Recommendation of the Faculty and Executive Committee of the Department of Community Education that the composition of the Executive Committee of the Department of Community Education to include tenured and non-tenured members be continued indefinitely and that portions of Faculty Document 810 be amended.

(As amended by UWM Faculty Senate, May 4, 1976)

The faculty and Executive Committee of the Department of Community Education recommend that the composition of the Executive Committee of the Department of Community Education to include tenured and non-tenured members be continued indefinitely except that the provisions approved in Faculty Document 810, October 18, 1973, be amended as indicated: (cf. excerpt of minutes on next page)

It is proposed:

that at least sixty percent of the Executive Committee of the Community Education Department shall be composed of:

1) any ranked, tenured faculty who may become members of the Department; and

2) ranked, tenured faculty from other departments in the School of Education, or from other units in the University, appointed by the Dean in consultation with the University Committee, who shall serve until there are sufficient tenured faculty within the Department to constitute sixty percent.

That the remaining members of the Executive Committee shall consist of four program coordinators currently in the Community Education Program*, who are now held responsible for the activities listed in 4.05(1). It should be noted that these people are all on full-time continuing appointments.

That the composition of the Executive Committee shall be reviewed in two years by the Faculty Senate.

Background

Faculty Document 810, October 18, 1973, provided for the review of the Executive Committee of the Department of Community Education in two years. The Executive Committee became operational in Fall, 1974.

In recommending renewal of the provisions of Document 810, the faculty and Executive Committee of the Department also suggest some changes in wording. For example, in the transition from a Program to a Department in 1974, the role of Coordinator was eliminated. This document thus eliminates references to Coordinators in discussing non-tenured members of the Executive Committee.

* Coordinators. 1) Day Care Specialization; 2) Adolescent Specialization; 3) Action Planning Center and 4) Adult Education Specialization.
Background, (Cont.)

Also, Document 810 was unclear as to who is responsible for replacing non-tenured members who leave the Executive Committee. The shared authority among the Department, the Dean of the School of Education, and the University Committee as specified above answers this uncertainty.

Both of the special features of the Department which necessitated a unique Executive Committee composition are still in effect. First, there are insufficient tenured faculty in the Department to constitute an Executive Committee, although in September 1976 there will be a minimum of four faculty who either are tenured or are on the tenure track. Second, there continues to be a large cohort of career-oriented academic staff who play a central programming role in this urban outreach Department. They should continue to have representation on the Executive Committee with the understanding that they do not play a part in decisions on faculty tenure and promotion.

Minutes of May 4, 1976:

"Professor Kurz moved to amend 986A so that those sections labeled 'New' would be deleted and those sections labeled 'Old' would be reinstated. (The amendment would have the effect of continuing Document 810, with a review by the Faculty Senate in two years.)" The motion was seconded and voted.