

Faculty Senate Coversheet

Resolution/Motion Title: Proposal to Amend *Faculty Policies & Procedures* 6.50 Retirement Issues Committee to Modify the Term Length of the UW–Madison Retirement Association Members and Delegate the Committee Chair Appointment to the Committee

Faculty Document 3136

Sponsor: University Committee

Vote (Consent) on document: February 5, 2024

Individuals/Committees Consulted: Retirement Issues Committee

Background/Purpose:

The University Committee reviewed their appointment authorities this fall and decided they did not need to appointment the chair of the Retirement Issues Committee. This change gives that authority to the committee. In addition, Julie Scharm, Deputy Secretary of the Faculty, worked with the Retirement Association to clarify term length of their appointed members from 3 years to 1 year.

Distribution (if approved):

Kristine Kweekeboom, chair, Retirement Issues Committee

Carol Hlland, chair, Retirement Issues Committee

Thomas Broman, UW Retirement Association President

Policy Library

If approved by consent, this means your department supports allowing the Retirement Issues Committee to choose their own chair and changing the term length of retirement association seats from 3 years to 1 year.