ANNUAL REPORT AND RECOMMENDATIONS OF
THE CODIFICATION COMMITTEE, 1967-68

Through April 11, 1968, the Codification Committee held twelve meetings.
Major items considered during these meetings included: (1) continuation of
activities pertaining to the UWM Faculty committee system; (2) review and
recommendations on codification of all-University chapters submitted to the
University Assembly; and (3) inauguration of projects presently underway.

Restructuring of Faculty Committee System. The Committee devised general
regulations pertaining to standing and special committees of the UWM Faculty.
Codified as Chapter 5.701-5.7021, these recommendations were adopted by the
Faculty at meetings on October 12 and November 9, 1967. The University Regents
subsequently approved the provisions.

Pursuant to section 5.7011 the Committee on March 28, 1968, reviewed and
approved editorial changes made by the Secretary of the Faculty pertaining
to the membership of Faculty committees. The editorial changes are specified
in the appended document on the Rules and Regulations for UWM Standing Com-
mittees.

The Committee also took action on a number of proposals to reorganize
specific committees. In cooperation with the committees involved, the Codifi-
cation Committee presented recommendations which were approved by the
Faculty on October 12, 1967, to alter the functions and membership of the
Student Life and Interests Committee, the Housing Committee and the Financial
Aids Committee.

Two recommendations accompany this report. One is a proposal to revise
the functions and membership of the Buildings and Space Utilization Committee
and to change its name to the Space Utilization Committee. The change in
name of the committee is recommended in order to clarify the committee's re-
relationship with the Campus Planning Committee. In addition, it is recommended
that the Secretary of the Faculty and the Director of the UWM Space Office
be added as ex-officio members of the committee because their administrative
duties are closely related to the functions of the committee. The Buildings
and Space Utilization Committee joins the Codification Committee in proposing
the recommended changes.

The second recommendation is to designate the faculty members of the
Financial Aids Committee as the members of any committees created to administer
bequest funds for undergraduate awards and scholarships and grants. This is
an attempt to provide coordination in the scholarship program since the Finan-
cial Aids Committee presently has responsibility for establishing policies
governing undergraduate awards and grants. At present, the Stickney Committee
is the only one affected by this change, but similar committees may be created
in the future. The chairman of the Stickney Committee and the Financial Aids
Committee concur in this recommendation.

The Committee also reviewed and approved restructuring proposals of the
High School Visitation Committee and the Public Relations Committee which are
included in recommendations of those committees to the Faculty.
The Committee also approved the draft of a proposed special committee on faculty and student recreation which was jointly recommended by the Housing Committee, the Faculty Welfare Committee, the Student Life and Interests Committee and the Athletic Board and approved by the Faculty on April 11, 1968.

In a related matter the Committee recommended to the UWM Administration that the Work Study Committee be abolished. That committee has been inactive in recent years, and any policy issues which might be subject to its jurisdiction may appropriately be handled by the Financial Aids Committee.

Review of all-University Chapters. The Committee reviewed and submitted recommendations on two chapters of all-University legislation which were subsequently adopted by the all-University Assembly. These were Chapter 9 on Summer Sessions and Chapter 13 on Miscellaneous Provisions.

On-Going Projects. The Committee began and is continuing deliberations in three major areas of concern. These are the codification of Chapter 8 on the Schools and Colleges of the UWM, the codification of a proposed Chapter 10D on Graduate Student Member of Academic Staff, and consideration of a possible UWM Faculty Senate.

To ascertain views of UWM Faculty members on the question of a Senate, the Committee devised and circulated a questionnaire on the subject to the UWM Faculty. A total of 174 questionnaires were completed and returned to the Committee. The tabulation of questions which provided quantified responses as well as a preliminary draft of legislation which would establish a Faculty Senate will be distributed separately to the Faculty for informational purposes.

Codification Committee

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RECOMMENDATION 1

1. Renaming and Revision of Buildings and Space Utilization Committee
(Recommended jointly with the Buildings and Space Utilization Committee).

Space Utilization Committee

Membership: Five members of the Faculty, to be elected by the Faculty,
one member of the Campus Planning Committee, and the following ex-officio:
Director of the Physical Plant, Director of the UWM Space Office, and the
Secretary of the Faculty.

Functions: To advise the Chancellor or other appropriate University
officials in the use of existing land and buildings, except that recommend-
dations for the use of land for new buildings shall be under the jurisdic-
tion of the Campus Planning Committee. The Space Utilization Committee
shall represent the faculty in the allocation or assignment of space in
existing buildings.

Relationship to Other Agencies: The Space Utilization Committee shall
maintain close liaison with those administrative offices (such as the UWM
Space Office and the Secretary of the Faculty) and with other Faculty
Committees (such as the Course and Curriculum Committee) whose functions
affect this committee.
RECOMMENDATION 2

2. The membership of all committees created to administer bequest funds for undergraduate awards and scholarships and grants shall consist of the faculty members of the Financial Aids Committee.