

**Recommendation of the University Committee to Revise UWM P&P Chapter 3.11  
Regarding the Quorum Rule for Divisional Executive Committees**

**TRACKED version**

**3.11 Quorum Rule**

A quorum of ~~fivesix~~ (56) members who are eligible to vote is required for the transaction of business at meetings of Divisional Executive Committees.

(Document 1123, 12/13/78; UWM Administration approval, 12/16/78)

**CLEAN version**

**3.11 Quorum Rule**

A quorum of five (5) members who are eligible to vote is required for the transaction of business at meetings of Divisional Executive Committees.

(Document 1123, 12/13/78; UWM Administration approval, 12/16/78)

**Rationale**

A Divisional Executive Committee consists of seven members. Currently, Divisional Executive Committee business can only be conducted if no more than one member is missing. When business comes from the department of one of the current committee members, there is no room for an additional member to be absent. With declining numbers of faculty, finding two past committee members to augment the current committee is becoming increasingly difficult. Therefore, it is recommended that the quorum rule for Divisional Executive Committees be reduced to five members eligible to vote.