Report on Actions of the Faculty Senate to the Faculty of the University of Wisconsin-Milwaukee
Second Semester, 1972-73

Subsection 1.08 of Chapter 1, The University Faculty and the Faculty Senate (formerly Chapter 31) 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.

Amendment to Chapter 34.16 (1) The Athletic Board
It was voted to increase the membership of the Athletic Board by adding one additional Alumni member and one appointed faculty member. (Faculty Document 754)

Athletic Board Recommendations
It was voted to continue the Athletic Program as approved by the Board of Regents on February 6, 1970; to continue support of the program through student segregated fees; to expand the intramural program; to increase club sports and programs for women; to expend effort in increasing gate receipts; to continue the exploration of a conference affiliation. (Faculty Document 758)

Academic Affairs Committee Recommendations
1) It was voted to request each college and school to establish procedures for academic appeal and to inform the students of these procedures; 2) that for students transferring from other units of the UW and VTAE Systems both academic credit and grade for courses meeting UWM requirement for programs to which they are admitted be recorded but that the grades not be computed in UWM grade point averages. (Faculty Document 770)

Admissions, Records and Student Information Committee Recommendation
It was voted to adopt Parts I and II of the recommendation of the Admissions, Records and Student Information Committee on Freshman Admission Policy. (Faculty Document 772)

Computer Policy Committee
It was voted to establish a Computer Policy Committee as a faculty standing committee. (Faculty Document 767)

Calendar Committee of the Faculty Senate
It was voted to adopt substitute Resolution B for Resolution A of Document 773 as a guideline for the Faculty Senate Calendar Committee in setting up faculty Senate calendars. (Faculty Document 773B)

Collective Bargaining
It was voted to adopt Resolutions I, II and III of the Task Force Proposal on Collective Bargaining. (Faculty Document 795)

Conflicting Activities
It was voted to approve the recommendation as amended of the Committee on Conflicting Proposal for the Amplification of Chapter 10C. (Faculty Document 797)

Human Rights Committee Recommendations
It was voted to adopt Resolutions 1, 2 and amendment 3 of the Human Rights Committee recommendations to serve as policy in monitoring student financial aid funded pro-
grams. Amendment 3 proposed that the policy be recommended to higher administration for adoption as a uniform policy throughout the University of Wisconsin System. (Faculty Document 763)

Library
It was voted to submit to a mail ballot a recommendation to retain the Science Complex Library in the Engineering and Mathematical Sciences Building as a research facility containing research level material in the mathematical sciences; to return all books and periodicals used by undergraduates or interdisciplinary researchers to the Central Library; to substitute this resolution for Section 2 of Faculty Document 670 approved by the Senate on May 12, 1971. (Faculty Document 764) (The vote in the subsequent mail ballot defeated the motion 339 to 197)

School of Education
It was voted to permit the School of Education to extend voting rights to full-time instructors, lecturers, and specialists who have teaching responsibilities and department membership. (Faculty Document 760)

It was voted to approve the establishment of a Department of Community Education in the School of Education. (The amended substitute motion to Faculty Document 765)

Student Life and Interests Committee
It was voted to suspend the Student Life and Interests Committee indefinitely; to continue the assignment of SLIC functions to other agencies; to activate the proposed University Publications Board and Student-Faculty Senate Conference Committee; to request assistance for the Segregated Fee Advisory Committee, the Union Policy Board, and the University Publications Board so that records may be properly kept; to ask the Union Policy Board to evaluate and improve the balance of Union offers. (Faculty Document 771)

School of Nursing
It was voted to permit the School of Nursing to extend voting privileges to full-time instructors and lecturers. (Faculty Document 798)

Chapter 31.02 - reaffirmation
It was voted to reaffirm the authority of the faculty to consider and recommend the establishment of programs and departments in the colleges and schools of the University of Wisconsin-Milwaukee.

Annual Reports received
1. University Relations Committee
2. ROTC-Officer Education Committee
3. Lecturers Committee
4. Faculty Lounge Committee
5. Faculty Welfare Committee
6. Academic Program and Curriculum Committee
7. Honorary Degrees Committee
8. Codification Committee
9. Archives Committee
10. Admissions, Records and Student Information Committee
11. Library Committee

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12. Human Rights Committee
13. Faculty Rights and Responsibilities Committee
14. Student Conduct Committee
15. Awards and Recognition Committee

Memorial Resolutions
Memorial resolutions were received in testimony to Ethel M. Green, Elizabeth Anhalt, Howard Thomas, J. Homer Herriott.

Attendance
Attendance at the six meetings during second semester of academic year 1972-73 of the Senate was good, with the exception that 16 members missed one meeting, four members missed two meetings, four members missed three meetings, 21 members called in excused absences, and six members recorded as absent.

Respectfully submitted,

Robert B. Ingle
Chairman
Executive Committee of the Senate

Members of the Executive Committee

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

*Resigned on May 14 to accept Acting Deanship in College of Engineering and Applied Science

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