

FACULTY SENATE MEETING
Monday, 2 October 2000 - 4:00 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Chancellor David Ward at 4:00 p.m. with 161 voting members present.

- | | Doc. No. |
|--|----------|
| 1. Memorial resolutions were presented for: | |
| Professor Emeritus Leo Jakobson | 1506 |
| Professor Emeritus Lloyd A. W. Kasten | 1507 |
| Professor Emeritus John A. Nohel | 1508 |
| Professor Emerita Josephine Helen Staab | 1509 |
| Professor Emeritus Charles A. Wedemeyer | 1510 |
| 2. Chancellor David Ward commented on the recent situation regarding the UW admissions brochure. | |
| Professor Tom Sharkey, chair of the University Committee, commented on issues that will be discussed by the University Committee during 2000-01. These will include: time limitations for completion of degree requirements; class schedules; and tenure issues for interdisciplinary faculty. | |
| 3. Professor Richard Knowles asked the University Committee whether anyone is tracking efforts to curb student alcohol abuse. | |
| 4. The minutes of 1 May 2000 were approved as distributed. | |
| 5. The chancellor called attention to the Summary of Faculty Legislation and Faculty Senate Business for 1999-2000. | 1511 |
| 6. Professor Robert Christiaansen <u>submitted</u> for informational purposes the Annual Report of the Committee on Access and Accommodation in Instruction for 1999-00. | 1512 |
| There were two questions. | |
| 7. Professor Thomas Broman <u>submitted</u> for informational purposes the 1999-00 Annual Report for the Kemper K. Knapp Bequest Committee. | 1513 |
| There were no questions. | |
| 8. Professor Tom Sharkey, on behalf of the Retirement Issues Committee, <u>submitted</u> for informational purposes the Committee on Retirement Issues Annual Report and Work Plan for 1999-00. | 1514 |
| There were no questions. | |
| 9. Provost John Wiley submitted for informational purposes the Campus Planning Committee Annual Report for 1999-00. | 1515 |
| There was one question. | |

(continued)

10. Provost John Wiley submitted for informational purposes the University Academic Planning Council Annual Report for 1999-00. 1516

There were no questions

11. Professor Sharkey requested that the senate permit him to withdraw the pending motion on Faculty Document 1488b from the 1 May 2000 meeting. Unanimous consent was granted. 1488c

Professor Sharkey presented the University Committee's motion to amend FPP as contained in Faculty Document 1488c.

Professor Lee Pondrom (Physics) moved to amend the University Committee's motion as follows (this motion was distributed at the door):

PROPOSED REVISIONS of the changes to *Faculty Policies and Procedures* recommended by the University Committee as contained in Faculty Document 1488c:

1.03. ACADEMIC STAFF

- A. "Academic staff" are professional and administrative personnel, other than university faculty, who have duties and types of appointments that are primarily associated with higher education institutions or their administration. They include individuals with instructional, research, outreach, or administrative responsibilities. **Senior academic staff are those with the titles of faculty associate, distinguished faculty associate, senior lecturer, and distinguished lecturer in the instructional sector, and senior scientist and distinguished scientist in the research sector.**

3.05. THE GRADUATE SCHOOL

- G. Upon the affirmative recommendation of the departmental executive committee, and approval by the dean of the Graduate School or other person or body designated by the graduate faculty, **senior** academic staff, **as defined in 1.03A.**, may advise graduate students and participate in graduate training programs on a basis similar to that of faculty members of the faculty of the Graduate School.

- 5.10. DEPARTMENTAL FACULTIES: MEMBERSHIP. All university faculty members as defined in 1.02. holding probationary appointments, tenure appointments, or joint governance appointments in a department shall have the right to vote and otherwise participate in the governance of that department. The departmental executive committee may extend the right to vote, and participate in departmental meetings, to **senior** members of the academic staff (**see as defined in 1.03.**). The departmental executive committee also may invite **senior** members of the academic staff to participate in the annual preference balloting for department chair. Invitation to participate in departmental governance is not itself a faculty or academic staff appointment within the meaning of UWS 3 or 10, and therefore is not subject to notice and nonrenewal procedures. Invitation to participate in governance is for a specified term of not greater than three years and is made only by the executive committee (see 5.22.C.) Invitations to participate in governance are renewable.

The motion was seconded.

(continued)

Senators spoke for and against the motion.

On a voice vote, the chancellor declared that the motion to amend had failed.

There was a call for a vote by a show of hands

The motion to amend failed by a show of hands (32 yes and 94 no).

There was additional discussion on the University Committee's motion.

The University Committee's motion passed by voice vote.

12. The chair of the University Committee asked that there be a brief discussion on the issue of modified professorial titles for academic staff. No motions were made. 1489b

A proposed amendment to the University Committee's recommendation, submitted by Professor Lee Pondrom (District 67), was distributed at the door.

13. Professor Anatole Beck (District 63) moved adoption of his Resolution Regarding Requests for Funding from the Wisconsin Alumni Research Foundation. Professor Beck addressed the senate in support of his motion. 1517

Professor Sharkey summarized and presented the University Committee's opposition to the motion.

There were a number of comments.

The motion failed by a voice vote.

The meeting adjourned at 5:46 p.m.

David Musolf
Secretary of the Faculty