1. New Administrative Position in the Office of the Chancellor
The University Committee considered at length the implications of Chancellor Klotzsche's Brazilian assignment as it related to the University of Wisconsin-Milwaukee. These deliberations were described to the faculty in several special reports. Three conclusions emerged: a) there was a need for clarification of the administrative structure at UWM as it relates to the faculty, b) the faculty needed to be informed of this administrative structure, and c) there was a need, according to the administration, for additional help in the area of academic affairs.

2. Codification of Faculty Rules and Regulations
The University Committee gave considerable attention to both all-University and local campus codification proposals. Perhaps the most important development here was the approval of a University Faculty Assembly to be activated later this fall. The UWM faculty passed several amendments to the Assembly document designed to provide for more local representation and for safeguarding local autonomy. These amendments were presented by the University Committee to an all University joint conference committee but they were rejected. The Milwaukee proposal which caused the most discussion involved the Milwaukee representation in UFA. The formula finally agreed upon was the "one man, one vote" formula. While this formula does not give the UWM faculty as large a delegation in the Assembly as desired, the University Committee believes that the long-term interest of the University as a whole and of the local campus will best be served by such a formula.

Other codification documents the Committee worked on included the following: Chapter VI: University Faculty - Milwaukee, amendment to Chapter 10A involving probationary faculty service prior to tenure consideration, and Chapter XI: University Policies on Use of Facilities and Outside Speakers.

3. Search and Screen Committees for Major Administrative Posts
The University Committee also consulted with the Milwaukee administration on the appointment of two search and screen committees: one for a Dean for the School of Education, one for a Dean of the new School of Architecture. In addition to reaching agreement with the administration on faculty members to serve on these committees, the University Committee also reached agreement with the administration as to the guidelines by which these search and screen committees were to operate. The guidelines were in accord with an earlier set of recommendations provided by the University Faculty Council.

4. University Calendar
Near the end of last school year, it was brought to the attention of the University Committee that changes had been made in the University Calendar by the Madison and the Center System faculties, effective September, 1967. The University Committee recommended to the faculty that our local calendar be made consistent with other campuses for 1967-1968 and that a committee be appointed to determine the future calendar. This recommendation was approved by the faculty and a faculty committee was duly appointed.
5. **Personnel Matters**

The function of the University Committee is to see that individual faculty rights are preserved in accordance with established procedures. During the past year, several such cases, including promotion-to-tenure cases, came before the Committee. It should be understood that in all such cases, and in personnel cases generally, the sole concern of the University Committee is to see that proper procedures are followed. The substantive aspects of such matters are left to the appropriate faculty departmental committees.

6. **Committee on the Future and Committee on Undergraduate Studies**

The University Committee discussed with the faculty and the Administrative Council the desirability of establishing two new committees. Much discussion centered on the composition of the Committees, especially a Committee on the Future. There were also discussions as to whether both Committees might overlap with or duplicate existing committees of the various colleges and schools. No final decisions were reached but both matters are undergoing study and it is hoped that they will be re-introduced at a faculty meeting later in the year.

7. **University Committee Memberships**

In May of 1966 the Committee included the following members:

- L. Barker, Chairman (3 year term);
- G. Berquist (3 year term);
- J. Friebert (1 year fill-in term);
- M. Gaffney (2 year fill-in term);
- H. Hoge (2 year fill-in term);
- R. Seager (1 year fill-in term).

As a result of resignations from the University Committee, in June of 1967 the Committee included the following members:

- J. Baier (3 year term);
- G. Berquist, Chairman (2 year term);
- E. Bonow (1 year fill-in term);
- R. Horan (2 year fill-in term);
- J. Olsen (1 year fill-in term);
- H. Schroedter (3 year term).

8. **Participation in the University Faculty Council**

As Chairman of the University Committee-Milwaukee, Professor Barker served as one of two Milwaukee members of the new seven member University Faculty Council. The University Committee-Milwaukee elected Professor Berquist to serve as the second Milwaukee representative; Professor Berquist was later elected by the Council as its first chairman. The Council met with various administrative officials and twice with the Board of Regents on matters of all-University significance. Of particular interest to the faculty are the Council's set of recommended guidelines for faculty search and screen committees.

**UNIVERSITY COMMITTEE-MILWAUKEE**

- L. Barker, Chairman
- G. Berquist
- E. Bonow
- J. Friebert
- M. Gaffney
- R. Seager

UWM Fac. Doc. 425, Nov. 9, 1967