Chapter 1, Subsection 1.08, 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.

Recommendation of the Executive Committee of the Division of the Professions that the UWM Library be admitted to membership in the Division of the Professions
Document 905 approved.

Recommendation of the Academic Program and Curriculum Committee of Policies and Procedures for the Audit and Review of Undergraduate Programs at UWM
Approved Document 907.A.

Recommendation of the School of Nursing to departmentalize
Approved Document 908. Administration approval delayed pending appointment of a new Dean.

Recommendations of the Codification Committee for revision of Chapters 2, 3, and 4 of the UWM Laws and Regulations to bring the chapters in accord with the UW System Faculty Personnel Rules and the Wisconsin State Statutes pertaining to merger
Document 909 approved.

"A Report on Student's Rights and Responsibilities at the University of Wisconsin-Milwaukee" by the UWM Merger Guidelines Committee
Document 910 "Report on Student's Rights and Responsibilities", termination of Committees on Admissions, Records & Student Information, Housing, Student Conduct, Student Financial Aid; revision of functions (parking and transportation) of Physical Environment Committee; elimination of functional reference to student court in Chapter 34, approved. The Faculty Senate voted to terminate the Athletic Board but it was not approved by the UWM Administration.

Recommendation of the Academic Program and Curriculum Committee to approve a program for the degree of Bachelor of Arts with an academic major in Ethnic Studies
Document 903 approved in principle, subject to budgetary consideration and Regent action.

Recommendation of the Codification Committee on Chapter 5 of UWM Laws and Regulations
The motion to approve Document 914 as amended was passed unanimously on a roll call vote.

Recommendation of the Academic Affairs Committee that the 1975-76 academic year calendar and the proposed 1976-77 academic year calendar be approved
Document 928 approved.

Recommendation of Athletic Board to the Faculty Senate that the inter-collegiate football program be terminated immediately
Document 901 approved.

Recommendation of the Honorary Degrees Committee to establish a citation for distinguished service or significant contributions to the University of Wisconsin-Milwaukee
Approved Document 904.
Reports Received
1. Report of Nominations Committee (Doc. 911).
2. Annual Reports from the following -
   University Committee Report on Faculty Senate Apportionment (Doc. 906).
   Faculty Rights and Responsibilities Committee, 1973-74 (Doc. 912).
   Admission, Records and Student Information Committee (Doc. 913).
   Honorary Degrees Committee (Doc. 915).
   Housing Committee (Doc. 916).
   ROTC Officer Education Committee (Doc. 917).
   Academic Affairs Committee (Doc. 918).
   Library Committee (Doc. 919).
   Lecturers Committee (Doc. 920).
   Academic Program and Curriculum Committee (Doc. 924).
   Computer Policy Committee (Doc. 925).
   Student Conduct Committee (Doc. 926).
   University Relations Committee (Doc. 927).
   Awards and Recognition Committee (Doc. 929).
   Codification Committee (Doc. 930).
   Faculty Rights and Responsibilities Committee, 1974-75 (Doc. 931).

Memorial Resolutions
Memorial resolutions received in testimony to Emeritus Professors Albert J. Kruse and Alvin L. Throne.

Respectfully submitted,

Robert B. Ingle
Chairman
Executive Committee of the Senate

Members of the Executive Committee
Carol Baumann
John Fuegi
Robert B. Ingle (Chairman)
Max Kurz
Martine D. Meyer
Richard Feltz (deceased)