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

Sub-section 31.08A of Chapter 31, The University of Wisconsin
Milwaukee Faculty and Its Senate, requires that the actions of the Senate
shall be reported at each regular meeting of the University Faculty
Milwaukee. The report is prepared by the Executive Committee of the
Senate and is to be considered as automatic consent business unless the
majority of the Senate votes to present its report or portions thereof
to the Faculty for Faculty action thereon.

The present report, the second to be made, includes the period
encompassed by the second semester of the 1969-70 academic year, February 19,
1970 through May 21, 1970, covering meetings #5 through #8.

ad hoc Salary Study Committee

At a special meeting of the Senate, held on February 19, 1970,
the Committee presented an extensive report (Fac. Doc. #550) based on
personal interviews, questionnaire responses received from the faculty
and administration, as well as a study of practices of other Universities
as they relate to salary policy matters. At the request of the Senate,
the Committee prepared a brief summary of that report, including
recommendations for a later presentation. That report, as amended, was
approved by the Senate at the meeting of May 21, 1970.

UWM Academic Calendar Revision

At its meeting on March 12, 1970, the Senate approved a
calendar revision (Fac. Doc. #563, revised) for the University of
Wisconsin - Milwaukee. The proposed revision took into account faculty
and student opinions expressed at a meeting of the faculty as a committee
of the whole, studies by several committees and extensive discussion
from the floor of the Senate. A special meeting of the entire faculty
held on April 16, 1970 affirmed the Senate action.

The Calendar, as proposed, was approved by the Board of
Regents at their regularly scheduled meeting on September 11, 1970.

Annual Committee Reports, Recommendations and Resolutions

Reports and recommendations were received from the following
faculty committees:

Faculty Lounge Committee (F.D. #565)
Admissions Committee (F.D. #564)
Safety Committee (F.D. #565)
ROTC Committee (F.D. #572)
Lectures Committee (F.D. #580 & 606)
Archives Committee (F.D. #584)
Student Conduct Appeals Committee (F.D. #586)
Faculty Welfare Committee (F.D. #587)
Joint Student-Faculty Conference Committee on Educational Affairs (F.D. #587)

Athletic Board (F.D. #585)
Human Rights Committee (F.D. #588)
Public Functions Committee (F.D. #589)
Student Life & Interests Committee (F.D. #590)
Codification Committee (F.D. #602)
Library Committee (F.D. #609)
Student Conduct Hearings Committee (F.D. #603)
Public Relations Committee (F.D. #604)
Committee Changes

Recommendations for consideration by the Senate were proposed jointly by the committees listed and the Codification Committee for,

(a) Restructuring the Joint Student-Faculty Conference Committee on Educational Affairs and renaming it the Academic Affairs Committee. (Fac. Doc. #560)

(b) Revision of the Archives Committee as amended. (Fac. Doc. #574)

(c) Revision of the structure of the Faculty Welfare Committee as amended. (Fac. Doc. #599)

(d) Revision of the Library Committee. (Fac. Doc. #575)

(e) Establishment of the University Relations Committee and the dissolution of the Public Functions and Public Relations Committee. (Fac. Doc. #576)

(f) Establishment of an Awards and Recognition Committee and the dissolution of the Knapp Professorship Committee, the Stickney Scholarship Committee and the Uhrig Award Committee. (Fac. Doc. #577)

(g) That the Safety Committee be dissolved and its functions transferred to a subcommittee of the Physical Environment Committee. (Fac. Doc. #581)

(h) Restructuring the Course and Curriculum Committee and renaming it the Academic Program and Curriculum Committee. (Fac. Doc. #610)

Graduate School

The Senate approved the recommendation of the ad hoc committee on the structure and organization of the Graduate School. (Fac. Doc. #583)

In preparing the recommendation, the Committee held six public hearings, received recommendations from individual faculty members, and consulted with members of the administration of the University of Wisconsin-Milwaukee. It accepted two friendly amendments from the floor of the Senate. Faculty Document #503, as amended, now becomes Section 32.05 of Chapter 32, The Faculties of the Colleges and Schools of the University of Wisconsin-Milwaukee, of the Laws and Regulations of the University of Wisconsin.

Committee of the Whole Meetings

The Senate held one session, meeting as a committee of the whole to discuss a proposal to amend Section 7.02 of Chapter 7, The Department.

School of Education

(a) The Senate approved the Program for Teachers of Emotionally Disturbed and Socially Maladjusted Children. (Fac. Doc. #592)

(b) The Senate approved a revision in the general curriculum requirements in the School. (Fac. Doc. #605)

UWM FAC. DOC. #619, October 1, 1979
Adding and Dropping New Courses

On recommendation of the Joint Student Faculty Conference Committee, the Senate approved Faculty Document #555, as amended, permitting the addition of courses by students, with the approval of the instructor, through the third week of classes, and a reduction in the program, by dropping a course during the first twelve weeks of classes, also, with the approval of the instructor, without incurring a failure in the course or courses dropped.

Question Period

The Senate approved a proposal (Fac Doc. #600) that 15 minutes of every meeting of the Senate (beginning with the October, 1970 meeting) be devoted to a question period during which members of the Senate may address questions to the Chancellor. The President pro tem shall preside over the Senate at this time.

Memorial Resolutions

Memorial Resolutions were received in testimony to John Paul Jones, Carrie B. Edmondson, Harvey A. Uber, and Frances H. Cunningham.

Attendance

Thirty members of the Senate were absent from one or more meetings during the past semester. Of that group, two did not attend any meetings, six attended only one, and five attended only two meetings of the total of five scheduled.

It is interesting to note that one member of the Senate attended only one meeting of the nine scheduled during the entire 1969-70 academic year; one attended only two, three attended only three, while two attended four meetings. As a group, twelve members of the Senate attended just over one half of the meetings, that group of twelve comprising 25% of the Senate membership.

Summary

This report is now the second submitted to the faculty by the Executive Committee of the Senate. The Executive Committee commends the Senate on a successful first year. It finds that the Senate has given careful consideration to all matters brought to its attention and has voiced opinions representative of the faculty at large. As a representative body, a majority of its members were in continuous attendance assuring knowledgeable continuity in the affairs of the Senate.

Respectfully submitted,

Joseph G. Baier
Chairman
Executive Committee of the Senate

September 16, 1970

Members, Executive Committee:
Joseph G. Baier    Harold Rose
Wilder Crane       Howard Schroedter
Roy C. Francis    Norbert Stefaniak

UWM FAC. DOC. #617, October 1, 1970