ANNUAL REPORT
UNIVERSITY COMMITTEE-MILWAUKEE
1972-73

The University Committee held 50 regular meetings during 1972-73. During the year this Committee and the University Committee-Madison held several joint meetings to discuss matters of mutual concern and interest and there were numerous meetings (sometimes luncheon meetings) with Vice Chancellor Walters, Assistant Chancellor Riley, members of the Governor's staff, people from Central Administration, Editorial Board of the Milwaukee Journal, legislators, and faculty, plus monthly luncheon meetings with Chancellor Klotsche. This Committee also has had several meetings with Dr. Werner A. Baum, the new Chancellor.

The University Committee served as the Executive Committee of the Senate and one member of the Executive Committee served as President Pro Tem and Chairman of the Calendar Committee.

Two members of the University Committee and an alternate served as members of the University Faculty Council.

Many inquiries were discussed through written and oral communication. Reports on the year's Senate activities were presented to the faculty meetings. The following represents the major items which involved the Committee.

1. Faculty grievances and inquiries concerning possible grievances (approximately 12).

2. Developed merit salary procedures.

3. Discussed proposal for allocation of WARF funds.

4. Established Student-Faculty Senate Conference Committee (to take over functions of SLIC) in compliance with Document 722.

5. Developed a statement on Chancellor's retirement.

6. Reappointed UWM Merger Advisory Committee.

7. Met with President of AFT, Local 79, and President of UWM AAUP Chapter to discuss the faculty compensation proposal being presented by Central Administration.

8. Established ad hoc committee to make a survey of admission procedures and appropriate recommendations for procedures.

9. Responded to President's request on unit grading practices.

10. Reviewed and recommended on proposed reporting sheet for faculty scholarly activities survey.

11. Defined voting membership of non-departmentalized schools.

12. Standing Committee membership.

*Two members of the University Committee will be serving on the new System Faculty Consultative Council.
13. Committee jurisdiction on appeal procedures for students.

14. Approved concept of a campus advisory council to the Chancellor.

15. Met with heads of faculty organizations to discuss political actions that the various faculty organizations should take regarding the faculty salary package.

16. Recommended conformity to hold open hearings concerning the return of the library collection from the Science Complex to the Central Library.

17. Met with Codification Committee to stress the importance and time limits in codifying the Rules and Regulations Governing UWM.

18. Budget.

19. Met with Director of UWM Computer and Management Services for his report on the present computer agreements between Madison and Milwaukee and his proposal for bringing computer facilities to this campus and the effect it will have on faculty usage.

20. Requested Admissions and Policy Committee to make a study and report their recommendations to the Senate on transferring to UWM.


22. Met with Chairman of the Faculty Welfare Committee to discuss matters relating to faculty fringe benefits, such as sick leave policy, retirement programs, etc.

23. Recommended revisions to Regent Resolution on search and screening.

24. Discussed codification of search and screening procedures.

25. Received report from ad hoc Committee on Conflicting Activities.


27. Established ad hoc committee to study the position of non-teaching administrative staff in relation to faculty governance.

28. Recommended review of modifications to calendar.

29. Recommended on change in Athletic Board composition.

30. Established ad hoc committee to evaluate the results of the legislation which suspended the Student Life and Interest Committee for the academic year 1972-73 and delegated the functions of SLIC to several organizations for this time period.

31. Published Newsletters.

32. Recommended to the Senate that Chapter 34 be amended in order to create a Computer Policy Committee.

33. Met with ARSI ad hoc committee to discuss proposed revision of UWM freshman admission policies.
34. Outside activities of academic staff members.
35. Merger statute language.
36. Discussed Regent Resolution on audit policy, especially for the over 65 age group.
37. Prepared description of the "career ladder" promotional sequence for the faculty ranks (Affirmative Action Program).
38. Discussed procedures for developing ten-year program plans.
39. Evaluation of the football program.
40. Systemwide personnel policies.
41. UWM personnel policies.
42. Met with Divisional Committee chairmen for viewpoints and suggestions as they relate to faculty personnel policies, and general review of last year's activities.
43. Proposal for reorganization of Extension.
44. Met with officers and members of Local 79 AFT to discuss collective bargaining.
45. Regent tenure proposal.
46. President's Advisory Committee.
47. Discussed present practices in colleges and schools on voting privileges.
48. Discussed change in number of people on the State Teachers' Retirement Board.
50. Suggested recommendations to fill vacancies in the Research Group on Faculty and Course Evaluation.
51. Submitted nominees for Graduate Faculty Council, Research Committee and Fellowship Committee.
52. Met with Executive Committee of the Academic Staff Association to discuss various aspects of the Association and its future course.
53. Appointed task force to study aspects of collective bargaining.
54. Provided nominees for membership on the University Retirement Association.
55. Fieldhouse Activity Fee.
56. Discussed conflict of interest within the University.
57. Established task force on Extension to study questions posed by Vice Chancellor.
58. Established Computer Policy Committee.
59. Appointed Task Force to study all of Document 799 Re: Graduate School, Faculty Council, Committees.

60. Submitted names to the Chancellor for filling expired terms within the Physical Environment Committee.

61. As Executive Committee of the Senate gave the proposed Occupational Therapy Major interim approval pending approval of the Senate.

62. Established Task Force on Medical Education.

63. Established subcommittee to check old and new regulations for changes or omissions.

64. Discussed System Mission Statement.


66. Met with Vice Chancellor Walters, Assistant Chancellor Riley and Academic Deans and Vice President Smith to discuss the Extension situation.

67. Recommended revision of functions of the Faculty Welfare Committee.

68. Suggested names of faculty and academic staff to work on personnel policies for academic staff.

69. Suggested names as replacements for vacancies on the Search and Screen Committee for Dean of Social Welfare.

70. Assisted in planning the Orientation Program for new faculty.

71. Recommended nominees for Search and Screening Committee for Dean of Engineering.

72. Proposed changes in functions of Human Rights Committee.

73. Advice concerning Divisional membership and transfer of membership.

74. Recommended that departmental and school or college Executive Committee adopt the rule that a two-thirds majority positive vote of those voting be required on matters of personnel including appointment, promotion, and retention.

Respectfully submitted,

UNIVERSITY COMMITTEE-MILWAUKEE, 1972-73
Joseph G. Baier
Michael N. Besel, Chairman
Frank A. Cassell
Robert B. Ingle
Eric Schenker
Alvin Wolfe