

**University of Wisconsin–Milwaukee
FACULTY SENATE RULES COMMITTEE
2018-19 Annual Report**

Members:

Name	Rank	Department
Rachel Buff	FAC	History
Jennifer Jordan	FAC	Sociology
Nadine Kozak	FAC	Information Studies
Michael Newman	FAC	Journalism, Advertising & Media Studies
John Reisel, ** Chair	FAC	Mechanical Engineering
Trudy Turner	FAC	Secretary of the University (Chancellor Rep)

** President pro tem of the Faculty Senate

Charter:

Functions/ Responsibilities:

A3.0 Faculty Senate Rules Committee

- (1) Membership. Six members as follows: five members of the Senate elected annually by the Senate, at least one member shall be from each faculty division; and the Chancellor, ex-officio. The chairperson is elected from among the members of the committee by majority vote of the Senate and becomes President pro tem of the Senate, who also serves as a member of the University Committee. Any given school or college may not be represented in consecutive years in the chair of the Rules Committee; further, membership composition restrictions of the University Committee with respect to school/college and departmental affiliation of its members shall also be followed when electing the chairperson.
- (2) Functions
 - a) Sets the schedule and prepared calendars for Senate and University Faculty meetings.
 - b) Recommends procedures to ensure that individual Senators and Faculty members-at-large may initiate items for deliberation by the Senate and/or Faculty in conjunction with or independent of proposals from faculty standing committees or special committees.
 - c) Resolves questions of committee jurisdiction.
 - d) Coordinates committee relationships with the Senate.
 - e) Designates Senators to serve in a liaison capacity with those faculty standing committees which do not have a Senator as a member.
- (3) Procedures. Any member of the University Faculty as defined in 1.01(1) may propose a matter for consideration by the UWM Faculty Senate by submitting it in proper form (1.04(4)(b)) to the Faculty Senate Rules Committee through the Secretary of the University, according to the following procedures:

- a) Proposals are normally referred by the Rules Committee for review and recommendation to the appropriate faculty standing committee, which will make its recommendation within 4 weeks.

(Document 2363, 11/21/02; UWM Administration approval, 11/27/02)

- b) If a faculty member believes that consideration of a proposal is being unreasonably delayed by any faculty standing committee, he/she may appeal to the Faculty Senate Rules Committee for intervention and decision.
- c) Emergency proposals, which should be considered by the Senate without delay, may be placed on the calendar of a Senate meeting by the Rules Committee without the customary referral to a faculty standing committee.
- d) Proposals submitted by non-Senate members of the Faculty and which appear on calendars of Senate meetings are placed before the body on motion of the appropriate standing committee or the Faculty Senate Rules Committee, if that Committee has assumed original jurisdiction as in (c) above.

(Document 1065, 2/2/78; UWM Administration approval, 2/7/78)

(Document 1146, 5/3/79; UWM Administration approval, 5/8/79)

(Document 1172, 11/15/79; UWM Administration approval, 11/23/79)

(Document 1378, 9/15/83; UWM Administration approval, 9/27/83)

(Document 2477, 3/17/05; UWM Administration Approval, 08/16/05)

Meetings:

The Faculty Senate Rules Committee met ten times during the 2018-19 Academic Year: September 9, 2018, October 4, 2018, November 1, 2018, November 29, 2018, January 10, 2019, January 16, 2019, February 7, 2019, February 28, 2019, April 4, 2019, and April 25, 2019.

The following items were discussed and/or approved:

- Agendas for the Faculty and Senate meetings were set.
- Calendars for the 2019 - 2020 Faculty and Senate meetings were set.

It should be noted that two meetings were used to set the agenda for the January 24, 2019 Faculty meeting to accommodate and approve a late addition of UW System President Ray Cross to that meeting.