

FACULTY SENATE MEETING
Monday, 1 May 2000 - 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Chancellor David Ward at 3:30 p.m. with 155 voting members present.

- | | Doc. No. |
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| 1. A memorial resolution was presented for:
Professor Emeritus Robert Najem | 1498 |
| 2. Professor Lester Hunt presented information regarding the "Making a Respectful Campus" (MARC) program, including the procedures followed by the Office of the Dean of Students when processing complaints submitted through the program. | |
| 3. Professor Bernice Durand <u>moved adoption</u> of a resolution commending Professor Larry Larmer, who will retire at the end of the fiscal year, for his years of service as Faculty Senate parliamentarian. The resolution <u>passed</u> by unanimous vote. | |
| Professor Durand alerted the senators of the need for more faculty involvement and participation in shared governance. | |
| 4. There were no question for the chancellor or the committee. | |
| 5. The minutes of 3 April 2000 were approved as distributed. | |
| 6. The chancellor called attention to the Report of Elections to UW-Madison Committees 2000-01. | 1499 |
| 7. Professor Jeanne Swack <u>submitted</u> for informational purposes the Annual Report of the Commission on Faculty Compensation and Economic Benefits for 1999-00. | 1500 |
| There were several comments and discussion. | |
| 8. Professor Sargent Bush <u>submitted</u> for informational purposes the Annual Report of the Library Committee for 1999-00. | 1501 |
| There were no questions. | |
| 9. Associate Professor Steven Ackerman <u>submitted</u> for informational purposes the Annual Report of the University of Wisconsin-Madison Teaching Academy for 1998-1999. | 1502 |
| There were no questions. | |
| 10. Professor John Harriman, on behalf of the Ad Hoc Committee to Review <i>Faculty Policies and Procedures</i> Chapter 9, <u>moved adoption</u> of its recommendations. | 1495a |
| Professor Donald Downs (District 68) <u>moved to amend</u> <i>FPP</i> 9.06.A. to insert the term "signed" between "original" and "complaint." | 1503 |

The motion was seconded.

Professor Harriman moved to amend the motion to amend by striking “original” and adding “that will be the basis of action” after “original complaint.” The motion was seconded.

The motion to amend the motion to amend failed.

The motion to amend passed.

The original motion, as amended, passed.

11. Professor Bernice Durand moved adoption of the University Committee Recommendation 1497a to Amend *Faculty Policies and Procedures* 4.20.C., Advice on Tenure Appointments.

There were no questions. The motion passed without negative vote.

12. Professor David McDonald presented changes to the Response to the Recommendations 1496 of the Ad Hoc Committee to Review Athletic Board Relationships. These will be filed with the secretary of the faculty.

Professor William Berg (District 56) moved to endorse the principles embodied in the 1504 recommendations of the Ad Hoc Committee to Review Athletic Board Relationships listed in Faculty Document 1504 as items 1.(a), (b), and (c), and to adopt item number 2. in the same document.

The motion was seconded.

Separate votes were taken on each of the four parts of the motion.

The motion to endorse item 1.(a) failed.

The motion to endorse item 1.(b) failed.

The motion to endorse item 1.(c) failed.

The motion to adopt item 2, failed.

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

13. Professor Bernice Durand moved adoption of the motion from the University Committee 1505 regarding the equity and diversity committees.

There were no questions.

The motion passed without negative vote.

14. Professor Bernice Durand, on behalf of the University Committee, moved to amend 1488b *Faculty Policies and Procedures* 1.03., 2.09., 3.02., 3.05., 5.10., 5.12., 5.20., 5.30., 7.17., and 8.01. as set forth in Faculty Document 1488b.

There was significant discussion.

The motion passed.

Misunderstanding about what was moved and passed was expressed by many of the senators. It was then agreed by unanimous consent to void the previous action.

Professor Mary P. Anderson (district 58) moved to postpone further discussion of the last two items on the agenda until the October, 2000 meeting. The motion was seconded.

The motion passed.

The meeting adjourned at 5:38 p.m.

David Musolf
Secretary of the Faculty