

**University of Wisconsin–Milwaukee
FACULTY ETHICS ADVISORY COMMITTEE
2019-2020 Annual Report**

Members:

Name	Rank	Department	Term Ends
William Keith	FAC	English	2022
Donna Pasternak	FAC	Teaching & Learning	2021
Kristene Surerus	FAC	Chemistry & Biochemistry	2020

Charter:

Functions/ Responsibilities:

A2.5 Faculty Ethics Advisory Committee

- (1) **Membership.** The Committee shall be comprised of three elected faculty. To be eligible for election, a faculty member must have served on the Codification Committee, a Divisional Executive Committee, or the University Committee.
- (2) **Functions**
 - a) Recommends to the Faculty Senate those policies and procedures necessary to implement the Code of Ethics (UWS 8);
 - b) Provides consultation and advice on the application of UWS 8 to any member of the faculty. In accordance with UWS 8.035, the committee’s deliberations and actions upon request for consultation or advice shall be in meetings not open to the public. Records obtained in connection with requests for consultation or advice shall be considered confidential university information. However, summaries of advice provided by the committee, which do not disclose the identities of persons requesting such advice, shall be made public in an annual report.
(Doc 1526, 12/18/86; UWM Administration approval, 1/2/87)
 - c) Serves on the UWM Graduate School Conflict of Interest Committee.
(Doc 2467, 2/17/05; UWM Administration approval, 3/3/05)

Meetings:

The Committee met on September 17 2019, for approximately 30 minutes. The committee concluded that with no outstanding business, we would wait for contact from faculty or governance groups seeking guidance.