Filed March 10, 1971 SUS 11: Vo am

STATE OF WISCONSIN)

SS
BOARD OF REGENTS OF)
STATE UNIVERSITIES)

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

I, Eugene R. McPhee, Secretary of the Board of Regents of State Universities and custodian of the official records of said Board, do hereby certify that the annexed amendments to Rules SU 5.01, relating to procedure for dismissal of a non-tenured teacher during his term of employment, and SU 5.02, relating to procedure for dismissal of a teacher having tenure, were duly approved and adopted by this Board on March 5, 1971.

I further certify that the copies of said amendments hereto annexed have been compared by me with the respective originals on file in this Board and that the same are true copies thereof and of the whole of such originals.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Board of Regents of State Universities at its office in the City of Madison, this 9 day of March, 1971.

Secretary

Resolution. Resolved, That the Board of Regents of State Universities adopt the following:

ORDER OF THE BOARD OF REGENTS OF STATE UNIVERSITIES ADOPTING PROCEDURAL AMENDMENTS TO RULES.

Pursuant to authority vested in the Board of Regents of State Universities by sections 37.11 (1), 37.31 (1)(b) and 227.02 (1) (a), Wis. Stats., the said Board of Regents hereby adopts procedural amendments to its rules as follow:

SECTION SU 5.01 OF THE WISCONSIN ADMINISTRATIVE CODE IS AMENDED AS FOLLOWS:

A new subsection is added to section SU 5.01 to read:

(111) In case of the absence or disability of the president or if he shall have been a material witness at the hearing before the committee on termination or a hearing agent, the executive director of the Wisconsin State Universities System may designate another person to act in the place of the president in acting or recommending action upon the report of the committee or hearing agent and generally in performing the functions of the president under subsections (9a), (11) and (12) of this section.

SECTION SU 5.02 OF THE WISCONSIN ADMINISTRATIVE CODE IS AMENDED AS FOLLOWS:

A new subsection is added to section SU 5.02 to read:

(22)

(121) In case of the absence or disability of the president or if he shall have been a material witness at the hearing before the committee on termination or a hearing agent, the executive director of the Wisconsin State Universities System may designate another person to act in the place of the president in acting or recommending action upon the report of the committee or hearing agent and generally in performing the functions of the president under subsections (9a), (10), (11), (12) and (15) of this section.

SECTION SU 5.01 OF THE WISCONSIN ADMINISTRATIVE CODE IS AMENDED AS FOLLOWS:

Subsection 10 of section SU 5.01 is amended to read:

(10) The president shall forward the report of the committee on termination or hearing agent to the Board of Regents with his recommendations for action thereon. If the president rejects the committee's recommendations, he shall state his reasons for so doing in writing to the committee and to the teacher, and shall provide an opportunity for response within 10 days, before transmitting a recommendation adverse to the teacher to the Board of Regents.

SECTION SU 5.02 OF THE WISCONSIN ADMINISTRATIVE CODE IS AMENDED AS FOLLOWS:

Subsection 11 of section SU 5.02 is amended to read:

(11) The president shall forward the report of the committee on termination or hearing agent to the Board of Regents with his recommendations for action thereon. If the president rejects the committee's recommendations, he shall state his reasons for so doing in writing to the committee and to the teacher, and shall provide an opportunity for response within 10 days, before transmitting a recommendation adverse to the teacher to the Board of Regents.