

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

MINUTES

The meeting was called to order by Chancellor David Ward at 3:32 p.m. with 152 voting members present.

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| 1. Memorial Resolutions were presented for: | Doc. No. |
| Professor Emeritus Norman Huston | 1490 |
| Professor Emeritus George W. Washa | 1491 |
| Professor Emeritus Santos Zingale | 1492 |
| 2. Chancellor Ward presided over the presentation of the 1999-2000 Hilldale Awards. The recipients are: | |
| Biological Sciences Division: John J. Magnuson (Zoology) | |
| Arts and Humanities Division: David C. Lindberg (History of Science) | |
| Physical Sciences Division: Vernon D. Barger (Physics) | |
| Social Studies Division: Virginia Sapiro (Political Science) | |
| 3. Professor Bernice Durand, chair of the University Committee, provided information on the sweatshop issue and composition of the search and screen committee for a new chancellor. She announced that Professor Larry Larmer, senate parliamentarian, will retire at the end of this fiscal year. | |
| 4. Chancellor Ward called attention to the question from Professor Anatole Beck, with a response from Vice Chancellor John Torphy, that was distributed at the door. There were no other questions for the chancellor. | |
| Professor Mary Anderson asked the University Committee whether it had received any information regarding the Associated Students of Madison's plan for complaint drop boxes. The University Committee will look into this matter. | |
| 5. The minutes of 6 March 2000 were approved as distributed. | |
| 6. Professor David Marcouiller, chair of the Campus Transportation Committee, presented for informational purposes the annual report for 1998-99. There were several questions for Professor Marcouiller. | 1493 |
| 7. Professor James L. Hoyt, chair of the Athletic Board, presented for informational purposes the annual report for 1998-99. There were no questions. | 1494 |
| 8. Professor Richard Moss presented the Recommendations of the Ad Hoc Committee to Review <i>Faculty Policies and Procedures</i> Chapter 9 for a first reading. There were a number of comments and much discussion. | 1495 |
| 9. Professor Thomas Sharkey <u>moved adoption</u> of the University Committee's Recommendation To Amend <i>Faculty Policies and Procedures</i> 7.05.B., Guidance and Annual Evaluation for Probationary Faculty, and 7.14., Criteria for the Granting of Tenure. The <u>motion</u> <u>passed</u> without negative vote. | 1483a
1486 |

(continued)

10. Professor Bernice Durand moved adoption of the University Committee's Recommendation To Amend *Faculty Policies and Procedures* 6.54.A., University Committee, Membership. The motion passed without negative vote. 1487a
11. Professor David M. McDonald presented for information purposes the Response to the Recommendations of the Ad Hoc Committee to Review Athletic Board Relationships. 1496

(The chancellor departed and the provost assumed the chair.)

There were a number of statements and questions about the report.

It was apparent that the interest in this item will be extensive, and given the hour, Provost Wiley suggested that the remainder of the discussion be deferred until the 1 May 2000 meeting. The senate agreed by unanimous consent.

12. Professor Bernice Durand presented the first reading of the University Committee's Recommendation to Amend *Faculty Policies and Procedures* 4.20.C., Advice on Tenure Appointments. There was one comment. 1497

The meeting adjourned at 5:29 p.m.

David Musolf
Secretary of the Faculty