The Codification Committee and University Committee-Milwaukee recommends the following codification of the University Committee-Milwaukee:

5.801 University Committee-Milwaukee

Membership

The committee consists of six members, two elected each year for three-year terms. No more than four members shall be from a single school, college, or division.

The chairman, serving a one year term, is elected annually by the Committee during the preceding year, serving during that period as chairman-elect. Nominees for the chairman-elect can be only from those having at least one more year to serve as a Committee member.

Nominations for the University Committee shall be made by the Committee on Nominations and Elections in line with its usual procedure.

Vacancies in the University Committee membership are to be filled as soon thereafter as possible, by special election, through preparation of special slate of nominees prepared by the Nominations Committee and permitting nominations from the faculty at large, followed by a mail ballot. The provisions above concerning membership distribution shall be honored.

Functions

(a) The University Committee serves as the Executive Committee of the UWM Senate.

(b) Considers questions concerning the educational interests or policies of the Milwaukee faculty.

(c) Examines any actions taken respecting the Milwaukee campus by the Board of Regents, the Board of Visitors, the various faculties or faculty committees, or by other bodies or individuals related to the Milwaukee faculty.

(d) Consults with appropriate administrative officers on budget matters and reports thereon to the faculty.

(e) In consultation with the Calendar Committee prepares the agenda for the committee of the whole discussion or consideration of matters of general interest to the Milwaukee faculty.
(8) Makes an annual report to the Faculty Senate at its first regular meeting of the academic year, and reports, from time to time, in its judgment upon matters completed, pending or projected which should be brought to the consideration of the faculty or Senate.

(8) Makes, on its own initiative, studies and recommendations to the faculty or administration concerning educational policy. The administration is encouraged to ask the University Committee-Milwaukee for advice. The University Committee-Milwaukee may give advice directly to the administration, or refer the matter to the faculty for discussion.

(h) Advises on procedures within the framework of the University Faculty Council document on Search and Screening Committees (UFC Document #1) which involve the faculty in making nominations for appointments to major administrative positions.

(i) Advises on procedures which involve the faculty in making decisions on the organization or reorganization of interdepartmental or interdisciplinary programs of instruction, research and service, or the creation of new colleges, schools or institutes involving significant educational programs.

(j) Serves as the grievance committee of the Faculty.

**Codification Committee**

K. Petshek, Chairman  
T. McLaughlin, Vice Chairman  
W. Christman  
T. Cooper  
A. Corre  
J. Sloan  
H. Veil, Consultant  
B. Potterveld, Ex-officio

**University Committee- Milwaukee**

J. Baier, Chairman  
W. Crane  
F. Cunningham  
R. Francis  
H. Schroeder  
N. Stefaniak