REVIEW OF UWM FACULTY SENATE

It was voted that the Senate should address itself to the question of the Senate election process to assure representation from the ranks of Assistant Professors, with at least four Assistant Professors to be elected representing the Four Faculty Divisions. The Senate should address itself to the problem of attendance at regular meetings. The report and recommendation was requested for the UWM Faculty meeting of February, 1971.

DRAFT: Senate Executive Committee
FAC. DOC. 618 attached to
FAC. MIN. 10/1/70

It was voted to endorse an amendment to Chapter 31 which substituted a new section for 31.06D, added a new section 31.06E, and changed the old section 31.06E to 31.06F. The motion called for editorial review by the Codification Committee and the document to be placed as a special order of business at the Faculty meeting of February, 1971.

DRAFT: Senate Executive Committee
FAC. DOC. 618
FAC. MIN. 11/12/70 (Amendments attached)

It was voted to approve the amendments, 31.06D, 31.06E as amended, and 31.07F to Chapter 31.

FAC. DOC. 618A
FAC. MIN. 2/19/71

(NOTE: The amendments were submitted to the Board of Regents, withdrawn from the Regent's agenda and sent to the University Faculty Council for consideration. The University Faculty Council recommended that the UWM Codification Committee review the amendments. The Codification Committee declined the opportunity since the matter required substantive changes and was not a matter of editorial review. The Codification Committee referred the matter to the University Committee-Milwaukee.)

ELECTION OF PRESIDENT PRO TEM OF THE SENATE

Professor Norbert Stefaniak was elected president pro tem of the Faculty Senate for the academic year 1970-71.

FAC. MIN. 10/8/70

SPECIAL ELECTIONS OF SENATE CALENDAR COMMITTEE

Professor Donald Emerson was elected to the Senate Calendar Committee to replace Professor Norbert Stefaniak who had been elected President pro tem of the Senate.

FAC. MIN. 11/12/70

Professors Barbara Jakrzewska and Alvin Wolfe were elected to fill two vacancies on the Senate Calendar Committee.

FAC. MIN. 4/8/71
AD HOC COMMITTEE ON IMPROVING METHODS OF EVALUATING TEACHING

The University Committee-Milwaukee announced it would appoint a special ad hoc subcommittee on improving methods of evaluating teaching with Professor Michael Besel as chairman.

FAC. MIN. 1/14/71

ACADEMIC AFFAIRS COMMITTEE RECOMMENDATIONS

It was voted to approve Resolutions 1. and 2. of Document 654 applying to the repeating of courses and elimination of the "Z" symbol. The following applies automatically to students enrolled since May, 1969 and at the request of the student may apply to course work repeated at any time.

a) A student may repeat a course as many times as he desires. However, in a course of limited enrollment a qualified student who has not taken the course previously should have enrollment priority.

b) In a course, other than one of variable content, which has been taken more than once, only the highest grade obtained will be counted in the grade point average.

Resolution 2. eliminated use of the "Z" symbol.

FAC. DOC. 654
FAC. MIN. 4/8/71

It was voted that the elimination of the "Z" symbol be made effective Semester I, 1971-72.

FAC. MIN. 5/13/71

It was voted to approve Resolution 3 of Document 654 which permits a student to drop a class any time up to the first day of final examinations except in special courses with limited lab facilities.

FAC. MIN. 5/13/71

ADMISSIONS COMMITTEE REPORT AND RECOMMENDATION

It was voted to endorse recommendations 1. and 2. of the Admissions Committee Report. Recommendation 1. endorses in principle the new "Requirements for Admission to the University of Wisconsin as a New Freshman. A Proposal for Revision of the University of Wisconsin Admissions Council, March 26, 1971." Recommendation 2. requests that the Faculty consider the possibility of establishing a University College.

DRAFT: Admissions Committee
FAC. DOC. 674
FAC. MIN. 5/18/71

ANNUAL COMMITTEE REPORTS RECEIVED

1. University Committee-Milwaukee. Fac. Doc. 624, 11/12/70
2. Senate Executive Committee on Senate Apportionment. Fac. Doc. 631, 12/10/70
3. Report on Actions of the Senate to the UWM Faculty. Fac. Doc. 640, 2/18/71
5. Faculty Lounge. Fac. Doc. 655, 4/8/71
6. Faculty Welfare. Fac. Doc. 656, 4/8/71
10. Academic Affairs. Fac. Doc. 663, 5/13/71
12. ROTC. Fac. Doc. 665, 5/13/71

CAMPUS COMMITTEE RESTRUCTURING -- UWM

It was voted to approve the restructuring of the following UWM Campus Committees.

1. Athletic Board
   DRAFT: Athletic Board & Codification Committee
   FAC. DOC. 593
   FAC. MIN. 10/8/70

2. Committee on Housing
   DRAFT: Committee on Housing & Codification Committee
   FAC. DOC. 595
   FAC. MIN. 10/8/70

3. Lectures Committee
   DRAFT: Lectures Committee & Codification Committee
   FAC. DOC. 596
   FAC. MIN. 10/8/70

4. Nominations Committee
   DRAFT: Nominations & Elections Committee and Codification Committee
   FAC. DOC. 597
   FAC. MIN. 10/8/70

5. Human Rights Committee
   DRAFT: Human Rights Committee & Codification Committee
   FAC. DOC. 611
   FAC. MIN. 10/8/70

6. Student Financial Aids Committee
   DRAFT: Student Financial Aids and Codification Committees
   FAC. DOC. 594A
   FAC. MIN. 1/14/71

7. Student Life and Interests Committee
   An amendment to 34.35(1) provided that the editors of recognized student newspapers be members of SLIC ex-officio.
   FAC. DOC. 635
   FAC. MIN. 1/14/71

8. Student Conduct Hearings
   Approved with an amendment to change sentence 2)(a) to read: "The Committee shall designate official observers at any hearing on student conduct."
   FAC. DOC. 649
   FAC. MIN. 5/13/71
9. **Admissions, Records, and Student Information**
   It was voted to establish a committee entitled Admissions, Records, and Student Information replacing the present Admissions Committee.
   FAC. DOC. 671
   FAC. MIN. 5/18/71

10. **R.O.T.C. Committee**
    It was voted to add two student members to the R.O.T.C. Committee.
    FAC. DOC. 675
    FAC. MIN. 5/18/71

**CAMPUS COMMITTEES DISSOLVED -- UWM**

It was voted to dissolve the following UWM Campus Committees.

1. **Space Utilization**
   Recommendation: Space Utilization and Codification Committees
   FAC. DOC. 598
   FAC. MIN. 10/8/70

2. **Ad hoc Committee for Establishment of a Center for Afro-American Culture.**
   FAC. DOC. 620
   FAC. MIN. 10/8/70

3. **Student Conduct Appeals Committee**
   FAC. DOC. 634
   FAC. MIN. 1/14/71

4. **Admissions Committee**
   By action establishing the Admissions, Records and Student Information Committee.
   FAC. DOC. 671
   FAC. MIN. 5/18/71

**COMMENCEMENT AND HONORS CONVOCATION**

It was voted to approve Document 637 as amended. Document 637 provided that attendance at commencement ceremonies be optional, that students attending commencement honor the tradition of wearing caps and gowns, and that a comprehensive honors convocation be immediately established at UWM.

DRAFT: University Relations Committee
FAC. DOC. 637
FAC. MIN. 3/11/71

**COMMUNITY EDUCATION: UNDERGRADUATE DEGREE PROGRAM**

It was voted to approve the School of Education Undergraduate Degree Program in Community Education.

DRAFT: School of Education
FAC. DOC. 625
FAC. MIN. 11/12/70
REGENTS APPROVED 1/15/71
DIVISION OF THE PROFESSIONS

It was voted to permit the Department of Mass Communication membership in the Division of the Professions in addition to its membership in other Divisions.

DRAFT: Division of the Professions
FAC. DOC. 636
FAC. MIN. 1/14/71

FACULTY FORUM

It was voted to submit Document 551A, a proposal for a Faculty Forum, to the Senate Calendar Committee for inclusion on the February 18, 1971 UWM Faculty Calendar.

FAC. DOC. 551A
FAC. MIN. 1/14/71

It was voted to submit Document 551A to a mail ballot.

FAC. MIN. 2/18/71

The mail ballot approved establishing the Faculty Forum by a vote of 269 to 122.

FACULTY LOUNGE

It was voted to establish a Chancellor-appointed committee to draft a proposal concerning the administering of Lounge space and property. It was requested that the proposal be brought to the Senate within two months.

Substitute motion for FAC. DOC. 599
FAC. MIN. 10/8/70

It was voted to retain the Faculty Lounge Committee without change in membership or function.

Ad hoc Committee Report, FAC. DOC. 633
FAC. MIN. 1/14/71

GRADUATE STUDENT ACADEMIC STAFF-MILWAUKEE, CHAPTER 36

It was voted to approve Chapter 36, Graduate Student Academic Staff-Milwaukee as amended. The amendment allowed the student to appeal an adverse ruling of the executive committee of the department to the dean.

DRAFT: Codification Committee
FAC. DOC. 630A
FAC. MIN. 1/14/71

It was voted to approve a revision of Chapter 36B.04, Graduate Student Academic Staff-Milwaukee, which clarified the selection of an alternate when a member of the committee is disqualified from participating in a hearing.

DRAFT: Codification Committee
FAC. DOC. 673
FAC. MIN. 5/13/71
LIBRARY COMMITTEE RECOMMENDATIONS

Document 670, Report and Recommendation of the Library Committee was tabled at the May 13, 1971 Senate meeting. It was withdrawn from the table at the May 18 meeting. It was voted to approve that: 1) Re-affirmation of the principle of a centralized library collection; 2) That there be an expeditious return of the collection presently housed in the Science Complex to the Central Library.

DRAFT: Library Committee
FAC. DOC. 670
FAC. MIN. 5/18/71

L & S DEGREE REQUIREMENTS AND ACADEMIC ADVISING

It was voted to approve Document 676, the College of Letters and Science proposal for undergraduate degree requirements and revision of academic advising.

DRAFT: College of Letters and Science
FAC. DOC. 676
FAC. MIN. 5/13/71
Regent's Approved 6/18/71

MARRIED STUDENT HOUSING

It was voted to approve the Committee on Housing's recommendation to provide housing for married students in Purin Hall.

DRAFT: Committee on Housing
FAC. DOC. 669
FAC. MIN. 5/13/71

MEMORIAL RESOLUTIONS

The following memorial resolutions were received by the UWM Faculty on the dates designated.

Benjamin A. Sullivan  October 8, 1970; Fac. Doc. 619
David Clark Sheldon  November 12, 1970; Fac. Doc. 623
William A. Atwood  February 18, 1971; Fac. Doc. 638
Lucille Evans Swensden  February 18, 1971; Fac. Doc. 639
Mary E. Birr  February 18, 1971; Fac. Doc. 641
Pearl M. Augspurger  February 18, 1971; Fac. Doc. 642
Robert A. Jaggard  February 18, 1971; Fac. Doc. 643
Leo Starr Balwin  March 11, 1971; Fac. Doc. 647
Federico J. Prohaska  April 8, 1971; Fac. Doc. 651
Robert E. Norris  May 13, 1971; Fac. Doc. 661
Russell L. Bowers  May 13, 1971; Fac. Doc. 677
Donald A. Schwartz  May 13, 1971; Fac. Doc. 678

MERGER OF THE UNIVERSITY OF WISCONSIN AND THE WISCONSIN STATE UNIVERSITY SYSTEMS

It was voted to endorse Professor Crane's statement to the State Senate Hearings Committee.

FAC. DOC. 659
FAC. MIN. 4/8/71
It was voted to request that the Executive Committee of the Faculty Senate prepare a proposal regarding merger of the University of Wisconsin and the Wisconsin State University systems and to report back to the Senate at a special Senate meeting to be held Thursday, April 22, 1971.

FAC. MIN. 4/8/71

The Executive Committee of the Senate presented Document 660 to the special Senate meeting of April 22, 1971 Document 660 was amended from the floor and renumbered 660A. It was voted to submit Document 660A to a mail ballot. The subsequent ballot was approved by a vote of 300 to 85.

FAC. DOC. 660 & 660A
FAC. MIN. 4/22/71

RESOLUTION CONCERNING THE SEARCH FOR CANDIDATES FOR VICE CHANCELLOR

It was voted to adopt Resolution 1. of Document 621 calling for the Search and Screening Committee for the position of Vice Chancellor to conduct its search on a national level.

FAC. DOC. 621, Resolution #1
FAC. MIN. 10/15/70

RESOLUTION ON MILITARY OPERATIONS IN SOUTHEAST ASIA

It was voted to submit Document 645, a Resolution on Military Operations in Southeast Asia, to a mail ballot.

FAC. DOC. 645
FAC. MIN. 2/19/71

The subsequent mail ballot approved of the resolution 262 to 170 with 12 abstentions and 1 void ballot. The Resolution was sent to the President of the United States, the two United States Senators from Wisconsin, and the ten Congressmen from Wisconsin. Replies were received from the President's Office, the two Senators, and six Congressmen.

R.O.T.C.

It was voted to approve University Faculty Assembly Document 51 as a policy guideline for the R.O.T.C. program at UWM.

DRAFT: University Assembly Document 51
FAC. DOC. 622
FAC. MIN. 10/28/70

SCHOLARLY ACTIVITIES REPORT

It was voted to approve a resolution on the Scholarly Activities Report pointing out that the reporting of hours was inconsistent with the all-University Committees action on the matter and to accept the procedures used as reasonable but unusual.

FAC. DOC. 632
FAC. MIN. 12/10/70
SENATE AFFAIRS COMMITTEE

It was voted to extend the life of the Senate Affairs Committee and to continue the charge of investigating academic planning in southeastern Wisconsin, and that a report be given at the March, 1971 meeting of the Senate.

DRAFT: Senate Affairs Committee
FAC. DOC. 627
FAC. MIN. 11/12/71

The Senate Affairs Committee presented their report at the March 11, 1971 meeting. In addition a motion was approved that the Senate Affairs Committee should represent the Senate in making input into administrative decisions concerning the academic and physical development of UWM, and that the Chancellor be requested to make available staff resources and reports to this committee and the administration consult with this committee in the course of deliberation leading to decisions on this matter.

FAC. DOC. 650
FAC. MIN. 3/11/71

SIX-WEEKS GRADES

It was voted that 1) Interim grades should be reported for all freshmen; 2) That interim grades should be reported to the registrar by the end of the eighth week and that students should receive by mail a grade report by the end of the ninth week; 3) that Deans and departmental chairman should see that instructors and course coordinators submit valid grades based on tests, essays, recitation or other concrete evidence of achievement. They should be submitted by the prescribed deadline to be useful in advising students.

FAC. DOC. 648
FAC. MIN. 3/11/71

STATEMENT OF FACULTY RIGHTS AND RESPONSIBILITIES

It was voted to approve the Statement of Faculty Rights and Responsibilities, Document 629B, as amended. The amendment proposed that determination of merit, teaching, and other assignments, renewal of appointment, or of promotion not be made a disciplinary basis or be construed as such.

DRAFT: University Faculty Council
FAC. DOC. 629B
FAC. MIN. 1/14/71

STUDENT HANDBOOK REVISION

It was voted to approve Document 672 with changes suggested from the floor of the May 19, 1971 meeting. Document 672 approves revisions to be made in the Student Handbook.

DRAFT: Student Life and Interests Committee
FAC. DOC. 672
FAC. MIN. 5/18/71