

**Revisions to Chapter 3 of the 22nd Edition of the
*Faculty and Academic Staff Handbook***

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THE ACADEMIC STAFF PERSONNEL COMMITTEE page 14

- a. Membership: The committee includes nine members: four academic staff senators, ~~one of whom is the Academic Staff Representative~~ and one of whom must be instructional academic staff, elected by the academic staff members of the **University** Senate; four academic staff, one of whom must be instructional academic staff, elected by the academic staff at large; and ~~one administrator selected by the Chancellor~~ **the Academic Staff Representative to the UW System Academic Staff Council**. During a year when an academic staff member of the Senate has been elected to serve as Academic Staff Representative-elect, that person becomes an ex officio (and voting) member of the committee, increasing the number of members on the committee to ten. Three seats must be held by instructional academic staff members and ~~five~~ **six** seats must be held by administrative or professional academic staff members. **One administrator selected by the Chancellor serves the committee as an ex officio, non-voting member.** Members shall serve three-year terms. (US 2/08)

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BUDGET COMMITTEE FUNCTIONS, page 15

The Budget Committee

- ~~b. Functions: The Budget Committee serves as a liaison to Faculty and Academic Staff to disseminate budget related information, investigates any matters of concern related to the University budget, and serves as an advisory group to the Vice Chancellor for Business and Student Services. As such, members will receive periodic updates from the Vice Chancellor for Business and Student Services regarding the status of the budget and will make recommendations for setting planning reserve levels. Other responsibilities may include, but are not limited to the following: review and endorse base adjustments; review past, current and future budget allocations and policies; examine future budget challenges facing the University and suggest possible solutions; review recommendations or policies associated with budget cuts or program discontinuations; consult about the allocation of newly available discretionary funds; and consult about other budget related matters as appropriate.~~
- b. Functions: The Budget Committee serves two roles. First, it observes the budget process – giving ongoing feedback to all participants on how well the process is executed and suggestions to improve it; in this role, the committee will meet regularly throughout the year at appropriate times with the Chancellor, Provost, Vice Chancellor for Administration, Finance and Facilities, deans, and other participants in the process to develop and discuss the feedback and suggestions. Second, each year shortly after the budget process is complete, the committee will submit a written report to the University Senate formalizing the feedback and suggestions.**

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FACULTY COMPLAINT, GRIEVANCE, AND TERMINATION REVIEW COMMITTEE page 24

2. Faculty **Complaint, Grievance, and** Termination Review Committee
 - a. Membership: The committee includes ~~fifteen~~ **eighteen** tenured

members of the faculty, elected at large by the faculty, to serve three-year terms ~~with five~~ **(six** elected each year).

- b. Functions: The function of the Faculty **Complaint, Grievance, and Termination Review Committee** is to implement the hearing procedures outlined in the Local Implementation Procedures for **UWS 6 (complaints and grievances)**, UWS 3.08 (non-renewal), UWS 4.03 (dismissal), and UWS 5.11 (**termination**). (US 11/03; US 12/09)

~~3. **Faculty Complaint and Grievance Committee**~~

- ~~a. Membership: The committee includes fifteen tenured faculty members elected by the faculty for three year terms (five elected each year).~~
- ~~b. Functions: The function of the Complaint and Grievance Committee is to implement the hearing procedures outlined in Local Implementation Procedures for UWS 6 (complaints and grievances). (US 11/03)~~

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FACULTY REPRESENTATIVE'S TERM page 24

University Senate Bylaws

19. The Faculty Representative to the University of Wisconsin System shall be elected by the faculty members and from the tenured faculty members of the University Senate at the first fall-semester meeting of the University Senate of even-numbered years. The term of office shall be for two years beginning with the ~~start~~ **end** of the academic year in odd-numbered years.

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SENATE REPRESENTATION

page 22

Bylaws of the University Senate, Membership of University Senate, 1.

The voting members of the University Senate include:

- **44 42** University Faculty (defined in Article One, Section C)
 - 1 University Faculty member from each academic department or equivalent with 4 or more members
- University Faculty senators at large:
 - ~~• 3 University Faculty from the College of Arts and Sciences~~
 - ~~• 1 University Faculty from the College of Business~~
 - ~~• 1 University Faculty from the College of Education and Human Sciences~~
 - ~~• 1 University Faculty from the College of Nursing and Health Sciences~~
 - **Additional faculty elected by and from each college as needed to have a minimum of 3 faculty senators from each college (the minimum of 3 includes any departmental senators)**
 - **Additional Instructional Academic Staff (IAS) with faculty status elected by and from each college as needed to have at least 1 IAS from each college (the minimum of 1 includes any departmental senators)**
 - Additional University Faculty from any area **elected at large** as needed to total **44 42**

- ~~23~~ **28** University Academic Staff (defined in Article One, Section C)
 - 1 University Academic Staff member from each Unit with 4 or more members
 - **1 University Academic Staff member from Instructional Academic Staff without faculty status from each department with 9 or more such members**
- University Academic Staff senators at large:
- 2 University Academic Staff from the instructional academic staff without faculty status
 - Additional University Academic Staff from any area as needed to total ~~23~~ **28**

The Chancellor **and Provost and Vice Chancellor** shall be a non-voting members of the University Senate. (US 4/09)

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SPEAKING RIGHTS, Bylaw #11

- Speaking Rights** 11. Each member of the University Senate shall have the right to speak twice to a given motion or amendment during debate. Upon approval of the majority of the body, a member may be granted a third speaking turn. During the period of debate, the presiding officer may grant speaking rights to a liaison from the Student Senate and may grant a speaking turn to any nonmember of the body for clarification or informational purposes.

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VOTING STATUS FOR ADMINISTRATORS, Article Three (page 11), Bylaws (page 22), Executive Committee (page 13)

Article Three: University Senate, Section B Membership: 3. Administrative Senators

The Chancellor and ~~the Provost and~~ Vice Chancellor(s) are non-voting members of the Senate. **(US 10/09)**

Bylaws of the University Senate, Membership of University Senate, 1.

The Chancellor and ~~the Provost and~~ Vice Chancellor(s) shall be non-voting members of the University Senate. (US 3/05; **US 10/09**)

1. The Executive Committee

- a. Membership: The committee shall include ten University Faculty, four University Academic Staff, the Chancellor, and ~~the Provost and~~ Vice Chancellor(s). ... The Chancellor **and the Provost and Vice Chancellor(s)** shall be a non-voting members of the Executive Committee. (US 3/09; **US 10/09**)

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