

**FACULTY SENATE MEETING**  
**Monday, 7 February 2000 - 3:30 p.m.**  
**272 Bascom Hall**

**MINUTES**

The meeting was called to order by Chancellor David Ward at 3:33 p.m. with 135 voting members present.

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| 1. Memorial Resolutions were presented for: | Doc. No. |
| Professor Emeritus J. LeRoy Sims            | 1475     |
| Professor Emeritus James S. Watrous         | 1476     |
2. Professor David Bethea, UW Press interim director, provided an update of the University of Wisconsin Press, and announced the imminent recruitment for a full-time permanent director.

Chancellor Ward announced three new competitive awards (all pilot programs):

- Chancellor's Award for Departmental Excellence in Teaching
- Chancellor's Grants for Collaboration in Teaching
- Summer Teaching and Learning Programs

Chancellor Ward outlined Phase II of the Madison Initiative.  
There were several questions for the chancellor concerning faculty salaries.

Professor Bernice Durand, chair of the University Committee, encouraged nominations for three faculty vacancies for the Athletic Board. She provided an update on the ad hoc committee working on revisions to FPP Chapter 9, and on the progress of addressing the recommendations contained in the ad hoc committee report on Athletic Board relationships. There was one question for Professor Durand.

3. Professor Bernice Durand moved confirmation of the appointment of Professor Ronald Schultz (Pathobiological Sciences) to serve as chair of the Budget Planning and Analysis Joint Subcommittee.

The motion to confirm the appointment passed unanimously.

**AUTOMATIC CONSENT BUSINESS**

4. The minutes of 6 December 1999 were approved as distributed.

**REPORTS**

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| 5. Professor Robert Goodman, chair of the Committee on Committees, presented the Report of the Committee on Committees of Nominations for Election to Faculty Committees for 2000-2001. Professor Goodman added the nomination of Professor John Booske (Electrical and Computer Engineering) to the University Committee slate. There were no additional nominations from the floor. | 1477 |
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**OTHER BUSINESS**

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| 6. Professor Jess Gilbert <u>submitted</u> for informational purposes the 1998-99 Annual Report of the Lectures Committee. There were no questions. | 1478 |
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7. Professor Thomas Schomisch, chair of the Department of Agricultural Journalism, presented the recommendation to change the name of the Department of Agricultural Journalism to the Department of Life Sciences Communication. There were no questions. 1479
8. Professor Bernice Durand presented the first reading of the recommendation to amend *Faculty Policies and Procedures 4.01.* to change the name of the Humanities Division to the Arts and Humanities Division. There was no discussion. 1480
9. Professor Bernice Durand moved adoption of the Faculty Senate Districts and Apportionment for Academic Years 2000-01 and 2001-02. The motion passed by unanimous vote. 1481
10. Professor Bernice Durand presented the first reading of the University Committee recommendation to amend *Faculty Policies and Procedures 7.01.*, Types of Appointments. There were several questions. 1482
11. Professor Thomas Sharkey presented the first reading of the University Committee recommendation to amend *Faculty Policies and Procedures 7.05.B.*, Guidance and Annual Evaluation for Probationary Faculty. There was much discussion. 1483

The meeting adjourned at 4:40 p.m.

David Musolf  
Secretary of the Faculty