

**Recommendation of the University Committee (UC) to Amend
UWM P&P Ch. A3.9: UC Charter**

TRACKED version

A3.9 University Committee

(2) Functions

- a) Serves as the Executive Committee of the Faculty Senate, and in that capacity performs those functions which may be delegated to it by the Faculty Senate. Takes action representing Faculty interests and prerogatives within the jurisdiction of the Faculty Senate when the Faculty Senate is not in session. Such actions are reported to the Faculty Senate at its next regular meeting for ratification or other appropriate action.
- b) Examines any actions taken respecting the UWM campus by the Board of Regents, the various faculties or Faculty committees, or by other bodies or individuals related to the University Faculty, and makes recommendation as appropriate.
- c) On its own initiative, studies educational policy matters which are within the jurisdiction of the University Faculty and makes recommendations to the Faculty thereon. To the extent feasible, the committee performs this function in consultation with other appropriate Faculty committees.
- d) On its own initiative, or upon request, advises UWM Administration on the implementation of Faculty action.
- e) Consults with appropriate administrative officers at campus level or above on budget matters and reports thereon to the Faculty.
- e)f) Consults with appropriate administrative officers at campus level on pay plan distributions.
- g) In consultation with the Rules Committee prepares the agenda for committee of the whole discussions concerning matters of general interest to the University Faculty.
- h) Makes an annual report at the Faculty Senate's^s first regular meeting of the academic year, and regularly submits to the Secretary of the University its minutes on all matters except those matters considered in closed session as permitted by 19.85, Wis. Stats.
- i) Advises the Chancellor on the membership on any Search and Screen Committee which involves the Faculty in making nominations for appointments to major University administrative positions as specified in

6.05, and represents the Faculty on any system wide search and screen procedures.

- j) Advises the Faculty and UWM Administration on those questions concerning the operation of Faculty governance which are within the jurisdiction of the University Faculty.
- k) Receives grievances and complaints by or against members of the Faculty and refers these grievances or complaints to the appropriate Faculty standing committee.
- l) Receive notification within five working days from administrators when they, after conducting preliminary investigations, have grievances or complaints against Faculty member(s) that may lead to discipline.

(Document 1016, 3/17/77; UWM Administration approval, 3/30/77)

(Document 1076, 3/21/76; UWM Administration approval, 3/28/78)

(Editorially revised, 5/13/92)

(Document 2424, 4/15/04; UWM Administration approval, 4/26/04)

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

CLEAN version

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