REPORT FOR THE UNIVERSITY SENATE

University Senate Committee: Senate Executive Committee

Brief History of Issue - why the issue is being considered:

UW System notified the campus in late spring of the intent to dissolve the UW System Working group on Compensation. Therefore, bylaws referencing the members on this working group need to be updated.

Points Discussed by Committee:

Pros of Recommendation:

Cons of Recommendation:

Technology/Human Resource Impact: Time to revise the digital form of the bylaws

Committee Recommendation:

That the reference to the System Working Group on Compensation in the Faculty and Academic Staff Rules and Procedures, Part III, Article Four: Governance Committees, Section A – Personnel and Benefits Committees, 4. University Senate Compensation Committee, a. Membership, be deleted.

4. University Senate Compensation Committee
   a. Membership: The committee includes two University Faculty and two University Academic Staff senators elected by the Senate, two members elected by and from the University Faculty, two members elected by and from the University Academic Staff, and two ex officio non-voting members: the Provost and Vice Chancellor or designated representative and the Assistant Chancellor for Budget and Finance or designated representative. Any UW-Eau Claire representatives on the System Working Group on Compensation or on the UW System Working Group on Fringe Benefits shall also be ex officio non-voting members of the committee. Members shall serve three-year terms unless membership is terminated by expiration of a Senate membership as described in the bylaws.