ANNUAL REPORT
UNIVERSITY COMMITTEE-MILWAUKEE
1973-74

The University Committee held 49 meetings during 1973-74, two of
which were special meetings called to discuss medical education, approval of
amendments to UWM Laws and Regulations, and line item vetoes to the Merger
Bill. Two members of the University Committee attended the Regents meetings
and also served on the Interim Faculty Consultative Council.

There were luncheon meetings with the Regents, President Weaver,
Vice President Smith (including a reception) to discuss topics of mutual in-
terest and concern.

The Committee as a whole met monthly with Chancellor Baum and when
necessary the Chairman of the University Committee met with him individually.

In addition, the Committee held numerous meetings with members of
the Chancellor's cabinet, the Deans, and various standing and appointed com-
mittees, as well as meeting with local area legislator Dennis Consta, four
Divisional Committee Chairmen, Director of the Bookstore, President of Stu-
dent Government and his staff.

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 Calender Committee.

The Committee arranged for a luncheon for Governor Lucey before he
spoke to the faculty (the Governor, however, found it necessary to cancel the
luncheon invitation).

Many inquiries were discussed either through written or oral commu-
nication.

The following major items involved the Committee:

1. Faculty grievances and inquiries concerning possible
grievances (approximately 20).

2. Appointed a committee to study and make recommendations
for procedures and policies for processing grievances
which would be related to the new Affirmative Action
office.

3. Appointed a one-semester replacement on Faculty Rights
and Responsibilities Committee.

4. Drafted a memo on Affirmative Action Guidelines for
circulation to all faculty and administrators.

5. Recommended an academic staff representative to serve
on Task Force on Collective Bargaining.

6. In answer to Central's request for a UWM representative
to serve on the Task Force on Early Retirement, the
Committee submitted its recommendation.
7. Dean McQuistan met with the Committee to discuss some problems surrounding the appointment of faculty to the Research Committee and Fellowship Committee of the Graduate School.

8. Issued to all faculty advice concerning Divisional Committee membership and transfer of membership. (Developed in consultation with a majority of the chairmen of the four Divisional Executive Committees.)

9. Issued six Newsletters.


11. Requested chairman of the Computer Policy Advisory Committee to study the faculty legislation establishing a Computer Policy Committee as a standing committee of the faculty.

12. Prepared memo to Chancellor Baum recommending how money available should be allocated for merit salary increases.

13. Requested four Divisional Committees to nominate two members from their Executive Committees to be members of a subcommittee to be appointed by the University Committee to review the function of the Academic Program and Curriculum Committee.

14. Divisional Committees were asked to discuss the academic standards at UWM, namely the increase of A's and B's given by instructors.

15. Requested the Academic Program and Curriculum Committee to evaluate the extent to which duplication and overlapping of courses and structure exists between different units on the UWM campus.

16. Discussed proposal to augment the Executive Committee of the Department of Afro-American Studies and made a recommendation.

17. Followed through on editorial changes or omissions in old and new Regulations.

18. Issued statement that Emeritus Status is not automatic but should be considered at the time the person retires.

19. Recommended various amendments to UWM Laws and Regulations.

20. Delegated representative from the University Committee to attend the open hearing on UWM Mission.

22. Established ad hoc faculty-administrative committee to investigate community resources to establish additional faculty teaching awards. (report received)

23. Appointed ad hoc committee to study drop policy.

24. Discussed off campus credit courses.

25. Investigated problems in the Student Conduct Committee relating to a non-partisan, non-political judicial body, and introduced legislation to alleviate conflict of interest within Student Conduct Committee.


27. Discussed central information system being developed by Central Administration and recommended a UWM representative to serve on an advisory group.

28. Requested that another representative from UWM be added to the Systemwide Task Force on Health Science.

29. Discussed conflicting activities legislation.

30. Discussed report from Task Force to Study Functions and Powers of Graduate Faculty Council.

31. Received and discussed report from ad hoc Senate Committee concerning Grievance Procedures.

32. Personnel action deadlines.

33. Faculty Welfare Committee functions, membership and title.

34. Received final report of Task Force on Medical Education.

35. Endorsed report from UWM Task Force on RSU.

36. Met with chairman of Academic Affairs Committee to discuss course-faculty evaluation.

37. Received report of Task Force to Review Higher Education Finance Documents.

38. Cleared up misunderstanding regarding certificate in Russian and East European Studies.


40. Ethics Code for faculty and academic staff.
41. Unemployment compensation for UWM faculty.

42. Received Faculty Welfare Committee's response to early voluntary retirement report.

43. Established Task Force on Manpower Projections in University Planning.

44. Appointed Task Force to Submit a Faculty Salary and Fringe Benefit Package for 1975-77 biennium.

45. Policy on University faculty status.

46. Document on accountability of Secretary of University.

47. Discussed illegal administering of final exams.

48. Appointed an ad hoc committee to write a statement on outreach criteria.


50. Recommended that New Service be notified of open hearings and meetings so that dates, times and places can be announced.

51. Discussed drop policy as referred to University Committee by Senate.

52. Requested nominations for Graduate Faculty Council, Graduate Fellowship and Research Committees.

53. L&S Faculty Document 135 - grading system.

54. Political activity by University Faculty and Administrative Staff.

55. Appointed Task Force to Study the Quality of Faculty/ Tenure Density Question.

56. Recommended a representative be present at the meeting with the Department of Administration to discuss state productivity policy for 1975-77.

57. Discussed amendments to the Merger Bill.

58. Recommended a representative to serve on Task Force to Develop System Response to Governor's 1975-77 Biennial Theme.

59. Sent letter to Governor Lucey citing line item vetoes in the Merger Bill.

60. Approved proposed membership of ad hoc executive committee for the Department of Urban Planning - School of Architecture.
61. Discussed revival of Interim Faculty Consultative Council (or similar mechanism).

62. Student fee/tuition options and the "subsidy" factor.

63. Objectives for the Office of Academic Affairs, 1974-75.

64. Approved changing name of School of Architecture and the reorganization therein.

65. Audit and review of undergraduate programs.

66. UW System Planning Principles.

67. Recommended faculty who could serve on an ad hoc executive committee for Division of Urban Outreach.

68. Met with L&S Deans to discuss the eight departments in the College of L&S which are forecast to have a level or declining enrollment over the next few years.

69. Circulated to all faculty Guidelines on Reappointments, Promotions and Non-Renewal of Appointments of Non-Tenured Faculty.

70. UW System Faculty Personnel Policy.

71. Served in an advisory role in the establishment and composition of various search and screening committees, task force groups, Office of Ombudsman.

72. Requested each academic department to submit a report to the University Committee indicating any deviations that were necessitated and the general application of the guidelines found in Faculty Workload Document 796A Revised.

73. Submitted reports on the year's Senate activities for presentation at the faculty meetings.

74. Discussed duties and responsibilities of Coordinator of Medical Education.

75. Drafted response on UW System Grievance Procedures.

76. Discussed new Open Meeting Law.

77. Released time for major committee assignments.


80. Structure and function of Graduate School.

81. Acted as appeal board in the matter of the dismissal of Mary A. Jaroch.

Respectfully submitted,

UNIVERSITY COMMITTEE
Prank Cassell
Robert Ingle, Chairman
Max Kurz
Martine Meyer
Eric Schenker
Alvin Wolfe