The UWM Codification Committee recommends that the title of Chapter 6 be changed to The University Faculty-Milwaukee and Its Senate, that section 6.03(1) be amended, and that section 6.05, 6.06, 6.07, and 6.08 be added to existing Chapter 6, to create a Faculty Senate of the University of Wisconsin-Milwaukee Faculty. This legislation will be reviewed at the first regular meeting of the Faculty following the first full year of operation of the Senate.

6.03 Meetings of the University Faculty-Milwaukee

(1) Regular-meetings-of-the-University-Faculty-
Milwaukee-are-held-on-the-second-Thursday-of
each-month-of-the-academic-year-at-3:30-p.m.;
Faculty-meetings-adjourn-at-5:00-p.m.--In
exceptional-circumstances,-the-date,-time-and-
place-of-the-meeting-may-be-changed-at-the-dis-
cretion-of-the-Chancellor-with-the-approval-of
the-Administrative-Committee.

6.03(1) Meetings of the University Faculty-Milwaukee are held on the Thursday of the second week of classes during each semester at 3:30 p.m. Faculty meetings adjourn at 5:00 p.m. In exceptional circumstances, the date and time of the meeting may be changed at the discretion of the Chancellor with the approval of the Administrative Committee. The first regular meeting will include reports and discussion concerning the state of the University. The second regular meeting will include nominations to the Committee on Nominations and Elections and faculty recommendations for honorary degrees.

6.05 UWM Faculty Senate

There shall be a UWM Faculty Senate representative of the UWM Faculty. The Senate holds the jurisdiction and powers of the Faculty between meetings of the Faculty. Unless otherwise specified by the Faculty, the Senate operates under the same rules and procedures prescribed for meetings of the University Faculty-Milwaukee. Changes in the provisions relating to the Senate must be approved by the University Faculty-Milwaukee.
6.06 Membership and Structure of the Senate

A. The University of Wisconsin-Milwaukee Senate consists of the University Committee and 40 additional elected members, except as additional membership may be provided under 6.06(D). The University Committee serves as the executive committee of the Senate.

B. Members of the Senate are elected at large by the UWM Faculty. Representation is apportioned among the various divisions of UWM on the basis of the number of faculty members in each. If a faculty member holds an appointment in more than one division, he will choose the one in which he elects to be a candidate for office. The Executive Committee of the Senate makes an annual review of representation and provides for necessary adjustments in the next election.

C. Members are elected for three-year terms, and no member serves more than two consecutive terms or portions thereof. The term of office begins each year on September 15. One-third of the Senate members are elected for three-year terms annually. The Committee on Nominations and Elections prepares the slate of nominees.

D. Should a college or school not be represented in the Senate, a special at large election is held, subsequent to the regular election, in which the UWM Faculty at large elects, for a one-year term, one additional Senate member.

E. If a vacancy occurs in the Senate:

1. There is an election for the unexpired term either at the next regular Faculty election or at a special election called by the Senate.

2. Persons to fill unexpired terms in the Senate are elected in such a way that the distribution specified in 6.06(B) is preserved.

6.07 Meetings of the Senate

A. Regular meetings of the UWM Senate are held on the second Thursday of each month of the academic year at 3:30 p.m. The Senate may schedule additional meetings as necessary.

B. The Chancellor presides over meetings of the Senate. If the Chancellor is absent, the president pro tem of the Senate serves as the presiding officer. The Senate elects from its executive committee the president pro tem.
TO: All Faculty

FROM: Office of Secretary of the Faculty

Please substitute this page for Page 3 of Faculty Document No. 485 in the February Calendar.

C. The calendar of a Senate meeting is prepared by the Senate Calendar Committee. The Calendar Committee consists of the president pro tem as chairman and five Senate members elected by the Senate and the Chancellor ex-officio. Initially, Calendar Committee members are elected at the first meeting of the Senate. Thereafter, they are elected at the final meeting of the Senate during the academic year to serve during the ensuing academic year. Additional items may be added to the calendar at Senate meetings upon two-thirds vote of the entire membership of the Senate.

D. All members of the Faculty and the academic staff (as defined in 6.01(1), and 10A.01) are to receive copies of the agenda and minutes of Senate meetings. Non-senators may attend meetings and upon recognition by the presiding officer, may speak. The presiding officer may indicate a time limit on such recognition.

E. A quorum consists of a majority of the total membership of the Senate. An attendance record of members of the Senate shall be kept by the Secretary of the Faculty.

6.08 Relationship to University Faculty-Milwaukee

A. The Senate shall submit a report of its actions at each regular meeting of the University Faculty-Milwaukee. The report shall be considered as automatic consent business unless a majority of the Senate votes to present its report or portions thereof to the Faculty for Faculty action thereon.

B. Upon written petition to the Secretary of the Faculty or any twenty-five members of the University Faculty-Milwaukee, any action of the Senate may be appealed to a regular or special meeting of the Faculty. Any matter subject to such appeal shall have priority in the preparation of the calendar of the regular or special meeting.

Codification Committee
W. Christman
T. Cooper
C. Hagensick, Chairman
E. Holst
C. Larson
T. McLaughlin, Consultant
K. Petshek
B. Potterveld, Ex-Officio
H. Weil, Consultant