Proposal to Standardize Membership Information in *Faculty Policies and Procedures*
Chapter 6 Committees: 6.43. Kemper K. Knapp Bequest Committee, 6.32. Committee on Committees, and 6.41. Committee on Honorary Degrees

At the October 2021 senate meeting, the faculty senate began approving changes to standardize the presentation of committee memberships in *Faculty Policies and Procedures* (FPP). Here are the three committees to approve for this meeting:

6.43. Kemper K. Knapp Bequest Committee
Faculty members are appointed by the divisional committees.
A. Membership (5 seats)
   1. Four faculty members, one appointed by each divisional executive committee for 4-year terms.
   2. The chancellor or their designee.
Chair: The chair shall be appointed by the chancellor from among the faculty members appointed as pursuant to Section A.1.

6.32. Committee on Committees
Faculty members are elected by the faculty, appointed by the University Committee, and appointed by the divisional committees.
A. Membership (10 seats)
   1. Four faculty members are elected by the faculty, one from each division, for 4-year terms
   2. Four faculty members are appointed by the respective divisional executive committees
   3. Two faculty members are appointed by and from the University Committee for 1-year renewable terms
Chair: The chair shall be elected from among the faculty members appointed pursuant to section A.1; a co-chair may also be elected.

6.41. Honorary Degrees, Committee on
Faculty members are appointed by the divisional committees and other committee members are appointed by the chancellor.
A. Membership (28 seats)
   1. The president of the University of Wisconsin System, or their designee, confirmed annually
   2. The chancellor, or their designee, confirmed annually
   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 for 1-year renewable terms
   4. Sixteen faculty members appointed by each divisional executive committee for 4-year terms
Chair: The chair shall be appointed by the University Committee in consultation with the chancellor.
The template below is from Faculty Document 2967 (4 October 2021)

<table>
<thead>
<tr>
<th>6.48. Recreation and Wellbeing Advisory Board</th>
<th>No change to name or FPP number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Short name: Rec Well Board</td>
<td>Add: Usage in casual communication</td>
</tr>
<tr>
<td>Faculty are appointed by the Committee on Committees; academic staff, university staff, and student members are selected according to procedures established by their shared governance system.</td>
<td>Add: Repeated from FPP 6.05, but is a frequently asked question about how membership is appointed (or elected), and the responsible authority</td>
</tr>
</tbody>
</table>

1. Membership (16 seats)

| 1. Three faculty members appointed for 3-year terms |
| 2. Two academic staff members appointed for 3-year terms |
| 3. Two university staff members appointed for 3-year terms |
| 4. Seven student members appointed for 1-year terms |
| 5. Director of the Division of Recreational Sports, ex officio, nonvoting |
| 6. Representative of the Division of Intercollegiate Athletics, ex officio, nonvoting |

Add: Total membership count

Standardize:
• term length for each seat category
• listing of membership categories (e.g., faculty-academic staff-students-ex officio)

Plus: Superficial format changes

Chair: The chair shall be chosen by the committee from among the faculty members appointed pursuant to section A.1. The committee may also, at its discretion, appoint an academic staff member, a university staff member, or a student appointed pursuant to A.2, A.3. and A.4. to serve as co-chair.

Standardize: language around chair selection; will vary depending on committee practice

See also FPP 6.08.

Other membership notes: One member representing the committee (selected from among current or recent past membership) will serve on the Campus Planning Committee (FPP 6.28) to be appointed annually.

Add: if missing