ANNUAL REPORT OF THE CODIFICATION COMMITTEE, 1968-69

Through April 16, 1969 the Codification Committee held 18 meetings. There was one change in membership during the year. Professor Corre was appointed to replace Professor Holst who resigned from the Committee at mid-year.

The Committee's major activities included the following: 1) drafting, reviewing or revising all-University or UWM Campus chapters of legislation governing the University for submission to the UWM Faculty and/or the University Faculty Assembly; and 2) continuing efforts to re-structure the UWM Faculty committee system.

All-University and UWM Campus Legislation. Chapter 7, The Department. The Committee reviewed this document, which was forwarded to the Faculty Assembly for action and transmittal to the Board of Regents.

Chapter 10D, Teaching Assistants. The Committee reviewed a draft of this chapter and recommended to the all-University Codification Committee that the subject-matter concerned should be handled as an all-University matter.

UWM Faculty Senate. The Committee drafted legislation amending Chapter 6 to provide for a Faculty Senate at UWM. The proposal was presented for discussion at a Faculty Committee of the Whole meeting on December 12, 1968. A revised version of the proposal was then presented for action at the February 13 and March 20, 1969 meetings of the Faculty. The proposal was approved 212-159, in a mail ballot held following the March 20 meeting.

Chapter 8, The Faculties of the Colleges and Schools--Milwaukee. The Committee prepared a draft of Chapter 8 which has been submitted for inclusion on the calendar of a future Faculty meeting.

UWM Committee Re-Structuring Activities. Vacancies on Elective Committees. The Committee reviewed the proposal by the UWM Committee on Nominations to alter the method of filling vacancies on elective committees. This required amendments
of UWM Chapter 5,7013(3) and all-University Chapter 5.10. The former was approved by the UWM Faculty on October 17, 1968; the latter was approved by the Faculty Assembly on February 3, 1969.

**Student Discipline.** The Committee drafted a document on "student discipline" pursuant to a directive of the Board of Regents. The Board on September 1968 directed each unit to bring its policies and procedures into conformity with the Regents By-Laws on Student Discipline. For UWM, this meant recommending the repeal of provisions governing the UWM Student Conduct and Appeals Committee and recommending the creation of two Faculty committees: Student Conduct Hearings and Student Conduct Appeals. Provisions specifying appropriate disciplinary action by the UWM Administration and the UWM Student Court were also included in the Committee's proposal. (Faculty Document 489) This proposal was approved by the Faculty on April 17, 1969. The Committee also submitted its recommendations for amendments to the Regents By-Laws to the Faculty Assembly.

**SLIC Membership Changes.** The Committee reviewed and concurred with the proposal by the Student Life and Interests Committee to increase the Faculty and Student representation on that Committee. This proposal was approved by the UWM Faculty on December 12, 1968. The Committee presently is engaged in a comprehensive review of the structure and jurisdiction of other Faculty committees directly related to student affairs functions.

**Miscellaneous.** The Committee, upon request from faculty committees, individual faculty members and administrators, has rendered interpretations of current or proposed faculty legislation.

**Agenda for 1969-70.** The Committee decided that some of its time during 1969-70 would be devoted to the completion of the codification of Chapter 5. The UWM Faculty Committee System. Special attention is to be given to reviewing policy advisory committees in areas directly related to the Division of Student Affairs, including possible merger of the High School Visitation Committee with
the Admissions Committee and possible creation of additional student affairs related committees as necessary. Special attention is also to be directed to the question of student involvement on Faculty committees.

CODIFICATION COMMITTEE

T. Cooper
A. Corre, appt. March, 1969
W. Christman
C. Hagensick, Chairman
E. Holst, resigned January, 1969
C. Larson
K. Petshek
T. McLaughlin, Resource Consultant
B. Weil, Resource Consultant
B. Potterveld, Secretary ex-officio