

Classified Staff Representation on Joint Governance Committees

6.02. JOINT GOVERNANCE COMMITTEES.

A. “Joint governance committees” are committees established in conjunction with academic staff, classified staff, and/or student government to address issues of common concern that are not the primary responsibility of the faculty

6.05. SELECTION OF MEMBERS FOR COMMITTEES.

A. Unless other provision for selection is made, the Committee on Committees appoints faculty members of Chapter 6 committees, after such consultation with the chancellor or provost as may be appropriate.

B. Representatives of the academic staff on Chapter 6 committees shall be selected according to procedures established by the academic staff governance system.

C. Representatives of the classified staff on Chapter 6 committees shall be selected according to procedures established by the classified staff governance system.

D. Representatives of the students on Chapter 6 committees shall be selected according to procedures established by the recognized student governance organization.

E. An ex officio member of a Chapter 6 committee is a full member of that committee, with the right to participate and vote, unless legislation specifies otherwise.

F. The chancellor is an ex officio member of all Chapter 6 committees other than the Faculty Consultative Committee on Financial Emergency, the Commission on Faculty Compensation and Economic Benefits, the Committee on Faculty Rights and Responsibilities, and the University Committee. This ex officio membership shall be without vote unless other provision is made.

6.22. ADVISORY COMMITTEE FOR THE OFFICE FOR EQUITY AND DIVERSITY.

A. MEMBERSHIP. The Advisory Committee for the Office for Equity and Diversity shall consist of the following members:

1. Seven faculty members appointed for terms of four years.
2. Three academic staff members.
3. Two students.
4. Three classified staff members.

B. FUNCTIONS.

1. Works with the director of the Office for Equity and Diversity, providing consultation and oversight, and advises the university administration and governance organizations on policy issues related to affirmative action and compliance.
2. Reviews periodically the discrimination and harassment complaint procedures for effectiveness and appropriateness.
3. Reviews the functions of the Office for Equity and Diversity in carrying out the office's mission.
4. Reviews campus committees pursuing discrimination goals regarding missions and coordination.
5. Reports annually ~~in June~~ to the Academic Staff Assembly, to a classified staff shared governance body, and to the chancellor as well as to the Faculty Senate.

6.26. ATHLETIC BOARD.

A. MEMBERSHIP. The Athletic Board consists of the following members:

1. Twelve members of the university faculty, as defined in 1.02.A. of *Faculty Policies and Procedures*, who shall have one vote each and shall be appointed by the University Committee after consultation with and approval of the chancellor.
2. Two members of the academic staff, who shall have one vote each and shall be appointed by the Academic Staff Executive Committee after consultation with and approval of the chancellor.
3. Two members of the classified staff, who shall have one vote each and shall be appointed by the Classified Staff Executive Committee after consultation with and approval of the chancellor.
4. Four alumni each with one vote who shall be appointed by the Wisconsin Alumni Association after consultation with the chancellor and the chair of the Athletic Board.
5. Three student memberships with one vote each. Two shall be held by students selected by the organization representing UW-Madison students; one shall be shared by two students elected by the organization representing UW-Madison student athletes. Of the two student athletes, one shall be a member of a women's team and one a member of a men's team.
6. One non-voting representative of the Division of Recreational Sports.

B. TENURE OF APPOINTMENTS.

1. The academic staff, classified staff, and faculty members shall serve four-year terms and may be reappointed for one additional four-year term. Faculty representatives to

the NCAA, the Big Ten and Western Collegiate Hockey Association and other faculty members of the Athletic Board performing extraordinary responsibilities may be appointed on an annual basis beyond two four-year terms. The terms of faculty members shall be staggered. A faculty, academic staff, or classified staff member who takes a leave of one year or less during a four-year term may serve out the remainder of his or her term, if any, upon returning to university service. Temporary replacements of faculty members shall be appointed by the University Committee in consultation with and approval of the chancellor. Temporary replacements of the academic staff member shall be appointed by the Academic Staff Executive Committee in consultation with and approval of the chancellor. Temporary replacements of the classified staff member shall be appointed by the Classified Staff Executive Committee in consultation with and approval of the chancellor.

2. Alumni members shall serve four-year terms and may not be reappointed. Their appointments shall be staggered.

3. Student members shall serve one-year terms and may be reappointed.

C. SELECTION OF THE CHAIR OF THE BOARD AND OF FACULTY REPRESENTATIVES TO INTERCOLLEGIATE ATHLETIC ORGANIZATIONS. The chair of the Athletic Board and the university's faculty representatives to the NCAA, the Big Ten and the Western Collegiate Hockey Association shall be faculty members of the board and shall be selected by the chancellor in consultation with the University Committee.

6.27. CAMPUS DIVERSITY AND CLIMATE COMMITTEE.

A. MEMBERSHIP. The Campus Diversity and Climate Committee shall consist of the following members:

1. The chancellor, or his/her designee, who shall co-chair the committee.
2. The committee shall select a co-chair from among its voting members.
3. Four faculty appointed by the Committee on Committees.
4. Four academic staff.
5. Four students.
6. Four classified staff. ~~two represented and two nonrepresented, appointed by the chancellor after consultation with the Office of Classified Human Resources, the Council for Nonrepresented Classified Staff, and represented labor groups.~~
7. Two alumni appointed by the chancellor after consultation with the Wisconsin Alumni Association.
8. Two community representatives appointed by the chancellor.
9. The chancellor or provost may appoint ex officio nonvoting members, or the

committee may appoint consultants.

10. Faculty, staff, alumni, and community representatives appointed under A.3., A.4., A.6., A.7., and A.8. shall serve three-year staggered terms, and may be reappointed to second consecutive three-year terms. Students selected under A.5. shall serve renewable one-year terms.

B. FUNCTIONS. This shared governance body advises the administration, the faculty, the academic staff, the classified staff, and the recognized student governance organization on campus diversity and climate policy, which strives to create an environment where each individual feels respected, valued and supported, while respecting academic freedom and freedom of speech.

1. Provides for faculty, staff and student participation in long-range planning.
2. Meets twice annually with the chancellor and provost to discuss policy and progress.
3. Hears reports from groups, units, programs and administrators.
4. Holds the annual campus-wide policy and progress forum.
5. Assists the administration in the preparation of annual reports to the UW System, Faculty Senate, Academic Staff Assembly, ~~the Council for Nonrepresented Classified Staff~~, classified staff shared governance, represented labor groups and student governance body.
6. Meets periodically with deans and directors to discuss policy and progress.
7. Collaborates with other groups, programs and units on matters of diversity and climate.
8. Makes policy recommendations.

6.28. CAMPUS PLANNING COMMITTEE.

A. MEMBERSHIP. The Campus Planning Committee shall consist of the following members:

1. Four faculty members, one from each faculty division, appointed for terms of four years. Two members shall be appointed in each odd-numbered year. (See 6.32.B.6.)
2. Two faculty members, appointed by the University Committee for four-year terms, who shall also serve on the University Academic Planning Council. (See 6.52.A.10.)
3. One faculty member to represent environmental concerns, appointed by the University Committee with confirmation by the senate, to serve for a four-year term.

4. One faculty member, appointed by the Arboretum Committee from among its current membership.

5. The chancellor or designee of the chancellor, who shall chair the committee.

6. Three deans appointed by the chancellor.

7. One academic staff member.

8. One classified staff member.

9. One student.

10. One non-voting member representing each of the following committees. The member shall be selected by each committee from among its current or recent past membership:

- a. Campus Transportation Committee
- b. Information Technology Committee
- c. Library Committee
- d. Recreational Sports Board
- e. Committee on Women in the University

11. The Associate Vice Chancellor for Facilities Planning and Management, ex officio, and a representative of the Space and Remodeling Policies Committee, both nonvoting.

(No change to sections 6.28. B. FUNCTIONS or 6.28. C. PROCEDURES)

6.30. CAMPUS TRANSPORTATION COMMITTEE.

A. MEMBERSHIP. The Campus Transportation Committee shall consist of the following members:

1. Three faculty members appointed for terms of three years.

2. Three academic staff members.

3. Three students.

4. Three classified staff members.

5. One member appointed annually by the chancellor to represent the administration.

~~5. Two members appointed annually by the chancellor to represent the classified civil service.~~

6. Two nonvoting members, appointed annually by the chancellor to represent, respectively, the Transportation Services Office and the Division of Facilities Planning and

Management.

(No change to section 6.30. B. FUNCTIONS)

C. BICYCLE/PEDESTRIAN SUBCOMMITTEE

1. MEMBERSHIP

- a. One faculty member from the CTC
- b. One academic staff member from the CTC
- c. One classified staff member from the CTC
- d. One student member from the CTC
- e. The subcommittee is chaired by a member of the Campus Transportation Committee, elected by the CTC.

2. FUNCTIONS. The Bicycle/Pedestrian Subcommittee advises the Campus Transportation Committee, the administration, and staff on programs and policies pertaining to the development of bicycle and pedestrian ways and their associated facilities. The subcommittee encourages transportation to campus and on campus by bicycle, public transit, and walking. The encouragement takes the form of promoting safety, convenience, and economy of these modes.

6.42. INFORMATION TECHNOLOGY COMMITTEE.

A. MEMBERSHIP. The Information Technology Committee shall consist of the following members:

1. ~~Ten~~ Eight faculty members — two from each faculty division, appointed for terms of four years and two at-large faculty members.
2. Three academic staff members. No member of the Division of Information Technology staff may serve as a voting member of the committee
3. Three classified staff members. No member of the Division of Information Technology staff may serve as a voting member of the committee.
4. Three students, at least one of whom shall be an undergraduate student and at least one a graduate student, to serve one-year terms.
5. Chief Information Officer, ex-officio nonvoting.
6. One nonvoting member representing the director of the university General Library System, two nonvoting members representing the vice chancellor for administration, and two nonvoting members representing the provost. These members shall be appointed by the

provost.

(No change to section 6.42. B. FUNCTIONS)

6.46. LIBRARY COMMITTEE.

MEMBERSHIP. The Library Committee shall consist of the following members:

1. Eight faculty members, two from each faculty division, to serve four-year terms; two of these shall be elected each year by the faculty at large.
2. Two members of the academic staff. No member of the library staff may serve as a voting member of the committee
3. Two members of the classified staff. No member of the library staff may serve as a voting member of the committee.
4. Three students, at least one of whom shall be an undergraduate student and at least one a graduate student, to serve one-year terms.
5. Four nonvoting library staff members: the director of the General Library System, ex officio; one other member of the chancellor's Library Coordinating Council, elected by the council to serve a two-year term which shall rotate among its members; two academic or faculty library staff members, elected by academic and faculty library staff members to serve two-year terms; one of these shall be elected each year.
6. One nonvoting member from the Office of Budget, Planning, and Analysis and one nonvoting member representing the provost. These members shall be appointed by the provost.

6.48. RECREATIONAL SPORTS BOARD.

A. MEMBERSHIP. The Recreational Sports Board shall consist of the following members:

1. Two faculty members.
2. Three academic staff members.
3. Four student members.
4. ~~One~~ Three classified staff members.
5. Director of the Division of Recreational Sports, ex officio nonvoting.
6. One nonvoting representative of the Division of Intercollegiate Athletics.

B. CHAIR. The chair shall be chosen by the committee from among the faculty members appointed pursuant to section A.1. The committee may also, at its discretion,

appoint a student, **classified staff member** or academic staff member appointed pursuant to A.2., ~~and A.3.~~ **and A.4.** to serve as co-chair.

To avoid the appearance of conflicts of interest, voting membership on the Recreational Sports Board will not be open to faculty, ~~and~~ academic staff members, **and classified staff members** who are affiliated with units that are shared users of recreational facilities or that receive funding through student segregated fees.

(No change to section 6.48. C. FUNCTIONS)

6.49. SEARCH AND SCREEN COMMITTEES.

A. MEMBERSHIP. When a vacancy occurs or is anticipated in the position of academic vice chancellor/provost or college/school dean a search and screen committee shall be appointed by the chancellor and shall consist of:

1. A faculty majority, as defined in 6.01.C., appointed after consultation with the University Committee.
2. Administrators, academic staff, **classified staff**, and students.
3. A chair designated by the chancellor from among the faculty majority.

[Procedures for the selection of the chancellor conform to Regent policy.]

(No changes to sections 6.49. B. FUNCTIONS or 6.49. C. FURTHER ACTIONS)

6.50. COMMITTEE ON RETIREMENT ISSUES.

A. MEMBERSHIP. The Committee on Retirement Issues shall include the following members:

1. Five active faculty members appointed by the University Committee.
2. Five active academic staff members.
3. **Five active classified staff members.**
4. Ten retired members appointed by the UW-Madison Retirement Association.
5. The chair shall be appointed from among the faculty members appointed pursuant to A.1. Academic staff **and classified staff** appointed pursuant to A.2 **and A.3.** may be appointed to serve as co-chair.

(No change to section 6.50. B. FUNCTIONS)

6.52. UNIVERSITY ACADEMIC PLANNING COUNCIL.

A. MEMBERSHIP. The University Academic Planning Council shall consist of the following members:

1. The chancellor.
2. The provost, who shall chair the council.
3. The dean of the Graduate School.
4. One administrative member selected by the provost.
5. One faculty member appointed by the University Committee with the approval of the senate, who will chair the Budget Planning and Analysis Joint Subcommittee.
6. One member selected by the University Committee from among its current members.
7. One member selected by the Academic Staff Executive Committee from among its current members.
8. One member selected by the Classified Staff Executive Committee from among its current members.
9. Four faculty members, one from each faculty division, selected by the divisional executive committee from departmental nominees after consultation with the Committee on Committees.

For each division making an appointment, the executive committee of each department with membership in that division may nominate one faculty member or second the nomination of a faculty member nominated by another department.
10. Two faculty members selected by the University Committee from school and college nominees in even-numbered years. For each vacancy to be filled by the University Committee, the academic planning council of each school or college may nominate one faculty member or second the nomination of a faculty member nominated by another school or college.
11. Two faculty members selected by the University Committee from school and college nominees in odd-numbered years to serve jointly on the University Academic Planning Council and the Campus Planning Committee. For each vacancy to be filled by the University Committee, the academic planning council of each school or college may nominate one faculty member or second the nomination of a faculty member nominated by another school or college.
12. One student member, nonvoting.
13. The faculty members selected under ~~A.8.~~, A.9., ~~and A.10.~~ and A.11. above shall serve four-year terms, which shall be staggered.

(No change to sections 6.52. B. FUNCTIONS or 6.52. C. STRUCTURE)

D. BUDGET PLANNING AND ANALYSIS JOINT SUBCOMMITTEE. The Budget Planning and Analysis Joint Subcommittee is a joint subcommittee of the University Academic Planning Council and the University Committee.

1. MEMBERSHIP. The Budget Planning and Analysis Joint Subcommittee shall consist of

- a. The subcommittee chair, appointed in accord with A.5.
- b. Two faculty members appointed by the University Academic Planning Council from among its members under A.8. and A.9.
- c. Two faculty members appointed by the University Committee.
- d. The Academic Staff Executive Committee member of the University Academic Planning Council under A.7.
- e. The Classified Staff Executive Committee member of the University Academic Planning Council under A.8.
- f. One academic staff member appointed by the Academic Staff Executive Committee.
- g. One classified staff member appointed by the Classified Staff Executive Committee.
- h. One faculty member appointed by and from the Commission on Faculty Compensation and Economic Benefits.
- i. The administrative member of the University Academic Planning Council appointed by the provost under A.4
- j. The vice chancellor for administration, ex officio nonvoting.
- k. A member of the University Committee as in A.6.

(No change to section 6.52. D.2. FUNCTIONS)

6.58. RESEARCH, SAFETY AND COMPLIANCE OVERSIGHT COMMITTEE.

A. MEMBERSHIP. The Research, Safety and Compliance Oversight Committee shall consist of the following members:

1. Four faculty members, one appointed by each divisional executive committee for a term of four years (terms shall be staggered).

2. One faculty member, appointed by the University Committee, who shall serve as chair.
3. Two academic staff members. ~~appointed by the Academic Staff Executive Committee.~~
4. Two classified staff members.

(No change to section 6.58. B. FUNCTIONS)