembly shall be kept by the Secretary.

3. Any member of the Faculty Assembly may demand a roll-call vote on any matter on which a vote is taken. A record of all roll-call votes shall be kept by the Secretary.

4. Legislation enacted or policy decisions adopted by the Faculty Assembly shall become effective 15 days following the date of enactment or adoption, unless a petition for reconsideration is filed. If the Faculty Assembly by a three-fourths vote of the entire membership declares a matter an emergency matter, it becomes effective on the date of passage, but reconsideration can be moved as provided in Sec. 3.12.

5. The University shall reimburse members of the Faculty Assembly for travel and other necessary and proper expenses incurred in connection with their participation in the work of the Faculty Assembly.

3.12 Reconsideration by the Faculty Assembly.

1. Upon the request, within 15 days following the date on which the issue was determined, of any unit faculty, or of the University Committee of any unit, the Faculty Assembly shall reconsider any decision it has taken.

2. In addition, upon written petition of 25 members of the Madison faculty, or 15 members of the Milwaukee faculty, or 10 members of

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the Extension faculty, or 10 members of the Center System faculty, any legislation or policy decision adopted by the Faculty Assembly shall be submitted to the unit faculties for their consideration. The petition must be filed with the Secretary of the Faculty Assembly within 15 days following the date on which the issue was determined, and the unit faculties must act within 30 days after the petition is filed. In computing the time element, the months of June, July and August shall not be counted. If one or more unit faculties do not accept the Faculty Assembly decision, the Faculty Assembly shall reconsider and shall then have authority to make a final decision.

3.13. Amendments to Chapter 3.

(1) The Faculty Assembly may amend the provisions of Chapter 3 by a two-thirds vote of those present and voting, provided that the affirmative vote includes a majority of the elected members of a majority of the units. Amendments may be proposed by members of the Faculty Assembly or by any unit faculty. Changes in the number or apportionment of elected members, as provided for in Sec. 3.03 (2), are not regarded as amendments within the meaning of this Section.

(2) Within thirty days after the request of a majority of the unit faculties, the President shall convene an all-University Faculty Meeting to consider and vote on proposed amendments to Chapter 3.

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Recommendations to UWM Faculty:

1. That it approve of Chapter 3, creating a University Faculty Assembly.

2. That it approve of the creation of an ad hoc conference committee to review any changes which may be recommended by the unit faculties, and prepare a final draft for submission to the All-University Faculty for final action. This conference committee shall include all members of the University Faculty Council, of the four University Committees, and of the Codification Committee, with the chairman of the Faculty Council serving as chairman.

All University Codification Committee
A. Brodie
D. Fellman, Chairman
R. Hartshorne
F. Logan
H. Weil
A. White

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