

FACULTY SENATE MEETING
Monday, 6 December 1999 - 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Chancellor David Ward at 3:34 p.m. with 131 voting members present.

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| 1. | Memorial Resolutions were presented for:
Professor Emeritus John E. Anderson
Professor Emeritus Evert Wallenfelt | Doc. No.
1471
1472 |
| 2. | UW-Madison Police Chief Susan Riseling presented information on <i>Campus Procedures on Violence in the Work Place</i> . There was one question for Chief Riseling. | 1473 |

Professor Bernice Durand, chair of the University Committee, presented the following reports and updates: University Committee Report on CIC Faculty Leadership Conference; University Committee Update on the Fost Committee Recommendations; University Committee Update on the Committee on Women in the University Recommendation for Prohibited Harassment Informational Training. There were no questions for the chair.

3. Professor Richard Knowles (district 55) expressed concern about the state of affairs at the University Press, and asked the University Committee whether a representative from the University Press Committee could be invited to update the senate on the current status of the press. This will be arranged.

AUTOMATIC CONSENT BUSINESS

4. The minutes of 1 November 1999 were approved as distributed.

REPORTS

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| 5. | Professor Nancy Diekelmann <u>submitted</u> for informational purposes the <i>Teaching Academy Recommendations for Addressing Being New and Teacher-Scholar Preparation</i> , and accompanied reports. There were several questions for Professor Diekelmann. | 1474 |
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OTHER BUSINESS

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| 6. | Professor John De Lamater, Teaching Academy chair, <u>moved adoption</u> of the <i>Teaching Academy Recommendations to Amend Faculty Document 1041a: Membership; and Membership Selection Process</i> . | 1041b |
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The motion was seconded. The motion passed unanimously.

7. A motion was made and seconded to convene in closed session pursuant to Wis. Stats. 19.85 (1)(f) to consider the recommendations of the Committee on Honorary Degrees.

The motion passed unanimously.

(continued)

8. Following a report by Professor Jane Tylus, the senators submitted paper ballots for the honorary degree nominees.

The meeting adjourned at 4:15 p.m.

David Musolf
Secretary of the Faculty