Annual Report
Academic Policy Committee
2000/2001 Academic Year


The Committee met five times during the academic year and considered several important issues:

The Committee discussed the Chancellor's memo on "Faculty Input into Commencement Improvements". After considerable review of the current commencement policy, the Committee, the Committee formulated the following recommendations:

a) Charge the Lectures Committee with the task of identifying a single high quality Commencement Speaker and provide an honorarium for the Speaker. In addition, a student should be selected by the Lectures Committee to address the assembly. Honorary degree recipients should not be considered as Commencement Speakers. This will improve the commencement experience and at the same time bring UWM the kind of favorable press seen after the recent commencement address by Robert Ballard.

b) The current program for the Hooding Ceremony should not be changed, however addition of a required rehearsal session would improve the Ceremony and reduce the length.

c) Limit those addressing the assembly to a 5-min Welcome by the Chancellor, the Commencement Speech, and a Student Speech. Members of the Board of Regents and Honorary Degree Recipients should be limited to only introductions. Information about the individuals can be provided in the Program text and highlighted on a background screen during the introductions. Move the presentation of the Gold Awards and the Alumni Teaching Excellence Awards to either the Alumni College or First Fridays.

d) Charging a graduation processing fee detracts from the celebration. Since the fee is necessary to defray the cost of graduation processing and additional costs such as an honorarium for the Commencement Speaker are recommended. It is important to maintain the revenue, however, incorporate the fee into other existing fee structures.

e) While it might be desirable to hand each graduate an official diploma, after review of the alternatives, the Committee does not consider handing each graduate an official diploma to be feasible and recommends that the current policy on award of diplomas be maintained. The change would require rescheduling of either commencement or final exams or both in a semester schedule that is already very tight. In addition, there would be a substantial increase in workload for both Enrollment Services and the Graduate School along with a large increase in cost.
f) Increase the celebration atmosphere of the ceremony by increasing music and dance exhibition, decorations, etc. Revise the Alma Mater. Advertise a competition for both new text and new music; open this up to UWM faculty, students, and alumni.

Overall, these recommendations are intended to improve the quality of the Commencement with brief high quality speeches, shortening the length of the entire program, focusing the Ceremony on the students, and increasing the celebration atmosphere. The current structure of one Ceremony for both undergraduate and graduate students across campus should be maintained. The Committee also suggests input from the graduates by means of a survey after Commencement for input on what they liked and disliked.

The proposed academic calendar was reviewed and approved by the Committee. Enrollment Services requested the Committee to consider a potential change in implementing a registration policy with the OASIS system. Registration in the OASIS system will be on the web and will make it more difficult to maintain the current priority registration policy. The Committee concluded that students with disabilities, student athletes, and honors students should be given priority registration by allowing them to register before other students regardless of the credits earned.

The Committee developed a new Policy and Procedure for Awarding Degrees (Undergraduate) Posthumously. After considering a range of options for the required credits the Committee recommended a new policy that required at least 7/8 of the credits for a degree program must be completed for awarding the degree.

Submitted by V. Skrinska, 6/8/01
Awards and Recognition Committee
2000-01 Annual Report

The committee engaged in the following activities:

1. We chose the following three faculty members as recipients of the 2000-01 UWM Distinguished Undergraduate Teaching Award:

   Professor Harry Van Oudenallen
   School of Architecture and Urban Planning

   Professor Diane Reddy
   Department of Psychology

   Professor Rene Gratz
   School of Allied Health Professions

   Each award carries a cash prize of $1,500. There were 18 nominees this year, and six finalists.

2. We chose Professor Christine Dunning, University Outreach, as the recipient of the 2001 UWM Distinguished Public Service Award. This award carries a cash prize of $1,500. There were five nominees for this award.

3. In collaboration with the UWM Alumni Association, we recommend ten applicants for the 2001 UWM Alumni Association Outstanding Scholar Award.

Submitted by:
Jon Kahl
Chair, Awards and Recognition Committee
Telephone: 229-3949
e-mail: kahl@uwm.edu
CODIFICATION COMMITTEE

ANNUAL REPORT FOR ACADEMIC YEAR 2000-2001

The committee held two meetings.

The first meeting in October of 2000 approved the combining of the Computer Policy Committee and the Instructional Media Committee and elected Mike Allen as Chair.

The second meeting in April of 2001 considered three actions:

1. Approved changes to the Academic Planning and Budget Committee: A1.05.
2. Asked Divisional Executive Committees to consider the effect of reducing quora to less than 6 because it would person to be promoted with less than a majority of the committee supporting (a six person committee requires 4 votes, a five person committee permits three votes to pass—a full committee is seven members).
3. Approved new Discriminatory policy (5.43) with a number of revisions subject to conversation with University Committee.
EXECUTIVE COMMITTEE DIVISION of ARTS & HUMANITIES

TO: FACULTY of the DIVISION of ARTS and HUMANITIES

FROM: Margaret Atherton, Chair
Executive Committee
Division of Arts and Humanities

DATE: September 2001


In accordance with Chapter 3, Sections 3.07, 3.15(2) and 6.12 of the UWM Policies and Procedures, I submit to you a report of the activities of the Executive Committee of the Division of Arts and Humanities.

The Committee met seven (7) times between September 2000 and May 2001

MEMBERSHIP

1.1 Academic Year 2000-2001 Executive Committee - Division of Arts & Humanities
(*Denotes Full Professor Subcommittee)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prof. Margaret Atherton*</td>
<td>Philosophy</td>
<td>2003</td>
</tr>
<tr>
<td>Prof. Jane Bowers*</td>
<td>Music</td>
<td>2001</td>
</tr>
<tr>
<td>Prof. Ferne Bronson*</td>
<td>Theatre &amp; Dance</td>
<td>2001</td>
</tr>
<tr>
<td>Prof. Cecelia Condit*</td>
<td>Film</td>
<td>2002</td>
</tr>
<tr>
<td>Prof. Jeffrey Hayes</td>
<td>Art History</td>
<td>2001</td>
</tr>
<tr>
<td>Assoc. Prof. Kathryn Olson</td>
<td>Communication</td>
<td>2001</td>
</tr>
<tr>
<td>Prof. Madeleine Velguth*</td>
<td>French/Ita/CompLit</td>
<td>2003</td>
</tr>
</tbody>
</table>

.2 Academic Year 2001-2002 Executive Committee - Division of Arts & Humanities
(*Denotes Full Professor Subcommittee)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
</tr>
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<tbody>
<tr>
<td>Prof. Margaret Atherton*</td>
<td>Philosophy</td>
<td>2003</td>
</tr>
<tr>
<td>Prof. Marna Brauner*</td>
<td>Art</td>
<td>2004</td>
</tr>
<tr>
<td>Prof. Cecelia Condit*</td>
<td>Film</td>
<td>2002</td>
</tr>
<tr>
<td>Assoc. Prof. Sylvia Schafer</td>
<td>History</td>
<td>2004</td>
</tr>
<tr>
<td>Prof. Madeleine Velguth*</td>
<td>French/Ita/CompLit</td>
<td>2003</td>
</tr>
<tr>
<td>Three (3) additional members to be appointed</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2001-2002 Alternate Members - Executive Committee - Division of Arts & Humanities (5 year rule)

Prof. Jane Bowers  
Prof. Ferne Bronson  
Assoc. Prof. Edward Burgess  
Prof. Jeffrey Hayes  
Prof. Mark Kaplan  
Prof. John Koethe  
Prof. Edith Moravcsik +  
Assoc. Prof. Kathryn Olson  
Prof. Corliss Phillabaum  
Prof. Sheila Roberts  
Prof. Ronald Ross  

Music  
Theatre/Dance  
Theatre/Dance  
Art History  
Philosophy  
Philosophy  
For Lang & Ling  
Communication  
Theatre/Dance  
English  
History  
Arts  
Arts  
Arts  
Humanities  
Humanities  
Humanities  
Humanities  
Humanities  
Humanities  
Humanities  
2006  
2006  
2003  
2006  
2005  
2003  
2005  
2006  
2005  
2002  
2005  
2004  

+Current member of Faculty Appeals & Grievances Committee, therefore, not eligible to serve on divisional executive committee

CRITERIA

In September 2000, all divisional faculty were sent the following documents

2. Criteria of the Division of Arts and Humanities for Tenure Promotion.

2.2 Criteria of the Division of Arts and Humanities for Promotion from Associate Professor to Professor.

2.3 1999-2000 Annual Report of the Executive Committee of the Division of Arts and Humanities

3 SUMMARY OF RECOMMENDATIONS OF PERSONNEL CASES

EXECUTIVE COMMITTEE

3.1.a PROMOTION with TENURE to the rank of ASSOCIATE PROFESSOR:

<table>
<thead>
<tr>
<th>Arts</th>
<th>Humanities</th>
<th>Recommendations</th>
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<tr>
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<tr>
<td>3</td>
<td>1</td>
<td>Personnel</td>
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</table>

3.1.b APPOINTMENT to the rank of ASSOCIATE PROFESSOR with TENURE:

<table>
<thead>
<tr>
<th>Arts</th>
<th>Humanities</th>
<th>Recommendations</th>
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</thead>
<tbody>
<tr>
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<tr>
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<td>0</td>
<td>Negative</td>
</tr>
<tr>
<td>0</td>
<td>3</td>
<td>Personnel</td>
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</tbody>
</table>
3.2 SUBCOMMITTEE OF FULL PROFESSORS

PROMOTION to the rank of FULL PROFESSOR

<table>
<thead>
<tr>
<th>Arts</th>
<th>Humanities</th>
<th>Positive recommendations forwarded</th>
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<td>3</td>
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<tr>
<td>1</td>
<td>2</td>
<td>3</td>
</tr>
</tbody>
</table>

3.2.b APPOINTMENT to the rank of FULL PROFESSOR

<table>
<thead>
<tr>
<th>Arts</th>
<th>Humanities</th>
<th>Positive recommendations forwarded</th>
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</thead>
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<tr>
<td>1</td>
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<td>3</td>
</tr>
</tbody>
</table>

3.3 EXECUTIVE COMMITTEE & SUBCOMMITTEE of FULL PROFESSORS:

3.3.a PROMOTION and APPOINTMENT to the ranks of ASSOCIATE PROFESSOR with TENURE and FULL PROFESSOR:

<table>
<thead>
<tr>
<th>Arts</th>
<th>Humanities</th>
<th>Positive recommendations forwarded</th>
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</tr>
<tr>
<td>5</td>
<td>8</td>
<td>13</td>
</tr>
</tbody>
</table>

The chancellor and the respective Deans concurred with thirteen (13) of the thirteen (13) Committee’s positive recommendations for promotion and appointment.

There were no out of cycle recommendations made during the 2000-2001 academic year.

3.3.d All recommendations sent to the Regents were approved.

4. OTHER COMMITTEE ACTIVITIES

4.a Meeting of the Divisional Committee Chairs and the Secretary of the University

Matters discussed included appropriate procedures and criteria for reviewing dean candidates, appropriate procedures for reviewing potential “teaching faculty” and the possible reduction from 6 to 5 for a quorum on Divisional Committees. At a subsequent divisional committee meeting, the Committee agreed that it was reasonable to reduce the number required for a quorum to 5. The Committee also agreed that dean candidates should not be assessed by different procedures and criteria that faculty candidates.

4.b At the request of the Committee, they met with Provost Wanat to discuss concerns.
2000-01 ANNUAL REPORT

TO: Faculty of the Division of Natural Sciences

FROM: Reinhold Hutz, Chair
2000-2001 Executive Committee
Division of Natural Sciences

DATE: August 2001

MEMBERSHIP

2000-01 EXECUTIVE COMMITTEE-DIVISION OF NATURAL SCIENCES

Professor Feinberg, Benjamin
Professor Hutz, Reinhold, Chair
Professor Kojasoy, Gunol
Professor Lasca, Norman
Professor Milani, Albert
Professor Sarma, Bimal
Professor Yu, David

Chemistry
Biological Sciences
Mechanical Engineering
Geosciences
Mathematical Sciences
Physics
Elec Engin & Comp Sci

L&S 2001
L&S 2002
CEAS 2003
L&S 2001
L&S 2003
L&S 2001
CEAS 2002

2001-02 EXECUTIVE COMMITTEE-DIVISION OF NATURAL SCIENCES

Professor Feinberg, Benjamin
Professor Hutz, Reinhold
Professor Kojasoy, Gunol
Professor Lasca, Norman
Professor Milani, Albert
Professor Yu, David

Chemistry
Biological Sciences
Mechanical Engineering
Geosciences
Mathematical Sciences
Elec Engin & Comp Sci

L&S 2004
L&S 2002
CEAS 2003
L&S 2004
L&S 2003
CEAS 2002

Plus 1 to be appointed by the University Committee

2001-02 ALTERNATE MEMBERS - Division OF NATURAL SCIENCES (5-year rule)

Professor Amano, Ryoichi
Professor Barr, Tery
Professor Buntin, John
Professor Day, Michael
Professor Edgington, David
Professor Lee, Cheng-Ming
Professor Sarma, Bimal
Professor Tysoe, Wilfred

Mechanical Engineering
Materials
Biological Sciences
Geography
Geosciences
Mathematical Sciences
Physics
Chemistry

CEAS 2005
CEAS 2005
L&S 2004
L&S 2005
L&S 2004
L&S 2005
L&S 2006
L&S 2002
The Committee acknowledges its appreciation to the following past members for their service as alternate members during the 2000-01 academic year:

Professor Barr, Tery  
Professor Day, Michael  

Materials  
Geography  
CEAS  
L&S  

RECOMMENDATIONS of PERSONNEL CASES

EXEcutive Committee

Requests for PROMOTION to the rank of ASSOCIATE PROFESSOR with TENURE:

<table>
<thead>
<tr>
<th>Request Type</th>
<th>CEAS</th>
<th>L&amp;S</th>
</tr>
</thead>
<tbody>
<tr>
<td>Positive</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>Negative</td>
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<td>0</td>
</tr>
<tr>
<td>Personnel</td>
<td>2</td>
<td>1</td>
</tr>
</tbody>
</table>

Requests for APPOINTMENT to the rank of ASSOCIATE PROFESSOR with TENURE:

<table>
<thead>
<tr>
<th>Request Type</th>
<th>CEAS</th>
<th>L&amp;S</th>
</tr>
</thead>
<tbody>
<tr>
<td>Positive</td>
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</tr>
<tr>
<td>Negative</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Personnel</td>
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</tr>
</tbody>
</table>

Subcommittee of Full Professors

Requests for PROMOTION to the rank of FULL PROFESSOR:

<table>
<thead>
<tr>
<th>Request Type</th>
<th>CEAS</th>
<th>L&amp;S</th>
</tr>
</thead>
<tbody>
<tr>
<td>Positive</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>Negative</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Personnel</td>
<td>1</td>
<td>3</td>
</tr>
</tbody>
</table>

Requests for APPOINTMENT to the rank of FULL PROFESSOR with tenure:

<table>
<thead>
<tr>
<th>Request Type</th>
<th>CEAS</th>
<th>L&amp;S</th>
</tr>
</thead>
<tbody>
<tr>
<td>Positive</td>
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</tr>
<tr>
<td>Negative</td>
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<td>0</td>
</tr>
<tr>
<td>Personnel</td>
<td>0</td>
<td>1</td>
</tr>
</tbody>
</table>
EXECUTIVE COMMITTEE & SUBCOMMITTEE of FULL PROFESSORS

Requests for PROMOTION or APPOINTMENT to the rank of ASSOCIATE PROFESSOR with TENURE and PROMOTION or APPOINTMENT to rank of FULL PROFESSOR:

<table>
<thead>
<tr>
<th>CEAS</th>
<th>L&amp;S</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
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<tr>
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<td>0</td>
</tr>
<tr>
<td>3</td>
<td>5</td>
<td>8</td>
</tr>
</tbody>
</table>

Positive recommendations forwarded

Negative recommendations forwarded

Personnel recommendations forwarded

COMMITTEE ACTIVITIES

The Committee met eight (8) times during the contractual academic year, 2000-01.

Synopsis of purposes

1. September 6, 2000  Election of Chair and recording secretary
   Personal consideration

2. November 1, 2000  Met with CEAS & L&S Deans


6. April 20, 2001  Personal considerations

7. June 28, 2001  Personal consideration. (File was received and returned to the department as incomplete).

8. August 8, 2001  Personal consideration.

In addition, one file was received and returned to the department as incomplete.
TO: FACULTY of the DIVISION of PROFESSIONS  
FROM: Sharon Keigher, 2000-2001 Chair  
Executive Committee  
Division of Professions  
DATE: August 2001  

In accordance with Chapter 3, Sections 3.07 and 3.15(2) and 6.12 of the UWM Policies and Procedures, I submit to you a report of the activities of the Executive Committee of the Division of Professions.

MEMBERSHIP

2000-2001 EXECUTIVE COMMITTEE - DIVISION OF PROFESSIONS  
Professor Chie Craig Comm Science & Disorders 2002  
Associate Alexandra Dimitroff Information Studies 2003  
Associate Anthony Hains Educational Psychology 2001  
Professor Mark Krueger University Outreach 2003  
Associate Gwat-Yong Lie Social Welfare 2002  
Professor Sharon Keigher Social Welfare 2002  
Professor Belle Rose Ragins Business Administration 2001  

2000-2001 ALTERNATE MEMBERS - DIVISION OF PROFESSIONS (5 year rule)  
Professor Christine Dunning University Outreach 2001  
Professor Margaret Duncan Human Kinetics 2002  
Professor Mark Mone Business Administration 2002  
Professor Beth Rodgers Foundations of Nursing 2002  
Professor Sherry Ahrentzen Architecture 2003  
Professor Mary K. Madsen Health Sciences 2003  
Associate Pam Pletsch Health Maintenance 2003  
Professor Harvey Rabinowitz Architecture 2004  
Associate George Bailey Mass Communication 2005  
Associate Virginia Stoffel Occupational Therapy 2005  
Associate Dietmar Wolfram Information Studies 2005  

The Committee acknowledges its appreciation to the following past members for their service as alternate members during the 2000-2001 academic year:  
Professor Mary Kay Madsen  
Associate Professor Dietmar Wolfram
2001-2002 EXECUTIVE COMMITTEE - DIVISION OF PROFESSIONS

Associate  Alexandra Dimitroff  Information Studies  2003
Professor  Mark Krueger  University Outreach  2003
Associate  Jane Leske  Foundations of Nursing  2004
Associate  Gwat-Yong Lie  Social Welfare  2002
Professor  Mary McLean  Exceptional Education  2004

plus 2 to be appointed

2001-2002 ALTERNATE MEMBERS - DIVISION OF PROFESSIONS (5 year rule)

Professor  Sherry Ahrentzen  Architecture  2003
Associate  George Bailey  Mass Communication  2005
Professor  Margaret Duncan  Human Kinetics  2002
Associate  Anthony Hains  Educational Psychology  2006
Professor  Mary K. Madsen  Health Sciences  2003
Professor  Mark Mone  Business Administration  2002
Associate  Pam Pletsch  Health Maintenance  2003
Professor  Harvey Rabinowitz  Architecture  2004
Professor  Beth Rodgers  Foundations of Nursing  2002
Professor  Belle Rose Ragins  Business Administration  2006
Associate  Virginia Stoffel  Occupational Therapy  2005
Associate  Dietmar Wolfram  Information Studies  2005

COMMITTEE ACTIVITIES

The Committee met nine (9) times in the contractual year between August 21, 2000 and May 20, 2001

    b.  Meeting Schedule discussed.
    c.  Selected corrections were proposed for the Criteria and Procedures.


7.  April 6, 2001  Personnel considerations.

8.  April 20, 2001  a.  Discussed committee concerns & procedures with the Secretary of the University.
    c.  Discussed meeting dates if needed.

RECOMMENDATION of PERSONNEL CASES, 2000-2001

EXECUTIVE COMMITTEE

Requests for PROMOTION to the rank of ASSOCIATE PROFESSOR with TENURE:

- 7 Positive recommendations forwarded
- 1 Negative recommendations forwarded
- 8 Personnel recommendations forwarded

Requests for APPOINTMENT to the rank of ASSOCIATE PROFESSOR with TENURE:

- 2 Positive recommendation forwarded
- 0 Negative recommendations forwarded
- 2 Personnel recommendation forwarded

SUBCOMMITTEE of FULL PROFESSORS

Requests for PROMOTION to the rank of FULL PROFESSOR:

- 2 Positive recommendations forwarded
- 0 Negative recommendation forwarded
- 2 Personnel recommendations forwarded

Requests for APPOINTMENT to the rank of FULL PROFESSOR with Tenure:

- 0 Positive recommendations forwarded
- 0 Negative recommendations forwarded
- 0 Personnel recommendations forwarded

TOTAL COMMITTEE PERSONNEL RECOMMENDATIONS:

Requests for PROMOTION/APPOINTMENT/TENURE to the ranks of ASSOCIATE PROFESSOR and FULL PROFESSOR:

- 11 Positive recommendations forwarded
- 1 Negative recommendations forwarded
- 12 Personnel recommendations forwarded
TO: FACULTY of the DIVISION of SOCIAL SCIENCES

FROM: J. Patrick Gray, 2000-2001 Chair
Executive Committee
Division of Social Sciences

DATE: August 2001

SUBJECT: 2001-2002 Annual Report

In accordance with Chapter 3, Sections 3.07 and 3.15(2) and 6.12 of the UWM Policies and Procedures, I submit to you a report of the activities of the Executive Committee of the Division of Social Sciences.

MEMBERSHIP

2000-01 EXECUTIVE COMMITTEE - DIVISION OF SOCIAL SCIENCES

Associate
Donald Green Sociology 2003
Associate
Marc Levine History 2003
Professor
J. Patrick Gray Anthropology 2002
Associate
Diane Reddy Psychology 2002
Professor
Ronald Weber Political Science 2002
Associate
Richard Marcus Business Administration 2001
Professor
David Pritchard Journalism/Mass Communication 2001

2000-01 ALTERNATE MEMBERS - DIVISION OF SOCIAL SCIENCES (5 year rule)

Associate
Judith Kenny Geography 2005
Professor
Ehsan Soofi Business Administration 2005
Professor
William Velez Sociology 2005
Professor
Mike Allen Communication 2004
Professor
M. Bahmani-Oskooee Economics 2004
Professor
Marcus Ethridge Political Science 2004
Professor
Philip Shashko History 2003
Professor
William Washabaugh Anthropology 2003
Associate
Susan Lima Psychology 2002
Professor
Kathryn Dindia Communication 2001

The Committee acknowledges its appreciation to the following past members for their service as alternate members during the 2000-01 academic year:

Mike Allen
M. Bahmani-Oskooee
Ehsan Soofi
William Velez
2001-02 EXECUTIVE COMMITTEE - DIVISION OF SOCIAL SCIENCES

Professor Mike Allen Communication 2004
Associate Richard Marcus Business Administration 2004
Associate Donald Green Sociology 2003
Associate Marc Levine History 2003
Professor J. Patrick Gray Anthropology 2002
Associate Diane Reddy Psychology 2002
Professor Ronald Weber Political Science 2002

2001-02 ALTERNATE MEMBERS - DIVISION OF SOCIAL SCIENCES (5 year rule)

Professor David Pritchard Journalism/Mass Communication 2006
Associate Judith Kenny Geography 2005
Professor Ehsan Soofi Business Administration 2005
Professor William Velez Sociology 2005
Professor M. Bahmani-Oskooee Economics 2004
Professor Marcus Ethridge Political Science 2004
Professor Philip Shashko History 2003
Professor William Washabaugh Anthropology 2003
Associate Susan Lima Psychology 2002

COMMITTEE ACTIVITIES, 2000-2001

The Committee met six (6) times in the contractual year.

1. September 6, 2000
   B. Set committee meeting schedule
   C. Approved changes to 2000-2001 criteria

2. December 13, 2000
   Personnel considerations.

3. February 14, 2001
   Personnel considerations.

4. March 14, 2001
   Personnel considerations.

5. March 28, 2001
   Personnel considerations.

6. May 9, 2001
   A. Discussed committee concerns and procedures with Ellen Murphy
   B. Discussed criteria for 2001-02.
   C. Discussed electronic publishing materials.
RECOMMENDATION of PERSONNEL CASES, 2000-2001

EXECUTIVE COMMITTEE

Requests for PROMOTION to the rank of ASSOCIATE PROFESSOR with TENURE:

<table>
<thead>
<tr>
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<th>Positive recommendations forwarded</th>
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<tbody>
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Requests for APPOINTMENT to the rank of ASSOCIATE PROFESSOR with TENURE:

<table>
<thead>
<tr>
<th></th>
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</table>

SUBCOMMITTEE of FULL PROFESSORS

Requests for PROMOTION to the rank of FULL PROFESSOR:

<table>
<thead>
<tr>
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Requests for APPOINTMENT to the rank of FULL PROFESSOR with Tenure:

<table>
<thead>
<tr>
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<th>Personnel recommendation forwarded</th>
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TOTAL COMMITTEE PERSONNEL RECOMMENDATIONS:

Requests for PROMOTION/APPOINTMENT/TENURE to the ranks of ASSOCIATE PROFESSOR and FULL PROFESSOR:

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Annual Report of the Economic Benefits Committee

The Committee met six times during the 2000-01 academic year. The Committee discussed a range of benefits issues and met with Cathy Kroeger (Benefits Office). Among the actions this year were:

1. Provided the University Committee with comments on the motion by Lex Renda concerning state bills regarding collective bargaining.

2. Forwarded a motion on compression of faculty salaries to the University Committee and Faculty Senate.

3. Conducted a survey of faculty and staff regarding their opinions of the benefits package. The results will be published in the UWM Reports.

The committee members for 2000-01 are:

Nan Bardes
Barbara Beaver
Wonshik Chee
Mark Harris, chair
Matt Jensen
Dolly King
Helena Pycior
Randy Ryder
Winston Van Horne
Beth Weckmueller
EDUCATIONAL MEDIA POLICY COMMITTEE
Annual Report to the Faculty submitted by Jon Welstead, Chair
2000-2001 Academic Year

The Educational Media Policy Committee met nine times during the 2000-2001 academic year. All meetings were held jointly with the Computer Policy Committee (CPC) in an effort to streamline the duties often requested of the two committees. Much discussion was spent on the merger of the two committees into the Information Technology Policy Committee (ITPC) to begin Fall 2001. It was suggested that many of the standing committees of the current EMPC and CPC be carried forward into the ITPC. Most work of the joint committees during the academic year was spent working with Academic Affairs and Blackwell, Inc. conducting the campus-wide IT REVIEW. Jon Welstead served as the elected Chair. David Stack of I & MT took minutes of meetings that were then finalized and published by the chairs of both the EMPC and CPC. A web page was maintained by Rob Yeo, containing the full set of EMPC agendas, minutes, related documents, and relevant links: (http://www.uwm.edu/Dept/EMPC).

The University Committee and Secretary of the University, after approval by the Faculty Senate, proceeded with the disbanding of the CPC and EMPC, thus allowing the establishment of the ITPC. New members were elected and appointed to serve the ITPC by way of the standard campus and staff committee ballets during the Spring of 2001.

Various subcommittees, special campus appointment committees and standing campus committees were fulfilled by the following members.

a) Advisory Committee on Educational Technology Funds:
   EMPC: Richard O'Malley.
   CPC: Pat Touchett
b) Physical Environment Committee/Classroom Support:
   EMPC: Elizabeth Buchanan, David Prichard, Rob Yeo
   CPC: Stephen Pevnick
c) LTTR: Campus Roundtable:
   EMPC: Cameron (Bret) Besag
   CPC: Stephen Pevnick, Alan Swatek
d) Distance Education
   EMPC: Elizabeth Buchanan, Lisa Dieker, Susan Kelly (x-o)
   CPC: Mike Allen, Swarnjit Arora, Kathryn Gomm, Mary K. Madsen, Dietmar Wolfram
e) Faculty and Staff Support:
   EMPC: Michelle Harrell
   CPC: Paul Gunderson, Leonard Parker, Stephen Pevnick, Alan Swatek
f) OASIS Steering Committee:
   EMPC: Mary K. Madsen
g) Internet 2 Steering Committee:
   EMPC: Dietmar Wolfram
h) Internet Issues:
   EMPC: Paula Rhyner
   CPC: Alan Baron, Dietmar Wolfram

i) Technology Assessment - IT REVIEW Committee:
   EMPC: Claudia Barreto, Jon Welstead
   CPC: Alan Baron, Allen Bell, Dave Schultz

Reports of the Subcommittees were presented at each joint meeting for further discussion or action that would subsequently be forwarded by the Chairs to Academic Affairs and the Provost & Vice Chancellor. Guest presenters were also invited to speak to specific issues before the committees. The follow is a summation of actions, discussion topics and/or inquiries as explored by the EMPC and CPC.

Some of the guests invited for discussion were, Bruce Maas, Manager of the Student Information Project (OASIS) who reported to the Committees on implementation and progress the move from the campus legacy system to the new PeopleSoft system, Provost & Vice Chancellor John Wanat attended the second joint meeting to answer committee members’ questions and to discuss campus plans in the area of technology and the process of the IT Review by Blackwell, Inc., Charlene Douglas, Campus Administrator to Wisconsin Web-based Learning, Susan Kelly, Assoc. Provost & University Outreach Dean, Jay Moore, Chair of the University Committee, John Grozik, Assit.Dir, Computer Services, I&MT Instr. Media Svcs, Mitch Blank, IS-T Tech Project Mgr., Joe Smith, Admin Program Manager, Joseph Douglas, Director of the Information and Media Technologies Division and ex officio members of the committee delivered several reports to the two committees.

Remote Access and Internet Subcommittees.

The Internet Subcommittee, Chaired by Dietmar Wolfman made the following report:

The committee brought forward two topics for discussion. The first was that UWM should enable off-campus internet access to a full array of resources, comparable to those available on-campus, and the second was that UWM should determine how, when and to what extent UWM will continue to provide off-campus internet (IP) service. Two motions were proposed. The motion was proposed, passed and was submitted to Provost Wanat:

a) UWM should continue to explore ways to improve convenient remote access to the full array of electronic resources available on campus (e.g., downloadable software, databases) for the growing numbers of UWM students and employees who rely on external providers to access UWM electronically.
b) The campus should upgrade the modem pool to include 56K service as recommended in the recent campus Information Technology Assessment Project Report, if feasible. I&MT will complete its study of this issue and give its findings to the Provost this summer. He should then take appropriate action.

2. The Subcommittee on Distance Education, Chaired by Mary Kay Madsen, recommends the following be considered for implemented with regard to Distance Education policies. The motion was proposed, passed and was submitted to Provost Wanat:

a) There should be a coordinated campus technology reporting structure that is linked to the community colleges in the UW system.

b) There should be adequate support for faculty acquisitions for distance education.

c) UWM should offer on-going professional development for people seeking recertification in various fields (e.g., lawyers, nurses, educators) as a service to the state to update their professional and legal knowledge base in issues specific to Wisconsin.

d) The Global University Alliance should be economically self-sustaining.

3. Chancellor’s policy on Electronic Publications.

The Computer Policy Committee and the Educational Media Policy Committee, meeting jointly, recommend the following language proposed policy change to regulate the use of .com/.org/.net address as published entry points to UWM content. This change should be placed after the first paragraph of section II of the Chancellor’s policy on Electronic Publications which can be found at (http://www.uwm.edu/policy/ep.html), before the recently added section on Sponsorships and Advertising. The motion was proposed, passed and was submitted to Provost Wanat:

Policy Change:

“In order to reduce confusion as to content ownership as well as the potential for outages, UWM Colleges, Schools, Departments or units may not publish domain names registered with commercial providers (such as .com, .org, or .net addresses) re-directing the location of official UWM content. If a separate domain address is
Educational Media Policy Committee
2000-01 Annual Report
Page 4

desired, units must arrange for an address within the uwm.edu domain by
consultation with I&MT."

Rationale:

"Official documentation" is that which "purports to speak for the university and its official units,
programs and departments". This would include things such as the 'departmental pages' of
UWM units that would normally be found in the /Dept/ area of the server. But this would not
include course materials, including those authored by UWM faculty.

Faculty may, if they wish, host their own class materials off site. And, if they do, the material
would naturally have a non-UWM web address.

The situation addressed by this policy is where official materials (which are already required by
existing policy to be hosted on campus) being *accessed* via non-uwm aliases. In some cases,
these have even been set up by persons not associated with the University. The intent of the
policy is to insure that UWM units advertise only their *.uwm.edu addresses as the 'true' entry
point to their materials and not some commercial address they or others may have established.

The goals are:

* Make sure UWM materials do not 'go missing' when departments or individuals neglect to
  renew these commercial net addresses.

* Prevent potential problems due to reliance on commercial domain name providers for a
  service we can do on campus under our own control.

* Prevent reliance by departments on domain names under actual ownership and control of
  individual registrants (not UWM itself).

* Provide visitors with a consistent [ uwm.edu ] 'branding' of our web materials and eliminate
  avoidable confusion as to ownership of materials

* Avoid the annual cost to the university of renewal of potentially a large number of
  commercial domain names.

Faculty and Staff Support Subcommittee.

The Subcommittee on Faculty/Staff Support, Chaired by Paul Gunderson, recommends the
Provost Office and Academic Affairs create a central fund for software and that appropriate
policies and criteria be developed by an assigned governing body. That the following should be
established:

a) Create a central fund for purchase and maintenance of universal and certain specialty software.

b) Identify the future ITPC as the governing body to develop policies and criteria for allocation of the above mentioned fund as well as policies and procedures for maintenance and discontinuation.

Distance Education Subcommittee

The Subcommittee on Distance Education, Chaired by Mary Kay Madsen, recommends the following be considered for implemented with regard to Distance Education policies. The motion was proposed, passed and was submitted to Provost Wanat:

a) There should be a coordinated campus technology reporting structure that is linked to the community colleges in the UW system.

b) There should be adequate support for faculty acquisitions for distance education.

c) UWM should offer on-going professional development for people seeking recertification in various fields (e.g., lawyers, nurses, educators) as a service to the state to update their professional and legal knowledge base in issues specific to wisconsin.

d) The Global University Alliance should be economically self sustaining.

Classroom Support Subcommittee

The Classroom Support subcommittee, Chaired by Stephen Pevnick presented the following report: Report by Classroom Support subcommittee presented by Rob Yeo. The committee noted that previous reports and surveys did not include a complete inventory of all software, hardware and capacities in campus CCL's and departmental classroom labs. Such an inventory needs to be taken in order to develop a strategic campus-wide policy that addresses software, hardware and departmental lab access, shared resources, and future development of hybrid multi-station classroom teaching and open access facilities. The motion was proposed, passed and was submitted to Provost Wanat:

That the Provost's Office shall obtain information on all campus CCL's, departmental labs, and those labs used as combined classroom and open labs. The information to be obtained should include software, hardware, capabilities and access policies. The Provost's Office in conjunction
with the new ITPC will use this information to study areas of duplication and under-utilization. It is hoped that this will lead to opportunities for sharing usage, software licenses, and other increases in efficient use of resources. It is expected that this information will aid in establishing campus standards for IT support and resources in labs.

Educational Media Policy Committee, 2000-2001

Claudia Barreto
Cameron Besag
Elizabeth Buchanan
Lisa Dieker
Michelle Harrell
Richard O'Malley
David Pritchard
Paula Rhyner
Jon Welstead, Chair
Rob Yeo
Anthony Ciccone
Susan Kelly
Peter Watson-Boone
May 3, 2001

Ms. Ellen K. Murphy  
Secretary of the University  
Mitchell Hall  
UW-Milwaukee

RE: REPORT OF THE FACULTY APPEALS AND GRIEVANCES COMMITTEE

Dear Ellen:

The Faculty Appeals and Grievances Committee met three times during the 2000-2001 academic year. The committee considered one piece of business, an appeal from a UWM faculty member.

Respectfully submitted,

Michael A. Gordon, Chair
Faculty Rights and Responsibilities Committee

2000-01 Annual Report

No cases were received by the FRRC during academic year 2000-01

2000-01 Members
Barry Brummett, Chair (has since left the University of Wisconsin-Milwaukee)
Marylou Gelfer
Timothy Haas
Jonathan Kahl
Sharon Keigher
Leonard Levine
Doreatha Mbalia
HONORARY DEGREES COMMITTEE
ANNUAL REPORT TO THE FACULTY

The Honorary Degrees Committee met five times during the 2000-2001 Academic Year to conduct the following business:

(1) Select candidates to be awarded honorary degrees. The Committee recommended three candidates to the Faculty Senate. Both the Faculty Senate and the Board of Regents approved these candidates. The Committee also reaffirmed an invitation to a prior candidate who had been unable to attend either of the graduation ceremonies in the previous academic year.

(2) Select honorees for the Spaights Plaza marker. The Committee recommended three candidates and Chancellor Zimpher subsequently approved them.

(3) The Committee also amended its procedures by (a) moving the deadline for nominations for an honorary degree from the Fall of the academic year for which the candidate is nominated to the preceding June (e.g., the deadline for nominations for 2001-2002 is June 15, 2001), and by (b) altering the criteria for inclusion in the Spaights Plaza marker to require that the candidate have ended her or his formal connection with the university at least one year prior to the nomination with exceptions allowed for candidates whose health places them at risk.

2000-2001 Honorary Degrees Committee
Erik Christensen (Civil Engineering)
Shale Horowitz (Political Science)
T. J. Jeske (Business Administration)
Norman Lasca (Geosciences)
Mordecai Lee (University Outreach)
Edward Mabry (Communication)
Sandra Millon-Underwood (Health Maintenance)
Richard Passman (Psychology)
Pamela Phillips (Spanish and Portuguese)
Vicki Provost (Academic Opportunity Ctr)
Ronald Ross (History)
Fattah Shaikh (Civil Engineering)
Winston Van Home (Africology)
William Wainwright (Chair) (Philosophy)
University of Wisconsin-Milwaukee Lectures Committee

The Committee held one meeting, on October 2, 2000. The minutes, with follow up notes, in bold print, are as follows:

Minutes - Meeting of October 2, 2000
Holton Hall, 341 9:00 AM

Present: Jon Armstrong, Valerie Errante, Abbas Hamdani, Suzanne Weslow

Absent: Donald Hanson

Excused: Arthur Brooks, Janet Lilly, Festus Obiakor, Joan Wolf

1. The meeting was called to order at 9:10 AM by acting chair, Abbas Hamdani. Hamdani reported that the Lectures Committee has very little work except to lend its name to events organized by other departments who wish to ask the committee for co-sponsorship.


3. The newly appointed chair will ask the Student Association to appoint a student representative to the committee.

   The Student Association was contacted, and it was requested that a student representative be appointed. I never received any word concerning this student appointee.

4. Arthur Brook and Joan Wolf were excused as they are on leave during this academic year. Prof. Obiakor was excused due to a teaching assignment during this time. Janet Lilly was excused due to a prior commitment.

5. At the suggestion of the new chair, the committee adjourned at 9:35 AM.

Submitted by Valerie Errante, chair, UWM Lectures Committee
October 16, 2000

Annual Report, Submitted by Valerie Errante, chair, UWM Lectures Committee, May 24, 2001
University Library Committee

Annual Report, 2000-2001

Committee Members: Winston Van Horne, Chair; Anne Banda (Acad. Staff)
Michael Day, Jennifer DeRoche (Acad. Staff); Nancy Frank; Victor Greene;
Glen Jeansson; Julio Rodriguez-Luis; and David Tucker (Alumni
Representative).

Ex-officio: Leslie Schulz, Alan J. Swatek, and Peter Watson-Boone.

The University Library Committee met eight times from September 2000-
May 2001. The Committee:

1) met with Provost John Wanat and Assistant Vice Chancellor Leslie Schulz
to discuss overall strategic directions of the campus and the central role of
the library in supporting the university’s teaching and research mission;

2) discussed the role of the ULC in assisting the Library to become a member
of the Association of Research Libraries (ARL);

3) added one of its members to the Library’s Strategic Planning Committee;

4) discussed the possibility of creating a press to be called "The Golda Meir
Library Press at the University of Wisconsin-Milwaukee";

5) discussed the possibility of using Library facilities for revenue-generating
activities;

6) considered the status given to electronic publications by promotion and
tenure committees at other major research institutions; and

7) discussed recommending to Chancellor Zimpher that the position of library
director be retitled "dean and university librarian."

The Committee took the following actions:

1) wrote to Linda Kopp (formerly of the Library Administration office)
expressing its deep appreciation for her many years of outstanding service to
the committee;
2) voted to support the Library's request for additional acquisition funds;

3) transmitted to Chancellor Zimpher the ULC's proposed "Chancellor's Golda Meir Library Scholars" award;

4) distributed to department chairs an information item regarding the status given to electronic publications by promotion and tenure committees at other major research institutions; and

5) voted to recommend to Chancellor Zimpher and Provost Wanat that the position of library director be retitled "dean and university librarian."

The Committee received reports from the Director on the following:

1) trips made by the Director to Ghana, where he established collaboration initiatives with the library of the University of Cape Coast; to Slovenia, where he expanded UWM's Slovenian music collection; and to Israel, where he attended an international library conference and met with members of Golda Meir's family;

2) the new policy of collecting fines at the circulation desk, as a convenience for library users;

3) the installation of new photocopiers throughout the building;

4) additions to the administrative staff;

5) the establishment of an e-mail address for the administrative office;

6) the UW Regents' request to increase state funding for UW library resources;

7) Emeritus Professor John Downey's forthcoming donation of his papers;

8) the move of the Overnight Computer Lab from the Library to the Engineering Building;

9) UCITA, the Uniform Computer Information Transactions Act;

10) the continuing success of the e-reserve service;

11) the publication of the AGSC monograph, "Bibliography of Reports and Publications of the American Geographical Society, 1851-2001;"
12) the library's participation in an I&MT experiment to reduce the amount of careless and unintentional printing by users on campus workstations;

13) efforts to contact the anonymous donor of several rare books;

14) the library's Advisory Committee on Diversity;

15) meetings with books and serials vendors;

16) status of Stage IV planning;

17) changing the library's circulation policy to upgrade the privileges of UWM graduate students; and

18) upgrades in PantherCat, the Library's online catalog

Respectfully Submitted

Winston Van Horne, Chair
2000-01 Annual Report of the Nominations Committee

The committee met three times to compile ballots for elections to faculty committees. This year, 120 faculty submitted preference sheets (a slight decrease from last year’s 133) and the committee could not compile a complete ballot. However, faculty response to the committee’s request for additional nominees was strong and allowed the ballot to be completed. On another positive note, 327 faculty voted this year, an increase over last year’s election.

Committee members
   Osei-Mensah Aborampah
   Margery Deutsch
   Mark Harris, chair
   Glen Jeansonne
   Ellen Murphy
   Linda Post
   Patricia Stevens

Submitted on behalf of the committee by Mark Harris.
The Physical Environment Committee met six times during the 2000-01 Academic Year.

Professor and Dean Robert Greenstreet was elected chair of the committee and Professor Michael Day was elected as Vice Chair.

- The following members were appointed as PEC representatives to PEC subcommittees:
  - Brian Wishne to the Kenilworth Building Committee
  - Wendy Young to the Klotsche Addition Committee
  - Michael Day reappointed to the Transportation Subcommittee

- Construction and Capital Budget Updates were received

- The following items were discussed and/or approved:
  - The Student Association proposed policy on chalking was approved
  - Spaights Plaza renovations were discussed and approved
  - The status of Skateboard Policy enforcement was discussed
  - A Vietnam Veterans memorial plaque outside of Mitchell Hall was discussed and approved
  - The parking and transit budget was approved; included in the presentation were the U Pass budget, Special Transit Budget, Parking Budget (discussion included shortage of parking spaces on campus for all who wish to utilize them and increase in parking fees). The parking shortage remains a controversial issue on campus and was discussed at several meetings.
  - Ticket Pavilion designs for Engelmann Field were discussed and approved
  - The Klotsche Addition Design was discussed
  - The Downer Woods yearly report was received
  - The new signage was discussed
  - A policy may be drafted regarding student requests for picnics and other gatherings on campus; including requests for banners, flags and art work
  - A recommendation to the Chancellor and Provost that a task force be appointed to take a comprehensive, coordinated approach to campus access was approved.

2000-01 Physical Environment Committee
Aaron Blazer
Arthur Brooks
Mary Lynne Collins
Michael Day
Dexter Domahoski
Robert Greenstreet, Chair
Paul Haubrich

Alan Horowitz
Victoria Lenichsk
Tomas Lipinski
Mary Kay Madsen
Donald Melkus
Barbara Morgan
Ellen K. Murphy

Gerald Ottone
Dennis Stecker
Winston Van Horne
Joan Wilk
Gary Williams
Wendy Young
Nancy L. Zimpher

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2000-01 Senate Subcommittee for the Evaluation of Administrations Annual Report

The SSEA has concluded its business for 2000-2001. Here is a summary of our activities for the year:

During Fall 2000, the SSEA committee met to prepare the evaluation instruments for the administrators of Letters and Science and for the administrators of the School of Architecture and Urban Planning. The committee agreed to distribute questionnaires using scan-tron forms to facilitate processing. (Internet questionnaires were considered but were determined not to be sufficiently secure/anonymous given the expertise at UWM.)

From L & S, the committee met with Dean Goodman, and Associate Deans Richard Meadows, Thomas O'Bryan, Charles Schuster, and Donna Van Wynyberghe. Mark Schwartz (Chair, Academic Planning Committee) and Provost Wanat were also present. The committee prepared questionnaires in November 2000 and was ready to distribute them in January 2001 when Dean Goodman announced that he would be leaving UWM. Consistent with UWM legislation, the evaluation of L & S administration was terminated at that point.

From SARUP, the committee met with Dean Robert Greenstreet, Associate Dean Uriel Cohen, Nancy Frank, Chair of Urban Planning (and acting Associate Dean), and Michael Utzinger, Chair of Architecture with Provost Wanat also present. At this meeting, we considered their suggestions for the evaluation of Dean Greenstreet and Associate Dean Cohen. We also determined that it was not appropriate to evaluate Dr. Frank as her position as Associate Dean would not be continuing. Questionnaires were finalized in November 2000 and distributed in January. A final summary report was prepared in mid-April 2001 and sent to the Secretary of the University's office on April 16 for distribution to the relevant parties.

Susan McRoy, Chair
Senate Subcommittee for the Evaluation of Administrators
2000-2001
University Committee

The University Committee met weekly throughout the 2000 - 2001 academic year and bi-weekly during the summer of 2001. This report provides a summary of discussions and actions taken by the Committee:

1. Committees for which the UC provided faculty appointments or nominations:
   - Divisional Committees
   - Search and Screen Committees
   - Faculty Senate
   - Faculty Standing Committees
   - Administrative Committees

2. Committees on which members of the UC served:
   - Enrollment Management Working Group
   - Chancellor’s Cabinet
   - Milwaukee Idea Trustee Council
   - UWS Faculty Rep
   - Faculty Compensation/Compression Task Force
   - LTC Roundtable
   - Economic Benefits Committee
   - Search Committee, Dean of Nursing
   - Search Committee, Dean of Arts
   - Search Committee, Dean of Letters and Science
   - Search Committee, Dean of Education
   - Faculty Academic Planning and Budget Committee
   - Board of Visitors
   - OASIS Steering Committee
   - PEC Subcommittee, Naming of Buildings

3. During the year, meetings were held with:
   - UWS President Katharine Lyall
   - Chancellor Nancy Zimpher
   - Vice-Chancellor/Provost John Wanat
   - Secretary of the University Ellen Murphy
   - Tom Luljak
   - Gene Haberman
   - Monica Rimai
   - P.J. Boylan
   - Steve Percy
   - Academic Deans Council
   - Academic Staff Committee
   - Candidates for various positions being recruited at UWM
4. Legislation drafted:
   - UWM Disciplinary Policy (to be forwarded to Faculty Senate in Sep. 2001)
   - Compression/Compensation Component of Annual Merit Exercise

5. Miscellaneous items:
   - UWM Report articles
   - Review of Milwaukee Idea action plans (first ideas)
   - Review of Milwaukee Idea action plans (second ideas)

University Committee Members:

Jay Moore, Chair
Paul Haubrich
Kanti Prasad (until 6/30/01)
Marcia Parsons
James Sappenfield
Mark Schwartz
Ann Snyder
To: Ellen K. Murphy, Secretary of the University

From: Mordecai Lee, Chair, University Relations Committee

Date: May 21, 2001

Re: Annual Report to the Faculty

The University Relations Committee met five times during the 2000-2001 academic year: September 21, October 24, December 12, March 6, and May 1.

The Committee continued during this year to approach its responsibilities in a proactive manner, rather than with a reactive or unfocused agenda. As it had in the last three years, the Committee determined that its goal should be to engage in a strategic advisory role on behalf of the faculty regarding university relations issues, rather than a tactical or ad hoc role.

Therefore, as was done in the last few years, each meeting was to be dedicated to an in-depth review of a specific issue. The committee members determined those topics during a planning meeting at the beginning of the year. Each topic was chosen as having particular importance to the university for the year. Based on these planning decisions, here is the agenda of the Committee for 2000-01:

- October 24, 2000: UWM's budget proposal as submitted to the Governor

- All remaining meetings of the academic year: Status of UWM budget proposal in 2001-2003 state budget during gubernatorial and legislative consideration

- December 12, 2000: Parking and student transportation

- adult education
- continuing studies
- professional development
- applied research
- consulting services
- community development
- customized training
- conference services

*in partnership with UW-Extension*
March 6, 2001: The Milwaukee Idea

May 1, 2001: Student Relations and Community/Neighborhood Relations

For each topic, the committee developed a standard approach. First, it would receive a briefing on the topic from a ranking UWM official dealing with that subject area. Then, the committee members would have an in-depth discussion of that topic. They would engage in a dialogue with that official by asking questions, making suggestions, offering ideas, submit requests, adopt motions and refer ideas to other relevant fora.

In addition, at every meeting, the Assistant Chancellor for University Relations and the Community & Government Relations Liaison briefed the Committee on any other current and upcoming issues relating to university relations.

The membership of the Committee during 2000-2001 was (in alphabetical order):

Lakshmi Bharadwaj, Associate Professor, Sociology
Pam Boulton, academic staff, Director Children’s Center
Lisa Cottingham, academic staff, Communication Science & Disorders
Wilfred Fong, Assistant Dean, School of Information Science
Mordecai Lee, Assistant Professor, University Outreach (committee chair)
Mary Kay Madsen, Professor, Health Sciences
Rochelle Riley, academic staff, Director Career Development Center
Andre Tyson, Assistant Professor, Theatre & Dance
K. Vairavan, Professor, Electrical Engineering & Computer Science
Joan Wilk, Associate Professor, Foundations of Nursing

Ex-Officio:
Karla Ashenhurst, Liaison, Community and Government Relations
Victoria Boswell, Designee from Secretary of the University office
Sandra Hoeh, Assistant Chancellor for University Relations

Secretariat:
Linda Kopp, Office of the Assistant Chancellor for University Relations

The committee extends its appreciation to the members whose term of service concluded at the end of this academic year: Assistant Professor Mordecai Lee (chair, 1998-2001) and academic staff member Rochelle Riley.

As always, the Committee welcomes input and feedback from the faculty, the Faculty Senate and the University Committee on ways to improve UWM’s university relations activities, as well as strengthen the advisory role of the Committee’s work.

ML:lk