



MEMORANDUM

DATE: March 20, 2017
TO: Brent Notbohm, Chair of Faculty Senate
FROM: Jackie Weissenburger, Interim Provost and Vice Chancellor for Academic Affairs
RE: Ethics Committee

JW

According to UW System's Unclassified Staff Code of Ethics (Chapter 8), each institution "shall establish a committee, or designate an existing committee, whose function shall be to provide any member of the unclassified staff consultation and advice on the application of this chapter." The committee's charge is to provide advice and consultation on ethical matters or issues, such as: outside activities and interests, standards of conduct, conflicts of interest, sanctions, and reporting requirements.

Chapter 8 specifies that all committee deliberations or advice on ethical matters "shall be in meetings not open to the public" and "records obtained in connection with requests for consultation or advice shall be considered confidential university information."

I am asking the Faculty Senate to decide if UW-Superior should establish a committee for this purpose or designate this responsibility to an existing committee.

Thank you for your attention to this matter. Please let me know what questions you may have regarding this UW System policy.

C: Faculty Senate Executive Committee
Renée Wachter, Chancellor
Dean Yohnk, Dean of Academic Affairs
Steve Marshall, Director of Human Resources
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