Report on the Actions of the Faculty Senate
to the Faculty of the University of Wisconsin-Milwaukee

Sub-section 6.08(A) of Chapter 6M, The University of Wisconsin-Milwaukee Faculty, adopted by the Faculty on February 13, 1969, (UWM Faculty Document 485), as an amendment to Chapter 6M, requires that a report of the actions of the Senate shall be made at each regular meeting of the University Faculty-Milwaukee. That report is prepared by the Executive Committee of the Senate and is to be considered as automatic consent business.

The first meeting of the UWM Senate was held on October 9, 1969. Following the roll call, it was moved and passed that the roster of the UWM Faculty, as read by the Secretary, be approved as the official listing of the UWM Faculty Senate members for 1969-70.

President-pro tem

The first item of special business was the election of a president-pro tem from among the six members of the Executive Committee. Professor Wilder Crane was so elected.

Senate Calendar Committee

The next item of business was the election of the Senate Calendar Committee, that Committee to serve also as the Calendar Committee for meetings of the UWM Faculty. The Committee elected included Professors Dunleavy, Haglund, Ingle, Marden, Summers, with the President-pro tem Professor Crane serving as Chairman.

University Committee-Milwaukee

As the first item of regular business, the University Committee-Milwaukee moved the adoption of Item 2 of Faculty Document #532, calling for special elections to be held for filling vacancies in that Committee. The motion passed.

Item 1 of the same Document was approved at the September, 1969 meeting of the UWM Faculty, permitting the election of a chairman-elect for the University Committee early during the year, to serve as chairman beginning in September of the following year.

Calendar Committee, Procedures

As Chairman of the Calendar Committee, Professor Crane explained the procedural rules for bringing to the attention of the Committee items of business for both meetings of the Senate and of the UWM Faculty. Professor Crane indicated that establishment of the Senate does not do away with Faculty participation in legislation. Form sheets for bringing ideas for Faculty consideration are available in the Office of the Secretary of the Faculty.

Academic Calendar Revision

The Senate referred the proposal for a revision of the academic calendar to Committee for appropriate rewording for later consideration by the Senate.
Senate Affairs Committee

The University Committee recommended the creation of a Faculty Senate Affairs Committee to which the Senate could refer the substantive matter of proposals, which are submitted for inclusion on calendars of UWM Faculty and Senate meetings, and which are not in the province of Faculty Standing Committees or existing ad hoc Committees. The Calendar Committee is concerned with the order, form, and time of the calendar, and cannot look into the substantive issues involved.

Chapter 8, The Faculties of the Colleges and Schools-Milwaukee

Chapter 8 was adopted by the Senate, with the exception of 8.05, The Graduate School. The substitute motion to accept Chapter 8 included the referral of Section 8.05 and all other sentences or referrals to the Graduate School to a special ad hoc Committee, appointed by the President-pro tem of the Senate, made up of seven faculty members and two graduate students, chaired by a member of the Executive Committee of the Senate, and having at least one member from the Codification Committee and from the current Administrative Committee of the Graduate School, that Committee to report to the Senate on proposed legislation defining the structuring and administration of the Graduate Program for the University of Wisconsin-Milwaukee.

University Committee-Milwaukee

The Senate approved Sub-section 5.801, The University Committee-Milwaukee, codifying the structure and function of that Committee, to become a part of Chapter 5, The Committee System. (Faculty Document #546, January 8, 1970).

University Committee-Milwaukee

The annual report of the University Committee for 1968-69 was received by the Senate.

Memorial Resolutions

Memorial resolutions were received in testimony to Louise M. Alder, Merion J. Johnson, John Watt, and Earline A. Ingram.

Others

(a) Dissolved the Radio & Television Committee.
(b) Dissolved the Summer Sessions Committee.
(c) Referred a proposal for a University Faculty Assembly study of academic cooperation among the UW academic units in the greater Metropolitan Milwaukee area to the Senate Affairs Committee.
(d) Referred the report of the ad hoc Salary Study Committee to a later meeting of the Senate.
(e) Accepted a recommendation of the Joint Student-Faculty Conference Committee on Educational Affairs, that the Faculty of the University of Wisconsin-Milwaukee be encouraged to participate in the Faculty-Course evaluations to be administered by the University Student Government.

UWM FAC. DOC. 552, FEBRUARY 12, 1970
Report on the Actions of the Senate
to the UWM Faculty

(f) Referred Faculty Document #541 relating to an amendment of
Chapter 6, to the February meeting of the UWM Faculty. This
amendment involves a change in the number of petitioners for
calling special meetings of the UWM Faculty and establishing
a quorum for holding special meetings.

(g) The parliamentarian prepared and distributed with the calendar
for the November 13 meeting A Comparative Guide to Meeting
Procedures of The University Faculty--Milwaukee and its Senate.

Attendance

Attendance at the four meetings of the Senate was very good,
with the exception that three members of the Senate each missed three meetings,
six members of the Senate missed two meetings each, and twelve members of the
Senate were absent from one meeting.

Legislative Review

Faculty Document #485 referred to in the opening paragraph includes
the provision that the legislation creating the Senate will be reviewed at the
first regular meeting of the Faculty following the first full year of operation
of the Senate. This review will be an item of business, therefore, for the
September 1970 Faculty meeting.

Respectfully submitted,

Joseph G. Baier
Chairman
Executive Committee of the Senate

January 15, 1970

Members, Executive Committee
Joseph G. Baier
Wilder Crane
Frances Cunningham
Roy G. Francis
Howard Schroeder
Norbert Stefaniak