Secretary of the Faculty's Summary of 1966-67 UWM Faculty Legislation

101 Archives Committee
102 It was voted that the membership of the Archives Committee be
103 composed of the Director of Libraries, the Director of Business
104 Affairs, the Secretary of the Faculty, the Curator of the
105 Archives, the Chairman of the UWM Library Committee and three
106 appointed members of the Faculty. (Minutes 4/13/67, Fac
107 Doc 400)

108 Calendar Changes
109 It was voted to concur in Calendar changes approved by Madison
110 and Center system Faculties for the 1967-68 academic year and
111 to authorize the appointment of a Faculty Committee by the
112 Chancellor to study and make recommendations to the Faculty on
113 long-range implications of the proposed Calendar changes for
114 UWM and report to the UWM Faculty by the end of the first semes-
115 ter 1967-68. (Minutes 3/21/67, UW-Madison Doc 108, Approved by
116 Board of Regents 5/5/67)

117 UWM Codification Committee
118 It was voted to make the UWM Codification Committee a standing
119 committee with membership to be composed of six members of the
120 teaching faculty, three appointed by the Chancellor and three
121 elected by the Faculty, with one new member from each category
122 each year. The Secretary of the Faculty is an ex-officio mem-
123 ber of the Committee, but without vote. (Minutes 11/10/66,
124 Fac Doc 373)

124 Approved recommendation that all existing UWM Faculty committees
125 make a self-survey of their functions and membership and submit
126 a report of this self-study to the UWM Codification Committee
127 by February 1, 1967. For the academic year, 1966-67, all re-
128 commendations of changes in functions or membership of existing
129 committees were to be submitted to the Codification Committee
130 for review before being presented to the Faculty for action.
131 (Minutes 11/10/66, Fac Doc 374)

132 Faculty Dining, Lounge and Meeting Facilities
133 Approved recommendation supporting installation of faculty
134 dining, lounge and meeting facilities to operate as a Faculty
135 Club in a University building with the Faculty paying reasonable
136 assessment or dues for operating costs and the University bear-
137 ing costs of construction, equipment and maintenance. The
138 Faculty Welfare Committee is empowered to implement these re-
139 commendations with thorough study and consultation and to pre-
140 pare a formal proposal for further faculty consideration.
141 (Minutes 11/10/66, Fac Doc 367A)

142 Faculty Salary Policies and Procedures
143 It was voted to make a comprehensive enquiry into policies and
144 procedures of faculty salary determination through a specially
145 appointed committee. (Minutes 5/24/67, Fac Doc 413)

146 Faculty Welfare Committee
147 It was voted to refer Faculty Welfare report back to the Com-
148 mittee for clarification of the recommendations. (Minutes
149 10/13/66, Fac Doc 367)
Financial Aids Committee

It was voted to remove the provision for an alumni representative on the Financial Aids Committee so that the Committee will be composed of five faculty members to be appointed by the Chancellor for four year terms and two full-time students to be appointed annually by the Chancellor, and the Director of Financial Aids (ex-officio). (Minutes 5/11/67, Fac Doc 410)

UWM Graduate Committee

It was voted that, upon implementation of the actions approved by the UWM Graduate Faculty on April 26, 1967, the elected University of Wisconsin - Milwaukee Graduate Committee would be dissolved. (Minutes 5/24/67, Fac Doc 414)

Honorary Degrees Committee

It was voted to approve the recommendation of the Honorary Degrees Committee that if a candidate who has indicated his willingness to accept an honorary degree should be unable to attend commencement, the Committee shall have the authority to recommend to the Board of Regents either to grant the degree in absentia or to postpone it to the next commencement. If a candidate who has indicated his willingness to accept a degree should die before he receives it, the Committee shall recommend to the Board of Regents that the degree be awarded posthumously. (Minutes 5/11/67, Fac Doc 401 Revised)

Parking

It was voted to recommend that the Regents support individualized study and solution of the parking problem on this campus, separate from traditions and solutions on other campuses, because of differences engendered by the metropolitan nature of the Milwaukee area. A solution unique to the Milwaukee campus should be sought. (Minutes 11/10/66, Fac Doc 367A)

Physical Education Program

Approved changes in the School of Education Undergraduate Program in Physical Education. (Minutes 1/12/67, Fac Doc 378)

Radio and Television Committee

Approved statement of the Radio and Television Committee, "Policy Concerning the Development and Use of Recorded Instructional Materials" and the recommendation that this statement be forwarded to the appropriate administrative officials of the University. (Minutes 5/24/67, Fac Doc 412)

Sabbatical Leaves

It was voted to further study sabbatical leaves with recommendations to be made by the March meeting. (Minutes 11/10/66, Fac Doc 367A)

It was voted to refer the matter of sabbatical leaves back to the Faculty Welfare Committee. (Minutes 5/24/67, Fac Doc 413)

Ad hoc Faculty-Student Committee on Selective Service

It was voted to approve the following recommendation in connection with selective service:

1. Continuing the policy of dealing directly with students, rather than with draft boards, in all matters relating to individual cases.
2. Supplying to the student any material or information bearing on his status as a student or his academic performance - including his rank in class - provided the basic information is at hand or is readily derivable from available data.

3. That class standing be provided to all full time male students with that rank computed for all full time male students both on the basis of their school or college and on a campus-wide basis, both cumulatively and annually. (Minutes 5/11/67, Fac Doc 411)

Tenure and Promotion to Tenure

Approved tenure and promotion structure with six tenure and promotion committees and a coordinating committee to carry out the principles of Chapter 10A. (Minutes 2/23/67, Fac Doc 381)

Two-Day Study Period

Approved recommended establishment of a two-day study break on an experimental basis for the spring semester, 1966-67, with the plan to be evaluated by an ad hoc faculty-student committee before recommendations for future study breaks are made to the Faculty. The committee is to be composed of six members, appointed by the Chancellor. (Minutes 12/8/66, Fac Doc 375A)

University Rules and Regulations, "The University Faculty Assembly"

Chapter 3

It was voted to approve the recommendations of the all-University Codification Committee creating a University Faculty Assembly, as amended by the UWM Faculty. It was also voted to create 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. (Minutes 3/9/67 and 3/21/67, Fac Doc 377B
Revised, UW Fac Doc 1663 approved by Board of Regents 5/5/67)

University Rules and Regulations, "The University Faculty - Milwaukee", Chapter 6

It was voted to approve Chapter 6 on "The University Faculty - Milwaukee", as amended by the UWM Faculty. (Minutes 3/9/67, Fac Doc 384 revised, Approved by Board of Regents 5/5/67)

University Rules and Regulations,"Appointment and Tenure", Chapter 10A

It was voted to make a change and addition to Chapter 10A, Section 10A.11, involving probationary appointment when transferring from other institutions. (Minutes 3/9/67, Fac Doc 383)

It was voted that an ad hoc conference committee be created to deal with proposed changes of Chapter 10A (Section 10A.11). This conference committee will have authority to reconcile any differences that may have developed among the unit faculties, and report a revised draft for final action by the all-University Faculty. (Minutes 4/13/67, Fac Doc 402)
University Rules and Regulations, "University Policies on Use of Facilities and Outside Speakers", Chapter 11

It was voted to approve Chapter 11 as amended by the UWM Faculty and to adopt the recommendation that an ad hoc conference committee be created to deal with any changes in Chapter 11 that may be voted by the respective unit faculties. This conference committee will have authority to reconcile any differences that may have developed among the unit faculties, and report a revised draft for final action by the all-University Faculty. Minutes 4/13/67, Fac Doc 386)

Memorial Resolutions
Edna Louise Mason (Minutes 11/10/66, Fac Doc 372)
Gertrude Katherine Esche (Minutes 12/8/66, Fac Doc 376)
John H. Kendall (Minutes 1/12/67, Fac Doc 380)
Professor Manfred Olson (Minutes 2/9/67, Fac Doc 382)