ANNUAL REPORT OF THE CODIFICATION COMMITTEE

1971-72

Through April 25, 1972 the Codification Committee held 17 meetings, including two special joint meetings with the University Committee-Milwaukee.

The following items were dealt with by the committee during this period.

1) Revision of Section 34.32, ROTC Committee. Upon the recommendation of the University Committee-Milwaukee and the ROTC Committee (following guidelines established in University Faculty Assembly Document 51), the ROTC Committee was renamed ROTC - Officer Education Committee, a civilian director of the Program of Officer Education was established, and the function was to implement UFA Document 51. These changes were presented in UWM Faculty Document 693, which was approved on December 9, 1971. Pending approval by Central Administration.

2) Ad Hoc Committee to Study Student Life and Interests Committee. A proposal to evaluate and make recommendations concerning the responsibilities, functions, and organization of SLIC was reviewed for editorial form. The proposal was presented in UWM Faculty Document 690, which was approved on December 9, 1971.

3) Amendments to Sections 31.06 and 31.07. As a joint recommendation with the University Committee-Milwaukee, it was proposed that representation of assistant professors in the Senate shall be guaranteed, and that final votes on each Senate document shall be recorded. These changes were presented in UWM Faculty Document 618B, which was approved on January 27, 1972. Subsequently, approved by the Board of Regents March 10, 1972.

4) Revision of Section 34.25, Honorary Degrees Committee. As a joint recommendation with the Honorary Degrees Committee, it was proposed to add one undergraduate student and one graduate student to the membership of the Honorary Degrees Committee. These changes were presented in UWM Faculty Document 697, which was approved on January 27, 1972.

5) Amendment to Chapter 33.052. As a recommendation based on a proposal by Professor B. Petter, it was recommended that members of divisional executives committees may not participate or vote on cases involving their own departments. These changes were presented in UWM Faculty Document 704, which was returned to the Codification Committee on March 9, 1972 with instructions to bring back a complete review of Chapter 33.

6) Amendments to Sections 34.03, 34.07, and 34.10. As a recommendation based on a proposal by Professor B. Petter, it was recommended that membership on more than one of a group of committees is prohibited, that the Divisional Executive Committees shall file minutes of non-personnel meetings with the Secretary of the Faculty, and that the University Committee-Milwaukee shall file minutes of non-personnel meetings with the Secretary of the Faculty. These changes were presented in UWM Faculty Document 705, which was approved on March 9, 1972. Pending approval by UFC, 4/27/72; Central Administration.

7) Amendment to Section 31.07B. As a joint recommendation with the University Committee-Milwaukee, it will be proposed that if both the Chancellor or president pro tem are absent, then the member of the University Committee-Milwaukee
with seniority of service shall preside over the Senate meeting. This proposal will be presented at the UWM Faculty meeting of Semester I, 1972-73.

The Committee is currently involved in the following work:

8) Faculty Handbook. A meeting was held with Mr. T. Blackburn (News and Publications) to assist him in writing a revised Faculty Handbook. Future meetings will occur when the rough drafts are completed.

9) Chapter 33, Divisional Executive Committees. The Committee is preparing a rough draft of revisions of all parts of Chapter 33.

10) School of Nursing. The Committee is reviewing for editorial form a proposed set of rules and regulations for the governance of the School of Nursing.

**Codification Committee**

J. Ambrose  
A. Corre  
R. Dittman, Chairman  
W. Hagen  
T. McLaughlin, Consultant  
O. Myers  
H. Weil  
B. Potterveld, *ex-officio*