1) From the Improvement of Learning Committee

Section 10 Improvement of Learning Committee
   a. Responsibilities
      i. Serves as a forum for the discussion of educational ideas and issues.
      ii. Encourages faculty and instructional academic staff members to evaluate and improve their teaching.
      iii. Serves as a source of information on improvement of learning.
      iv. Communicates suggestions for better learning procedures to faculty and students.
      v. Assists faculty in preparing teaching improvement grant proposals, sabbatical proposals, and faculty development and retraining proposals. Serves as the advisory board to the Teaching and Learning Center.
      vi. Serves as the campus faculty review body for proposals such as teaching improvement grants; sabbaticals; faculty development and retraining; and faculty, college, and other appropriate teaching improvement conferences.
   b. Membership
      • Minimum of thirteen Comprised of a total of sixteen faculty members, including the director of the Teaching and Learning Center and at least one (1), but no more than six (6) with a minimum of four from each college.
      • Each college may substitute one instructional academic staff representative for one faculty member.
      • One instructional academic staff representative.
      • The director of the Teaching and Learning Center, the director of First Year Experience, a representative of the Assessment of Learning Outcomes office, and both Office of Professional and Instructional Development (OPID), UW System, campus representatives.
      • One student.
      • Ex-Officio (non-voting): Provost or designee.

2) From Faculty Senate: Ethics Committee

Section 8 Ethics Committee
   a. Responsibilities
      i. Develops policies and procedures to implement UWS 8 and UWS 21.
      ii. Serves as a consultative body to unclassified employees of UWP on subjects related to UWS 8.
      iii. Facilitates open forums on ethics.
      iv. Develops an annual report that summarizes consultative activities of the faculty and academic staff and places it on file in the Chancellor's Office.
   b. Membership
      • Minimum of seven faculty.
      • Two academic staff representatives.
Section 2 Academic & Institutional Research & Ethics Committee

a. Responsibilities
   i. Encourages the development of faculty research proposals.
   ii. Encourages university personnel (faculty, academic staff, students) to initiate institutional research projects which involve the collection, evaluation, and dissemination of facts and figures which will aid in making decisions to help the university fulfill its missions.
   iii. Serves as an advisory and resource body in conjunction with the Office of Sponsored Programs, to assist university personnel in submitting research proposals for projects which request funding.
   iv. Recommends research proposals for funding on the state or local level.
   v. Develops policies and procedures to implement UWS 8 and UWS 21.
   vi. Serves as a consultative body to unclassified employees of UW-Platteville on subjects related to UWS 8.

b. Membership
   - Minimum of six faculty with representation from each college.
   - Two academic staff representatives.
   - Two students.
   - Ex-Officio: (non voting) Director of Sponsored Programs.

3) From a discussion at Faculty Senate

Faculty Bylaws, Part 1 The Faculty Senate

Article V Elections

Section 1 Schedule and Procedures

The faculty members of the Faculty Senate will be elected by the general faculty in an election conducted by the Appointments and Elections Committee according to the procedures described below. Votes will be counted by at least three members of the Appointments and Elections Committee, and the results recorded in the Complete Report of the Faculty Senate Elections, which shall be open to review by any faculty member. Additionally, the chair of the Appointments and Election Committee will report the election results at the first senate meeting following the elections, with a record of the results to be published with the minutes.

Procedure A: Election of Members from Each College Faculty the Library, and the Instructional Academic Staff

a. List of Eligible Faculty: By February 15 of each year, the chair of the Appointments and Elections Committee shall publish a list of all faculty eligible for election to the Faculty Senate. The list shall include all faculty under the provisions of Article IV, Section 5, except those senators whose terms continue. With the publication of this list, the Chair of the Appointments and Elections Committee shall ask to be notified of any errors or omissions, and invite any eligible faculty who do not wish to serve on the Faculty Senate to indicate this fact by a specified time.

b. Nomination Ballot for Colleges and the Library: By March 1, the chair of the Appointments and Elections Committee shall mail-circulate to each faculty member by name (including those on leave who will be returning to the campus for the next academic year) a nominating ballot for senate members to be elected from each college faculty and from the library. It shall list:
   i. those at-large senators whose terms will continue;
ii. those senators elected from the college faculties or library whose terms will continue, together with an indication of the constituency they represent;
iii. the names of the colleges or the library from whose faculties, accordingly, new senators are to be elected; and
iv. the names of all eligible faculty in the colleges or the library identified in iii, listed by college or as the library.

The chair of the Appointments and Elections Committee shall instruct each voter to vote for no more than twice the number of vacancies to be filled from the list of each college faculty and the library set forth in iv.

c. Nomination Ballot for Instructional Academic Staff: By March 1, the chair of the Appointments and Elections Committee shall mail a nominating ballot for Instructional Academic Staff members, listing by college the names of all instructional academic staff who are eligible for election under Section 6 of Article IV and who have not withdrawn from nomination. The chair of the Appointments and Election Committee shall instruct each voter to vote for no more than two candidates from each college.

d. Election Ballot for Colleges and the Library: By March 15, the chair of the Appointments and Elections Committee shall mail a nominating ballot for senate members to be elected from the college faculties or the library, listing the recipients with the highest number of votes (twice the number of vacancies to be filled) from each college faculty set forth in iv. The chair of the Appointments and Elections Committee will instruct each voter to vote for not more than as many candidates as there are vacancies on the list from each college faculty and the library. The recipient with the highest number of votes from each college faculty and the library shall be seated on the senate. In case of a tie, the order of ranking will be determined on the basis of votes cast on the nominating ballot. If a tie continues to exist, the order of ranking will be determined by the toss of a coin at the next meeting of the Faculty Senate.

e. Election Ballot for Instructional Academic Staff Members: By March 15, the chair of the Appointments and Elections Committee shall mail a nominating ballot to each instructional academic staff member by name, listing the two recipients with the highest number of votes from each college. The chair of the Appointments and Elections Committee will instruct each voter to vote for not more than one candidate from each college. The recipient with the highest number of votes from each college shall be seated on the Faculty Senate. In case of a tie, the election will be determined by the number of votes cast on the nominating ballot. If a tie continues to exist, the election will be determined by random draw at the next meeting of the Faculty Senate. The terms in office of the Instructional Academic Staff members will be decided so that exactly one Instructional Academic Staff member’s term expires each academic year. The terms of the first Instructional Academic Staff members will be determined by random draw at the first Faculty Senate meeting after the election.

Procedure B: Election of Members-At-Large

a. Nomination Ballot for At-Large Members: By April 1, the Chair of the Appointments and Elections Committee shall mail a nominating ballot for at-large members to each faculty by name (including those who will be returning from leave-of-absences [LOAs]). It shall identify:
i. those senators elected from the college faculties or the library whose terms will continue, together with an indication of the constituency they represent
ii. those senators just elected from the college faculties or the library (according to Procedure A), together with the indication of the constituency they represent,
iii. those at-large senators whose terms will continue, and
iv. all faculty, listed alphabetically, eligible for election as at-large members (the list from Procedure A, Section b above, minus the names of those senators elected in Procedure A, Section c), and
v. the number of at-large vacancies to be filled.

The Chair of the Appointments and Elections Committee shall instruct each voter to vote for not more than twice the number of at-large vacancies.

b. Election Ballot for At-Large Members: By April 15, the Chair of the Appointments and Elections Committee shall mail circulate to each faculty member (including those who will be returning from LOAs) an election ballot for at-large members. It shall list the names of those who have received the highest nominating ballot votes, the list containing twice the number of candidates as there are at-large vacancies. The chair of the Appointments and Elections Committee shall instruct each voter to vote for not more than as many candidates as there are at-large vacancies. In case of a tie, the order of ranking will be determined on the basis of votes cast on the nominating ballot. If a tie continues to exist, the order of ranking will be determined by the toss of a coin at the next meeting of the Faculty Senate.

c. Runoff Ballot(s) for Unbalanced Representation: If the results of the voting in Procedure B, Section b above would, if left standing, mean that more than four (4) members of one college would serve as at-large members, then the chair of the Appointments and Elections Committee shall conduct a run-off election as follows:

i. The faculty member who would be the fifth senator from one college shall face the non-elected recipient of the next highest number of votes from the election or, if necessary, nominating ballot from another college. The former shall be seated on the senate if he or she is favored by 55% or more of the votes cast; otherwise, the latter will be seated on the senate.

ii. The faculty member who would be the sixth senator from one college shall face the next highest non-elected recipient of votes of from the election or, if necessary, nominating ballot from another college. The former will be seated on the Senate if he or she is favored by 60% or more of the votes cast; otherwise, the latter will be seated on the Senate.

Procedure C: Election of Instructional Academic Staff members.
Elections of Instructional Academic Staff members will be administered by the Academic Staff elections and Appointments Committee. Academic Staff Senate is empowered to determine and publish detailed procedures for elections, vacancies, and recalls.

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4) From Faculty Senate – AITC (elect members, rather than self-appoint)

Section 8 Academic Information Technology Commission
a. Responsibilities

i. Advises the Associate Vice Chancellor for Information Technology on academic computing matters and approves course-related information technology policy and course-related software and hardware issues.
ii. Provides a forum for suggestions, questions, and concerns from faculty, staff and students with respect to academic information technology.

iii. Reviews the annual budget of the Office of Information Technology prior to its submission.

iv. Encourages and promotes the effective usage of information technology on campus.

v. Elects from its membership a representative to the Academic Planning Council.

vi. Acts as an advisory body to the University Undergraduate Curriculum Commission concerning curricular use of information technology.

b. Membership

- Seven faculty with two from BILSA and LAE, and three from EMS. One of the EMS representatives shall be from the department of Computer Science and Software Engineering. Faculty shall serve three-year staggered terms, appointed by Faculty Senate upon the recommendation of the Appointment and Elections Committee.

- Six faculty, in staggered three-year non-consecutive terms, with the following distribution:

  Note: Should the terms be con-consecutive or not?

  - Two elected by the College of Liberal Arts and Education faculty.
  - Two elected by the College of Business, Industry, Life Science and Agriculture faculty.
  - Two elected by the College of Engineering, Mathematics and Science faculty.

  Note: If these are elected positions, the Bylaws Committee feels that the representation from the colleges should be equal. With the heavy reliance on technologies across campus, many departments could make a compelling case for representation. However, in that case, the representative should be elected by colleagues.

- One Library representative – appointed by the Faculty Senate.

- One teaching academic staff representative – appointed by the Academic Staff Senate.

- Two students.

- Ex-Officio: (non-voting) Assistant/Associate Vice Chancellor for Information Services/Technology.