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

Subsection 31.08 of Chapter 31, The University Faculty-Milwaukee and its Senate, adopted by the Faculty on March 31, 1969 (UMW Faculty Document 485), 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 considered as automatic consent business.

Reports Received

Summary of Faculty Legislation for 1971-72, Doc. 740.

Report on Faculty Senate Attendance for 1971-72, Doc. 741.

University Committee Report on Faculty Senate Actions for 1971-72, Doc. 742.

List of New Faculty Members for 1972-73, Doc. 744.

Annual Report of the University Committee, Doc. 746.

Nominations Committee recommendation for the election of one member from the School of Business Administration to the Faculty Senate for 1972-73. Professors Kirk Petshek and J. Robert Moore nominated.

The amendment to Chapter 31.07 (B) concerning the succession of presiding officers in the Senate

Approved Doc. 743 allowing the member of the Executive Committee of the Senate with seniority to preside at Senate meetings if the president pro tem is absent.

Faculty Forum

Approved a recommendation to continue the Faculty Forum following editorial revision of the Forum structure by the Codification Committee.

Memorial Resolution

A Memorial Resolution for Albert H. Gehm was received.

Recommendation of the University Committee on Standing Committee membership

Approved Doc. 745 designating the University Committee, Divisional Executive Committees and the Faculty Rights and Responsibilities Committee as committees on which membership on more than one is prohibited.

Resolution on Search and Screen Committees

Approved Doc. 749 opposing any change in Search and Screen Committee structure which would call for Regent membership.
Recommendation to change the membership of the Athletic Board

Approved Doc. 750 increasing faculty membership from 3 to 4 and student membership from 2 to 4 on the Athletic Board effective immediately.

Resolution to Chancellor J. Martin Klotsche

Adopted Doc. 747, a Resolution to Chancellor J. Martin Klotsche, with instructions to inscribe a copy for presentation to Chancellor Klotsche.

Nominations for election to the University Faculty Assembly

Approved Doc. 748, a recommendation of the Nominations Committee, that Professors Carlton Beck, Arthur Becker, Calvin Huber, Elizabeth Krueger, Bernard Mohan and David Willis be placed in nomination for election to the University Faculty Assembly.

Nominations for one additional member to the Athletic Board

Approved Doc. 753, a recommendation of the Nominations Committee, that Professors Richard Gantos, Walter Carvey Jr., J. David Hoeveler Jr., Robert Thompson, Kenneth Watters, Henry Woessner be placed in nomination. Additional nominations included Professors Richard Perlman, Timothy McGinty, Gerald Gleason.

Recommendation of the University Committee regarding Administrative Staff to serve on Faculty Standing Committees

Approved Doc. 752 (1) designating for the year 1973-74 that all faculty standing committees except the Archives Committee, the Honorary Degrees Committee and the Human Rights Committee, as committees on which no member of the administrative staff may hold voting membership.

Approved Doc. 752 (2) and amendment to Chapter 31.06 adding section G, and subject to approval by the UWM Faculty, that the Faculty Senate may not have among its members any member of the administrative staff.

Approved Doc. 752 (3), an amendment to Chapter 32.05 (3), section (e) providing that the Graduate Faculty Council may not have as voting members any member of the administrative staff.

Resolution on Periodic Review

Approved Doc. 755 opposing any provision for periodic review of tenure status in merger legislation.

Respectfully submitted,

Michael N. Besel
Chairman
Executive Committee of the Senate

Members of the Executive Committee

Joseph G. Baier    Robert Ingle
Michael N. Besel    Eric Schenker
Frank Cassell    Alvin Wolfe