Amendments to Chapter 34. MILWAUKEE CAMPUS COMMITTEES, Sections 34.03, 34.07, 34.10 (2) (f)

Present Description

34.03 Standing Committee Membership-Eligibility
(1) A Faculty committee which is to advise, consider policy for, or direct any activity of the University of Wisconsin-Milwaukee shall not have among its voting members any member of the administrative staff of that activity.
(2) Ex-officio members of the Faculty committees may participate by voice but not by vote and may hold committee office other than chairman.
(3) Committees may designate non-voting consultant members from the academic staff.

Change To

34.03 (1) A Faculty committee which is to advise, consider policy for, or direct any activity of the University of Wisconsin-Milwaukee shall not have among its voting members any member of the administrative staff of that activity. The University Faculty-Milwaukee or its Senate, on recommendation of the University Committee-Milwaukee, shall annually designate a list of such committees pursuant to authority granted in 31.02 (3).
(2) Ex-officio members of the Faculty committees may participate by voice but not vote and may hold committee office other than chairman.
(3) Committees may designate non-voting consultant members from the academic staff.
(4) The University Faculty-Milwaukee or its Senate, on recommendation of the University Committee-Milwaukee, shall annually designate a group of committees in which membership on more than one such committee is prohibited.

Present Description

34.07 Reports and Minutes of Standing Committees.
Except as otherwise provided, each committee shall keep minutes of its meetings and file same with the Secretary of the Faculty. Annually or oftener, each committee shall report to the Faculty.

Change To

34.07 Except as provided for the University Committee-Milwaukee in 34.10 and in personnel matters involving the Divisional Executive Committees, each committee shall keep minutes of its meetings and file same with the Secretary of the Faculty. Annually or oftener, each committee shall report to the Faculty.

(Document 705 continued on following page)
Present Description

34.10 University Committee-Milwaukee
(2)
(f) 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.

Change To

34.10 University Committee-Milwaukee
(2)
(f) Makes an annual report to the Faculty Senate at the first regular meeting of the academic year, and regularly submits to the Secretary of the Faculty its minutes on all matters except portions thereof involving personnel.

Codification Committee

R. Dittman, Chairman
J. Ambrose
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Draft Proposal

B. Petter