

**FACULTY SENATE MEETING**  
**Monday, 4 October 1999 - 3:30 p.m.**  
**272 Bascom Hall**

MINUTES

The meeting was called to order by Chancellor David Ward at 3:32 p.m. with 162 voting members present.

	Doc. No.
1. Memorial Resolutions were presented for:	
Professor Emeritus Clyde Howard Amundson	1438
Professor Emeritus Jack Alden Clarke	1439
Professor Emeritus Charles E. Higbie	1440
Professor Eberhard Rosin	1441
Professor Emeritus Warren H. Southworth	1442
Professor Emeritus Sydney Staniforth	1443
Professor Emeritus Dick J. Stith	1444
Professor Emeritus Henry Van Engen	1445

2. Chancellor David Ward updated the Faculty Senate on the status of the 1999-2001 biennial budget. The chancellor highlighted budget issues that were specific to the university including tuition and the Madison Initiative. Chancellor Ward expressed thanks to those involved in the budget process.

The chancellor noted the positive reaccreditation report submitted by the North Central Association of Colleges and Schools (NCA).

3. Professor Bernice Durand, chair of the University Committee, moved confirmation of the following appointments:

Professor Christopher Kleinhenz (French and Italian) to serve on the University Committee for 1999-2000 to replace Professor Linda Greene who has resigned from the committee to serve as associate vice chancellor for academic affairs.

Professor Paul Treichel (Chemistry) to serve a one-year term on the Commission on Faculty Compensation and Economic Benefits to replace Professor Christopher Kleinhenz.

Both appointments were unanimously approved.

4. Professor Durand introduced the 1999-2000 members of the University Committee (UC), the parliamentarian, and the secretary of the faculty. Each person summarized his/her assigned tasks, responsibilities and initiatives for the year.
5. Professor Robert Goodman, chair of the Committee on Committees (COC), provided background on the responsibilities of the COC. Professor Goodman encouraged faculty to participate in the nomination of faculty to stand for election to the University Committee, the Committee on Faculty Rights and Responsibilities, the Library Committee, and the Commission on Faculty Compensation and Economic Benefits.
6. There were no questions for the University Committee or the chancellor.

(continued)

**AUTOMATIC CONSENT BUSINESS**

7. The minutes of 26 April 1999 and 3 May 1999 were approved as distributed.
8. The chancellor called attention to the Summary of Faculty Legislation for 1998-99. 1446

**REPORTS**

9. Professor Robert Christiaansen submitted for informational purposes the Annual Report of the Committee on Access and Accommodation in Instruction for 1998-99. Professor Christiaansen responded to questions regarding the possible establishment of a special testing facility which would provide alternative testing services. 1447
10. Professor Stephen Vaughn submitted for informational purposes the Annual Report of the Archives Committee for 1998-99. Professor Vaughn called attention to the Archives Committee recommendation that the university administration establish a task force on electronic records. There were no questions for the chair. 1448
11. Provost John Wiley submitted for informational purposes the Annual Report of the Campus Planning Committee for 1998-99. There were no questions. 1449
12. Provost John Wiley submitted for informational purposes the Annual Report of the University Academic Planning Council for 1998-99. There were no questions. 1451
13. Ms. Char Tortorice submitted for informational purposes the Annual Report of the Committee on Retirement Issues for 1998-99. Ms. Tortorice informed the senate of the formation of the UW Retirement Association. There were no questions. 1450
14. Professor Bernice Durand submitted for informational purposes the Annual Report of the University Committee for 1998-99. There were no questions. 1452

**OTHER BUSINESS**

15. Professor Durand provided background information on the University Committee recommendation to amend Faculty Policies and Procedures 6.52.D. Budget Planning and Analysis Joint Subcommittee, Membership and Functions (First Reading). There were no comments. 1453
16. Professor Durand presented the University Committee's Report on Newly Adopted PROFS, Inc., By-Laws. There were no questions. 1454
17. Professor Durand presented information on the Report on Public Lectures Guidelines. There were several questions. 1455

The meeting adjourned at 4:58 p.m.

David Musolf  
Secretary of the Faculty