Chapter 1, Subsection 1.08 of UWM Regulations 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.

Recommendations of the University Committee to amend Chapter 5 of UWM Laws and Regulations
Amended version of Document 941 (Document 941A) approved 11-20-75. Document 914 (as amended) - Chapter 5 - approved and forwarded to Central Administration and the Regents 12-18-75.

Report of the University Committee Task Force on Tenure Committee of the Whole discussion. Report too important to receive only brief discussion -- will be placed on a future calendar of the Senate.

Chapter 1, UWM Regulations
Document 921 approved (11-20-75) and forwarded to Central Administration and the Regents.

Recommendation of Executive Committee of the Division of Arts and Humanities that the Department of Film be admitted to membership in the Division of Arts and Humanities
Motion to table Document 942 passed by voice vote (11-20-75). (Document 864 which called for creation of Department of Film Arts approved by the Senate on May 16, 1974; the Senate had not approved the creation of a Department of Film.)

Recommendation of the Library Committee to approve a resolution on the strengthening of Library resources
Document 948 approved 12-18-75.

Recommendation of the University Committee to establish an Admissions Policy Committee as a Faculty Standing Committee
Document 943 approved 12-18-75. It was moved and seconded to change the name of the Committee to Admissions and Records Policy Committee.

Recommendation of the Academic Affairs Committee to amend the 1976 Summer School Calendar
Approved the dates as listed in Document 944 (12-18-75) and to refer the document to the Academic Affairs Committee for appropriate language changes. Document will be brought back to the Senate.

Recommendation of the Academic Affairs Committee to approve the 1977-78 Academic Year Calendar
Approved Document 945 (12-18-75).

Recommendation of the Academic Affairs Committee to approve the 1977 and 1978 Summer Sessions Calendars
Seconed and voted to refer Document 946 (12-18-75) to the Academic Affairs Committee for revision of language. Document will be brought back to the Senate.
Recommendation to amend Chapter 7 (UW Laws & Regulations 1969) and Chapter 4.04
Motion to refer Document 947 (administrators on Executive Committees) to the Codification Committee was approved 12-18-75.

Reports Received
Annual Report of University Committee, 1974-75 (Document 938).

Memorial Resolutions
Virginia Brantl

Respectfully submitted,

John Fuegi
Chairperson
Executive Committee of the Senate

Members of the Executive Committee
Carol Baumann
John Fuegi (Chairperson)
Gerald Gleason
Max Kurz
Martine D. Meyer
Corliss Phillabaum