

Appendix -- Wisconsin Statutes and UW-Madison Policies (Excerpts)

1. Chap. 36.09(3) Wisconsin Statutes. The chancellors shall be the executive heads of their respective faculties and institutions and shall be vested with the responsibility of administering board policies under the coordinating direction of the president and be accountable and report to the president and the board on the operation and administration of their institutions. Subject to board policy the chancellors of the institutions in consultation with their faculties shall be responsible for designing curricula and setting degree requirements; determining academic standards and establishing grading systems; defining and administering institutional standards for faculty peer evaluation and screening candidates for appointment, promotion and tenure; recommending individual merit increases; administering associated auxiliary services; and administering all funds, from whatever source, allocated, generated or intended for use of their institutions.
2. Chap. 36.09(4) Wisconsin Statutes. The faculty of each institution, subject to the responsibilities and powers of the board, the president and the chancellor of such institution, shall be vested with responsibility for the immediate governance of such institution and shall actively participate in institutional policy development. As such, the faculty shall have the primary responsibility for academic and educational activities and faculty personnel matters. The faculty of each institution shall have the right to determine their own faculty organizational structure and to select representatives to participate in institutional governance.
3. Chap. 36.13(1)(b) Wisconsin Statutes. "Tenure appointment" means an appointment for an unlimited period granted to a ranked faculty member by the board.

4. Faculty Policies and Procedures -- University of Wisconsin-Madison.

3.01 COLLEGES AND SCHOOLS

B. The dean is the chief executive officer of the college or school, and is appointed by the chancellor under search and screen procedures as set forth in 6.49. The dean must hold a tenured faculty rank as set forth in Chapter 7 of these rules.

5. Faculty Policies and Procedures -- University of Wisconsin-Madison

3.08 SCHOOL AND COLLEGE ACADEMIC PLANNING COUNCILS. The faculty of each school or college shall establish an Academic Planning Council with which the dean shall consult on school or college programs and budgetary planning. The council shall advise the dean on such matters and present departmental, school, or college views and opinions.

A. MEMBERSHIP. Since considerable variance exists in the size and method of administration of each school or college, the size of each council, the term of membership, and the selection process may vary. Each school or college shall, however, adhere to the following provisions:

1. The dean shall be a member ex-officio.
2. All elected and appointed members of each Academic Planning council shall be faculty or academic staff whose primary responsibilities are instruction, outreach/extension, and/or research or be academic associate deans.
3. Except as provided elsewhere for the Graduate School Academic Planning Council, at least two-thirds of the membership shall be university faculty elected by the school or college faculty and shall hold no substantial administrative appointment beyond the departmental level.

4. Except as provided elsewhere for the Graduate School Academic Planning Council, at least one member shall be academic staff from the school or college.
5. The process of selection should foster representation of the major divisions of study within a school or college.

Changes in procedures for nomination or election of members shall be approved by the school or college faculty, and transmitted to the University Committee.

6. Faculty Policies and Procedures -- University of Wisconsin-Madison.

5.12. JOINT GOVERNANCE APPOINTMENT: A joint governance appointment allows a person who has an appointment to the faculty (under UWS 3) or the academic staff (under UWS 10) in one department to participate in the governance of another department without a continuing commitment or tenure relationship with that department. A joint governance appointment is not itself a faculty or academic staff appointment within the meaning of UWS 3 or 10 and therefore is not subject to notice and nonrenewal procedures. A joint governance appointment is for a specified term of not greater than three years and is granted only upon the affirmative recommendation of the departmental executive committee to its dean. Joint governance appointments are either "joint executive appointments" or "joint departmental appointments" as defined below. "Continuing commitment appointments" are governed by the provisions of 7.19 of these rules.

- A. A joint executive appointment in a department confers voting membership in the department and its executive committee and can be granted only to tenured faculty.
- B. Joint departmental appointments confer voting membership in the department, but not in the executive committee, and can be granted to both probationary and tenured faculty and to members of the academic staff.
- C. For academic staff appointed in more than one department, invitation to participate in departmental votes and meetings (5.10.) in one department does not automatically give those privileges in any other department.

7. Faculty Policies and Procedures -- University of Wisconsin-Madison.

5.13. AFFILIATIONS. An affiliation allows a faculty member to be associated with a department without governance rights or a continuing departmental commitment. Affiliations may be granted by the departmental executive committee only to probationary and tenured faculty and only for fixed terms.

8. Faculty Policies and Procedures -- University of Wisconsin-Madison.

5.20 DEPARTMENTAL EXECUTIVE COMMITTEES: MEMBERSHIP.

- A. Each department or its functional equivalent has an executive committee consisting of:
 1. All members of the department who are associate professors or professors and to whom the department has a continuing commitment of one-half time or more.
 2. Professors and associate professors in the department to whom the department has a continuing commitment of less than one-half time, but for whom that department was the principal sponsor of the appointment. (See Chapter 7 of these rules.)
 3. Other faculty members having tenure who have been granted joint executive appointments by action of that executive committee. (See 5.12.A.)