Report on Actions of the Faculty Senate

to the Faculty of the University of Wisconsin-Milwaukee

First Semester, 1973-74

Subsection 1.08 of Chapter 1, The University Faculty and the Faculty Senate
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
1. University Committee (Document 807).
2. Awards and Recognition Committee (Document 801).
3. Nominations Committee.
4. Ad Hoc Faculty Work Load Task Force (Document 796A).

Additional Teaching Awards
Motion was made and unanimously approved that an ad hoc faculty-administrative
committee, appointed by the Executive Committee of the Senate, be established
to explore community resources for the establishment and financial support of
additional teaching awards for UWM.

Faculty Work Load
Approved Faculty Work Load Document 796A revised as a guide to departmental
faculties in their programming and other decisions that result in faculty work
load obligations. Distributed to the faculty after final check by Executive
Committee of the Senate.

Guidelines to Department Executive Committees on Reappointments, Promotion and
Non-Renewal of Appointments of Non-Tenured Faculty
Approved Faculty Document 809 which supersedes all previously issued guidelines
and is effective as of October 18, 1973.

School of Education Proposal for Constituting the Executive Committee of the
Department of Community Education (Document 810)
Approved proposal to include tenured and non-tenured members when constituting
the Executive Committee and that the composition of the Executive Committee
shall be reviewed in two years by the faculty Senate.

College of Letters and Science Program in Occupational Therapy
Unanimously approved Document 811.

Voting Privileges in School of Social Welfare (Document 814)
Approved request that voting privileges in School of Social Welfare be extended
to include instructors, lecturers, and full-time specialists who have teaching
responsibilities and department membership.

School of Business Administration
Approved Document 815 admitting School of Business Administration into the Divi-
sion of Professions. (Note: In the original motion the Department of Energetics
had made similar request, but later requested deletion from the motion).
UWM Laws and Regulations
Unanimously approved Faculty Document 817 which is a consolidated code for the governance of the UWM campus.

Amendment of Sections of Chapters 5 and 6 (Faculty Document 818)
Because Codification Committee had not reviewed this document, it was voted to refer to Codification.

Resolution of School of Nursing concerning Uniform Policy on Credit by Examination (Document 819)
It was moved that the question of fees for credit by examination and how the college or school will be credited for the student taking the examination be referred to the Academic Program and Curriculum Committee for study.

Resolution on Mission Statement (Document 820)
Resolution to advise the administration to not issue a mission statement was defeated. Regent Mission Statement for UWM to be circulated to the faculty.

Nominations Committee presented nominees for a one year term in the Faculty Senate (Robert Harrison was elected); presented nominees to fill a vacated position in the Faculty Senate for the remainder of the 1973-74 academic year (Barbara Larson was elected); nominees to fill a vacated position on the Human Rights Committee, the term of office being until September, 1974 (Ruth Milofsky was elected).

Memorial Resolutions
Memorial resolutions received in testimony to Merlin L. Hayes, Frieda Voight, Rachel Schenk.

Resolution commending the 1972-73 University Committee under Professor Michael Besel was voted.

Attendance
Attendance at the three meetings of the Senate during the first semester of academic year 1973-74 was generally good.

Respectfully submitted,

Robert B. Ingle
Chairman
Executive Committee of the Senate

Members of the Executive Committee

Frank A. Cassell
Robert B. Ingle (Chairman)
Max Kurz
Martine D. Meyer
Eric Schenker
Alvin W. Wolfe

UWM FAC. DOC. 822, JANUARY 24, 1974