

**FACULTY SENATE MEETING**  
**Monday, 1 November 1999 - 3:30 p.m.**  
**272 Bascom Hall**

**MINUTES**

The meeting was called to order by Chancellor David Ward at 3:31 p.m. with 127 voting members present.

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| 1. Memorial Resolutions were presented for: | Doc. No. |
| Professor Emeritus Albert H. L. Bruno Balke | 1456     |
| Professor Emeritus Myron P. Dean            | 1457     |
| Professor Emerita Emma Jordre               | 1458     |
| Professor Emeritus George Mosse             | 1459     |
| Professor Emeritus Kenneth H. Parsons       | 1460     |
2. The chancellor responded to questions from the floor regarding WHA radio programming, and Athletic Department expenditures for the 1999 Rose Bowl.

**AUTOMATIC CONSENT BUSINESS**

3. The minutes of 4 October 1999 were approved as distributed.

**REPORTS**

4. Chancellor Ward called attention to the informational report on the membership of the Faculty Consultative Committee on Financial Emergency, 1999-2000, as required by Faculty Policies and Procedures 6.36.
5. Professor Lester Hunt submitted for informational purposes the Equity and Diversity Resource Center Advisory Committee Annual Report for 1998-99, and responded to one question. 1461
6. Professor Leann Tigges submitted for informational purposes the Kemper K. Knapp Bequest Committee Annual Report for 1998-99. There were no questions. 1462
7. Professor Michael Streibel submitted for informational purposes the following two reports:
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|---|------|
| Information Technology Committee Annual Report for 1997-98. | 1463 |
| Information Technology Committee Annual Report for 1998-99. | 1464 |
- There was one question.
8. Professor John Sharpless submitted for informational purposes the following two reports:
- |   |      |
|---|------|
| Student Policies and Non-Academic Programs Committee Annual Report for 1997-98. | 1466 |
| Student Policies and Non-Academic Programs Committee Annual Report for 1998-99. | 1467 |
- There was one question.
9. Professor Brent McCown submitted for informational purposes the PROFS, Inc. Report of July 1, 1998 to June 30, 1999. 1465  
There were no questions for the chair.

(continued)

10. Professor Jo Handelsman submitted for informational purposes the Committee on Women in the University Annual Report for 1998-99. 1468  
There was discussion, as well as several comments, regarding the use of regularly scheduled departmental meetings for prohibited harassment informational training.
11. Professor Norman Fost submitted for informational purposes the Report of the Ad Hoc Committee to Review Athletic Board Relationships. Professor Fost provided an overview of the procedures used and summary of recommendations developed by the committee. Extensive discussion followed. 1469

#### **OTHER BUSINESS**

12. Professor Bernice Durand moved adoption of the University Committee Recommendation to Amend *Faculty Policies and Procedures* 6.52.D., Budget Planning and Analysis Joint Subcommittee, Membership and Functions. 1453

The motion passed by voice vote.

13. Professor Bernice Durand moved approval of the request by the Department of Biomedical Engineering for membership in the Biological Sciences Division, and in the Physical Sciences Division. 1470

The motion passed by voice vote.

The meeting adjourned at 4:51 p.m.

David Musolf  
Secretary of the Faculty