

Standardization and clarification of *Faculty Policies and Procedures Chapter 6 Language*

Faculty Policies and Procedures has gone through many revisions and updates in as just as many styles. The Office of the Secretary of the Faculty identified some places where the wording could be standardized and clarified, starting with the committee section of Chapter 6 (Committees of the Faculty).

An overview of the types of changes is below, and the full text with changes highlighted follows.

1. "X-year terms" in place of "terms of X years" e.g., "four-year terms" not "terms of 4 (or four) years"
Sections affected: 6.22.A.1., 6.28.A.1., 6.30.A.1., 6.34.A.1., 6.41.A.4., 6.42.A.1., 6.43.A.1., 6.44.A.1., 6.55A.1., 6.56.A.1-3, 6.57.A.1., 6.58.A.1.
2. Appointment term lacking or unclear
Sections affected: 6.24.A.1., 6.27.A.3-8. (incorporates 6.27.A.10), 6.28.A.1., 6.30.C.1., 6.41.A.1., 6.43.A.2., 6.44.A., 6.50.A.5., 6.51.A.1.
3. Remove references to procedures covered in general sections, e.g., 6.01-6.12.
Sections affected: 6.26.E.1 (covered in 6.09.A.); 6.27.A.3, 6.56. (covered in 6.05.A.); 6.32.A.2. (covered in 6.06.)
4. Recommend "see 6.32.B.6." directive be added to general section. (e.g., "The two members from each faculty division shall meet with their respective divisional executive committees at least once each year to discuss selection of faculty for governance service." Add to 6.09.)
Sections affected: 6.28.A.1. (remove language), 6.34., 6.42., 6.46., 6.52., 6.53. (members appointed by divisions)
5. Change verbs to present tense.
Sections affected: 6.26.D.1-12., 6.53.B1-3.
6. Minor editing and formatting

Selected text of Chapter 6, COMMITTEES OF THE FACULTY

- 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 **four-year terms** ~~of four years~~.
- Etc.*
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- 6.24. ARCHIVES COMMITTEE. (See also Faculty Legislation II-500.)
- A. MEMBERSHIP. The Archives Committee consists of the following members:
1. Three faculty members **appointed for three-year terms**.
- Etc.*
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6.26. ATHLETIC BOARD.

D. FUNCTIONS. The Athletic Board exercises the authority of the faculty over intercollegiate athletics, subject to the review, direction and control of the Faculty Senate and of the faculty itself. The Athletic Board has the responsibility and authority to take all action appropriate to the supervision of the intercollegiate athletic program, including but not limited to the following:

1. Establishes and implements establishing and implementing academic and other eligibility standards for recruitment of student athletes;
2. Establishes and implements establishing and implementing academic standards, such as grade point and class attendance, and other requirements for participation in intercollegiate athletics;
3. Oversees overseeing the Division of Intercollegiate Athletics' systems for providing student athletes with academic services, and monitors monitoring the academic progress of student athletes;
4. Establishes and implements establishing and implementing policies on equity and nondiscrimination;
5. Reviews and approves reviewing and approving schedules for athletic events, including participation in all postseason events;
6. Participates participating actively in the search-and-screen process for head coaches and senior departmental administrators; approves approving the employment contracts of such persons. The board initiates personnel recommendations, which are subject to the approval of the chancellor and the Board of Regents; if such recommendations are disapproved, the authority to make further recommendations reverts to the Athletic Board;
7. Sets setting criteria to be applied in evaluating the performance of Division of Intercollegiate Athletics staff; reviews and approves reviewing and approving the evaluations of head coaches and senior departmental administrators and approves approving their contract renewals;
8. Approves approving awards and prizes;
9. Sets setting policy for and approval of uses of Division of Intercollegiate Athletics facilities;
10. Participates participating actively in the development of fiscally responsible departmental budgets and approves approving them for recommendation to the chancellor;
11. Approves approving prices and policies for tickets for Division of Intercollegiate Athletics events;
12. Monitors monitoring compliance with all rules and regulations of the NCAA, Big Ten and WCHA; reviews and approves reviewing and approving petitions to the NCAA, Big Ten, and WCHA; takes taking appropriate action on proposed legislation by the NCAA, Big Ten and WCHA; certifies certifying to the NCAA, Big Ten and WCHA compliance with their eligibility requirements.

E. REPORTS TO THE FACULTY SENATE AND THE UNIVERSITY COMMITTEE.

- ~~1. The board shall report annually to the Faculty Senate. Covered in 6.09.A.~~

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 members appointed to three-year staggered terms; they may be reappointed to second consecutive three-year terms. appointed by the Committee on Committees.

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4. Four academic staff members appointed to three-year staggered terms; they may be reappointed to second consecutive three-year terms.
5. Four students appointed to renewable one-year terms.
6. Four classified staff members appointed to three-year staggered terms; they may be reappointed to second consecutive three-year terms.
7. Two alumni appointed by the chancellor after consultation with the Wisconsin Alumni Association and appointed to three-year staggered terms; they may be reappointed to second consecutive three-year terms.
8. Two community representatives appointed by the chancellor and appointed to three-year staggered terms; they may be reappointed to second consecutive three-year terms.
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.~~

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 by the divisional executive committee for four-year 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.)~~

6.30. CAMPUS TRANSPORTATION COMMITTEE.

- A. MEMBERSHIP. The Campus Transportation Committee shall consist of the following members:
1. Three faculty members appointed for three-year terms of three years.
Etc.

C. BICYCLE/PEDESTRIAN SUBCOMMITTEE

1. MEMBERSHIP: this four person subcommittee shall consist of:
 - a. One faculty member selected by and from the Campus Transportation Committee (CTC) ~~from the CTC~~
 - b. One academic staff member selected by and from the CTC
 - c. One classified staff member selected by and from the CTC
 - d. One student member selected by and from the CTC

The subcommittee shall elect its own chair from among its own members. ~~is chaired by a member of the Campus Transportation Committee, elected by the CTC.~~

6.32. COMMITTEE ON COMMITTEES.

- A. MEMBERSHIP. The Committee on Committees shall consist of the following members:
1. ~~The committee shall consist of~~ Ten faculty members: four elected by the Faculty Senate from the current membership of the senate (one from each faculty division); two appointed by and from the University Committee; and one member from each faculty division appointed by the respective divisional executive committees.

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2. The members elected by the Faculty Senate shall serve four-year terms which may extend beyond their terms in the senate. ~~At a senate meeting in March, the Committee on Committees shall announce two nominees for each position to be filled in that year. Additional nominations may be made from the floor at that meeting. Elections shall be by ballot at a senate meeting in April. If no nominee receives a majority of votes cast for the position, there shall be a single runoff election between the two nominees with the highest number of votes. Covered in 6.06.~~

Members from the ~~Biological Sciences, Arts and Humanities,~~ **Biological Sciences,** Physical Sciences and Social Studies divisions shall be elected in sequential years.

3. The members from the University Committee shall serve one-year terms and may be reappointed.
4. The members appointed by the divisional executive committees shall serve four-year terms. Members from the ~~Physical Sciences, Social Studies, Biological Sciences and Arts and Humanities,~~ **Biological Sciences, Physical Sciences and Social Studies** divisions shall be appointed in sequential years. Appointments for the following year shall be submitted by February 1.

6.33. DISABILITIES ACCOMMODATION ADVISORY COMMITTEE.

- A. MEMBERSHIP. **The Disabilities Accommodation Advisory Committee shall consist of the following members:**

1. The chair of the Advisory Committee for the Office for Equity and Diversity or her/his designee, who will serve as chair of the committee.
2. Two faculty members **appointed** ~~designated~~ by the University Committee.

Etc.

6.34. FACULTY COMPENSATION AND ECONOMIC BENEFITS, COMMISSION ON.

- A. MEMBERSHIP. **The Commission on Faculty Compensation and Economic Benefits shall consist of the following members:**

1. ~~The Commission on Faculty Compensation and Economic Benefits shall consist of n~~Nine faculty members elected for **three-year** terms. ~~of three years.~~ Not more than three members shall be from a single faculty division. At least two members shall be nontenured faculty members at the time of their election. For purposes of coordination, the chair of the University Committee or his/her designated representative shall be an ex officio nonvoting member.

6.38. COMMITTEE ON FACULTY RIGHTS AND RESPONSIBILITIES.

- A. MEMBERSHIP. **The Committee on Faculty Rights and Responsibilities shall consist of the following members:**

Nine faculty members elected by the faculty at large. At least one and no more than three members shall be from a single division. Three members shall be elected each year to serve **three-year terms.**

6.41. COMMITTEE ON HONORARY DEGREES.

- A. MEMBERSHIP. The Committee on Honorary Degrees consists of the following members:

1. The president of the University of Wisconsin System, **or his/her designee.**
2. The chancellor, or his/her designee.

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3. Ten members appointed by the chancellor for terms of one year each, either from the faculty, or from among the deans or other administrators of the several schools or colleges.
 4. Sixteen faculty members, one appointed by each divisional executive committee each year for a **four-year** term ~~of four years~~.
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6.42. INFORMATION TECHNOLOGY COMMITTEE.

- A. MEMBERSHIP. The Information Technology Committee shall consist of the following members:
1. Ten faculty members, two from each faculty division, ~~appointed for terms of four years~~ and two at-large faculty members **appointed for four-year terms**.
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6.43. KEMPER K. KNAPP BEQUEST COMMITTEE.

- A. MEMBERSHIP. The Kemper K. Knapp Bequest Committee shall consist of the following members:
1. Four faculty members, one appointed by each divisional executive committee for a **four-year** term ~~of four years~~.
 2. The chancellor or his/her designee.

The chair shall be appointed by the University Committee from among the faculty members **appointed pursuant to Section A.1.**

6.44. LECTURES COMMITTEE.

- A. MEMBERSHIP. The Lectures Committee shall consist of the following members:
1. Four faculty members, one appointed by each divisional executive committee for **four-year terms**, ~~a term of four years~~.
 2. One academic staff member.
 3. One student.
 4. One academic dean, appointed by the provost.

The chair shall be appointed by the University Committee from among the faculty members **appointed pursuant to Section A.1.**

6.48. RECREATIONAL SPORTS BOARD.

- A. MEMBERSHIP. The Recreational Sports Board shall consist of the following members:
1. Two faculty members **appointed for three-year terms**.
- Etc.*
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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 **for three-year terms**.
 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 **by the University Committee** 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.
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- 6.51. UNDERGRADUATE RECRUITMENT, ADMISSIONS AND FINANCIAL AID, COMMITTEE ON.
- A. MEMBERSHIP. The Committee on Undergraduate Recruitment, Admissions, and Financial Aid shall consist of the following members:
1. Eight faculty members appointed for four-year terms.
Etc.

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- 6.53 UNIVERSITY CURRICULUM COMMITTEE
- B. FUNCTIONS.
1. Approves courses. ~~APPROVAL OF COURSES.~~ Proposals for new credit courses, or for modifications of or discontinuation of existing credit courses, shall be approved by the department (or department-like body), then by the school or college, and finally by the University Curriculum Committee.
 2. Reviews course offerings. ~~REVIEW OF COURSE OFFERINGS.~~ The University Curriculum Committee may review and recommend the alternation or discontinuance of existing credit courses, and the establishment of new courses.
 3. Gives advice on educational policy and planning. ~~ADVICE ON EDUCATIONAL POLICY AND PLANNING.~~ On its own initiative or on request, the University Curriculum Committee may advise the chancellor, provost, deans, or other administrative officers of the university on educational policy and planning and their implementation.

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- 6.55. WARF RESOURCE REQUEST AND ALLOCATIONS COMMITTEE.
- A. MEMBERSHIP. The WARF Resource Request and Allocations Committee shall consist of the following members:
1. Four faculty members, one appointed by each divisional executive committee for four-year staggered terms. ~~a term of four years (terms shall be staggered).~~
- B. FUNCTIONS.
1. Advises and counsels the chancellor ~~The chancellor shall routinely seek the advice and counsel of the committee~~ in the formulation of the annual request to the WARF board of trustees.
 2. The chancellor shall routinely seek the advice and counsel of the committee regarding the allocation and disposition of WARF funds.
 3. Ensures that the disposition ~~The committee shall ensure that the disposition~~ of WARF funds by the university is transparent to the WARF board of directors.
 4. The committee, or its individual members, shall be available to the WARF board of trustees, upon request, as direct and independent advisors and as such shall share with the trustees their expertise and insight.
 5. ~~The committee shall~~ Consider perspectives and input from the Academic Staff Executive Committee regarding the WARF request.

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- 6.56. WOMEN IN THE UNIVERSITY, COMMITTEE ON.
- A. MEMBERSHIP. The Committee on Women in the University ~~is a shared governance committee consisting~~ shall consist of the following members:
1. Six faculty members appointed by the faculty Committee on Committees for three-year terms ~~of three years.~~
 2. Six academic staff members appointed for three-year terms ~~of three years.~~
 3. Six classified staff members appointed by the Classified Staff Executive Committee or ~~designated standing committee~~ for three-year terms ~~of three years.~~

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4. One graduate student and one undergraduate student, ~~appointed by the recognized student governance organization.~~
5. One postdoctoral fellow, appointed by the Graduate School.
6. The Vice Provost for Diversity **and** & Climate and the director of the Office for Equity **and** & Diversity, ex officio, non-voting.

Etc.

6.57. ADVISORY COMMITTEE TO THE OFFICE OF THE DEAN OF STUDENTS.

- A. MEMBERSHIP. The Advisory Committee to the Office of the Dean of Students shall consist of the following members:

1. Four faculty members appointed for **three-year** ~~terms of three years.~~

Etc.

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 **four-year staggered terms** ~~a term of four years (terms shall be staggered).~~