Recommendation of the University Committee that revisions in UW System Faculty Council Charter be ratified. (cf. Faculty Document 885, attached)

PROPOSED CHANGES:

Section VI

OLD
In May, the Council shall elect a chairperson and such other officers as the Council shall deem appropriate. The term of office of the chairperson and other such officers as may be elected shall be from September 1, through August 31.

NEW
The Council shall annually elect a chairperson and such other officers as the Council shall deem appropriate. The term of office of the chairperson and other such officers as may be elected shall be from September 1, through August 31.

Section VII

DELETE
The Council shall maintain its headquarters in Madison, Wisconsin.

and,

Renumber the remaining sections (VIII, IX, and X) as Sections VII, VIII and IX.

University Committee

Carol Baumann
John Fuegi (Chairperson)
Gerald Gleason
Max Kurz
Martine Meyer
Corliss Phillabaum
votes to subscribe to the provisions of this charter and join the Council. For purposes of this Charter, the "institutions" of the UW System are: UW Extension, UW Center System, UW-Eau Claire, UW-Green Bay, UW-La Crosse, UW-Madison, UW-Milwaukee, UW-Oshkosh, UW-Parkside, UW - Platteville, UW-River Falls, UW-Stevens Point, UW-Stout, UW-Superior, and UW-Whitewater.

III

The Council shall be composed of one Delegate and one Alternate Delegate from each member institution. Both the Delegate and the Alternate shall be entitled to attend Council meetings, but only the Delegate shall be entitled to vote. In the absence of a Delegate, the Alternate shall be entitled to vote. Delegates and alternates shall be elected by the faculties of their respective institutions. The faculty senate of each member institution (or, if there is no senate, its functional equivalent) shall determine whether the election shall be by the faculty at large, or by the senate, or by the executive committee of the senate (or the functional equivalent of the senate or its executive committee where there is no senate).

IV

Each member institution shall be entitled to one vote on the Council for every 500 full-time equivalent faculty members or major fraction thereof, provided that each member institution shall have at least one vote, and provided further that no institution shall have more than four votes. For purposes of this Charter, a "faculty member" is a person holding an appointment as instructor, assistant professor, associate professor, or professor.

V

When the issue before the Council is whether to adopt a policy or proposal on a matter of faculty concern, whether the policy or proposal is to be stated publicly or not, action may be taken only by a vote of at least two-thirds of the votes represented by the Delegates present at the Council meeting.