ANNUAL REPORT
UNIVERSITY COMMITTEE-MILWAUKEE
1968-69

The University Committee held 31 meetings during 1968-69, not including the numerous conferences and informal sessions with members of the faculty and the administration by the Committee in its entirety, or by the Chairman or other members singly.

In keeping with brevity, the following items, only, will be reported as the major accomplishments of the year.

1. The Faculty Divisional Systems-Milwaukee. The University Committee served an important role in establishing for the UWM faculty the Divisional Structure relating to Milwaukee and developing Criteria and Practices for these Committees. The establishment of a Divisional System for Milwaukee adopted by the faculty on April 24, 1969, as Document 508, Chapter 12M, The Milwaukee Divisional System, called for the creation of four Divisions:

   a. Arts & Humanities
   b. Professions
   c. Natural Sciences
   d. Social Sciences

   to be operative at the beginning of the 1969-70 academic year, with the election by the faculty of the respective Executive Divisional Committees. The University Committee served as a nominations committee, permitting additional nominations by the faculty of each division, before final balloting.

   The departments and the faculty have chosen membership in one or more of the Divisions as indicated in Faculty Document 531 adopted on September 25, 1969.

2. UWM Physical Environment Committee. The restructuring of the former Campus Planning Committee was initially recommended to the Chancellor as the result of a study by a sub-Committee of the 1967-68 University Committee. The final recommendation was made by an ad hoc sub-Committee of the Administrative Committee; that ad hoc Committee being composed of three members of the Administrative Committee and three members of the faculty, the latter appointed by the University Committee. The newly named Committee (UWM Physical Environment Committee) was re-organized to include greater faculty representation and to include student membership.

   The Committee will be composed of the Chancellor as chairman, five faculty members selected by the University Committee, three faculty members selected by the Chancellor, two students appointed by the Chancellor, one academic dean appointed by the Chancellor, and one other administrative officer appointed by the Chancellor. There are also three ex-officio members.

3. The University Committee served in an advisory capacity to the faculty and to the administration on many matters, including -
a. Promotion, dismissal, tenure, faculty status, faculty rights and prerogatives, administrative responsibilities and roles, and

b. Acted upon several faculty requests concerning grievances.

4. The University Committee served in an advisory capacity to the all-University Codification Committee and to the UWM Codification Committee, particularly in relation to -

a. Chapter 7, The Department
b. Chapter V of the Regents By-Laws, Student Discipline
c. Chapter 8, The Faculties of the Colleges and Schools - Milwaukee
d. Chapter 6, The Faculty Senate
e. Chapter 12A, The Faculty Divisional Systems in the University

The University Committee recommended to the UWM Codification Committee that portion of Chapter 5, The Committee System, which relates to the structure and function of the University Committee.

5. The University Committee gave leadership to Faculty meetings in session as committees of the whole to include -

a. The Faculty Senate
b. Calendar revision
c. Full time academic load
d. Resolution on grading
e. The Oshkosh Student

6. Special recommendations communicated to the administration by the University Committee included University Committee concern for

a. Parking
   (1) Faculty parking fees - determination of rates
   (2) Clarification of procedures followed and authorization for establishment of parking fees

b. Administrative procedures followed in notification of non-retention and non-promotion of faculty

7. Recommended personnel for appointment by the administration to search and screening committees, as well as other ad hoc committees -

a. Re-organized Search and Screening Committee for the appointment of the Vice Chancellor
b. Search and Screening Committee for selection of a Dean of the College of Letters and Science
c. Committee to report to the faculty on admissions policies and the expelled Oshkosh black student
8. The University Committee recommended to the Chancellor the names of faculty members for his consideration for appointment to several standing faculty committees, and for the appointment of a secretary of the faculty.

9. Recommended that faculty teaching load adjustments be made and appropriate secretarial assistance be given to chairmen of selected faculty committees which require more than the usual time and effort on the part of the faculty and which have a "working" function, in addition to the usual "policy" function. The University Committee proposed a reduction in work load of chairmen for the following Committees -

a. University Faculty Council - 2/3 time  
b. University Committee-Milwaukee - 1/2 time  
c. Divisional Executive Committees - 1/4 time  
d. ad hoc Search & Screening Committees - 1/4 time  

These recommendations are in accordance with action taken by the University Faculty Assembly on February 26, 1969, UFA Document #25.

10. Representation on the University Faculty Council. The University Faculty Council held fifteen scheduled meetings during the 1968-69 academic year. The UFC is composed of the Chairman of the six unit-University Committees, with the addition of two members from the University Committee-Madison, and one member from the University Committee-Milwaukee. Each unit-University Committee also elects an alternate to serve with full power in the absence of a regular member. Total membership on the Council is nine (not including the six alternates).

The University Faculty Council serves as the Executive Committee of the University Faculty Assembly. The Council is concerned with matters which relate to more than one unit of the University. It prepares the agenda for meetings of the University Faculty Assembly. The UFC, and the UFA represent the total faculty of some 3700 individuals of the University of Wisconsin System. The University Faculty Council as a group meets with the Regents at least once each year, and may request additional meetings. The Chairman of the Council attends all meetings of the Regents, representing the faculty of the entire University at that time.

During the past year the Chairman of the University Committee-Milwaukee served, also, as Chairman of the University Faculty Council.

11. The University Committee served as the initial Calendar Committee for the newly created UWM Senate. It will continue to serve as the Senate Executive Committee.

Respectfully submitted,

UNIVERSITY COMMITTEE-MILWAUKEE, 1968-69

Joseph G. Baier, Chairman  
Goodwin F. Berquist, Jr.  
Wilder Crane  
Richard Hart  
Reginald Horsman  
Howard Schroedter
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requires a majority vote for passage.

A quorum is the minimum number of members required to conduct business. The quorum may be established by the committee or by the by-laws of the Senate. The quorum may be increased or decreased by the Senate at any time, with the approval of the faculty.

The purpose of the Senate is to represent the interests of the faculty and to provide a forum for the faculty to express its views on matters of concern to the university. The Senate meets regularly to discuss and vote on matters of importance to the faculty.
is offered first must be disposed of before the other is considered. Whenever a motion is offered at the meeting and to vote by mail ballot, whichever has precedence over the other. In view of this General principle, there is no question of contiguity between propositions to vote by ballot. As soon as the artes are prior to the question out of which they arise, common exception to the procedure of ordinary organizations, and it is only necessary that they be disposed of in the procedure of the assembly before the assembly. Hence, any group of the assembly, because of their matter, incidental motions may come up at any time when they are needed, as a group, they rank in precedence above privileged motions and above subsidiary motions. They have no order of precedence among themselves.
RECOMMENDATION OF THE UWM SENATE CALENDAR COMMITTEE

The Calendar Committee of the UWM Senate recommends that the Senate instruct the Senate Executive Committee to prepare a proposal to establish a Calendar Committee to study the UWM academic calendar.