

FACULTY SENATE MEETING
Monday, 4 December 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 137 voting members present.

- | | Doc. No. |
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| 1. Memorial resolutions were presented for: | |
| Professor Emeritus John Walberg Anderson | 1529 |
| Professor Emerita Barbara Hughes Fowler | 1530 |
| Professor Emeritus Donald R. Peterson | 1531 |
| Professor Emeritus Donald K. Smith | 1532 |
| Professor Emeritus Leonard Uhr | 1533 |
| Professor Emeritus Charles Churchill Watson | 1534 |
| 2. UW System President Katharine Lyall addressed the senate. President Lyall recognized Professor Thomas Sharkey who, on behalf of the University Committee, moved adoption of the following resolution in recognition of Chancellor David Ward: | |

Whereas, David Ward has been chancellor of the University of Wisconsin-Madison since 1993;
and

Whereas, Chancellor Ward has championed the continuation and continued development of a uniquely interdisciplinary approach to research and teaching; and

Whereas, Chancellor Ward has enhanced the physical capacities of the campus for research, teaching and clinical patient care; and

Whereas, Chancellor Ward has helped to position the university as a leader in emerging technologies; and

Whereas, Chancellor Ward has sponsored efforts to diversify the faculty, student body and workforce on the campus; and

Whereas, Chancellor Ward has fostered an atmosphere of collegiality and shared governance;
and

Whereas, Chancellor Ward has lived and promoted the Wisconsin Idea; and

Whereas, Chancellor Ward has developed and nurtured the university's relationships with its external constituencies,

Be it therefore resolved that on behalf of the university faculty

The Faculty Senate of the University of Wisconsin-Madison recognizes with greatest respect and deepest appreciation the leadership and contributions of Chancellor David Ward.

The motion was adopted by acclamation.

President Lyall also paid tribute to Chancellor Ward. She then endorsed Provost John Wiley as the chancellor-designate.

(continued)

She presented her perspective on the areas that she sees as important for the coming year: managing the state's burgeoning demand for higher education, and finding ways to alleviate enrollment pressures; enhancing collaboration between UW-Madison and UW-Milwaukee; and increasing the 2001-03 biennial budget by 3.7% each year.

3. Announcements. Chancellor Ward noted that the special order, the Report of the Committee on Honorary Degrees, would take place no later than 5:15 p.m. The chancellor recognized Professor Elaine Marks for her leadership as chair of the Committee on Honorary Degrees. She will retire from the faculty at the end of the semester.
4. Chancellor Ward responded to a concern from Professor Richard Knowles (English) District 55, regarding university-wide compliance with the faculty rule that final exams or other summary-period activities cannot be scheduled during the two weeks preceding the summary period. Provost Wiley will send a reminder of this policy to the deans.
5. The minutes of 6 November 2000 were approved as distributed.

6. Professor Antonia Schleicher submitted for informational purposes the Lectures Committee Annual Report for 1999-2000. 1535

There was one question.

7. Professor Dan Anderson submitted for informational purposes the Recreational Sports Board Annual Report for 1998-99. 1536

There were no questions.

8. Professor Dan Anderson submitted for informational purposes the Recreational Sports Board Annual Report for 1999-00. 1537

There were no questions.

9. Professor David Bohnhoff submitted for informational purposes the Committee on Undergraduate Recruitment, Admissions, and Financial Aid Report for 1998-99 and 1999-2000. 1538

There were no questions.

10. Professor Sharkey submitted for informational purposes the University Committee Annual Report for 1999-2000. 1539

There were no questions.

11. Professor Patti Brennan submitted for informational purposes the Committee on Women in the University Annual Report for 1999-2000. Professor Brennan read a resolution of thanks to Chancellor Ward, which is included in the report. 1540

There were two questions.

(The chancellor departed and Professor Sharkey assumed the chair.)

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12. Professor Sharkey led discussion of the University Committee Recommendation To Establish Additional Modified Professorial Titles. 1489d

Professor John Harriman (Chemistry), District 48 offered a friendly amendment to substitute "in nearly all cases" for "in most cases" in line 6 of motion 1. There were no objections.

There was significant discussion of the proposed recommendation.

Professor Sharkey moved adoption of the University Committee Recommendation to Establish Additional Modified Professorial Titles presented in the handout distributed at the door and appended to these minutes.

Professor John Harriman moved to refer the motion back to the University Committee to develop, at least, college-wide standards for awarding the proposed honorific titles.

The motion was seconded.

Professor Alta Charo moved to close debate on the motion to refer. The motion was seconded. The motion to close debate passed.

The motion to refer passed by a vote of 71 yes, 42 no, 0 abstentions.

13. Professor Sharkey presented for a first reading the University Committee Recommendation to Amend *Faculty Policies and Procedures* 5.22. Delegation of Authority of the Executive Committee. 1541

There was one comment.

14. 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. Unanimous.

Professor Elaine Marks, on behalf of the Committee on Honorary Degrees, presented background information on the two nominees for honorary degrees. There was a discussion of one of the nominees. The senators voted by paper ballot whether to award honorary degrees to the nominees.

The meeting adjourned at 5:26 p.m.

David Musolf
Secretary of the Faculty

Motion 1:

The University Committee moves that the Faculty Senate endorse the following zero-dollar, honorific working titles to be used in addition to the regular budgeted titles:

assistant research professor
associate research professor
research professor.

The honorific working title *assistant research professor* could be awarded to outstanding academic staff members with terminal degrees and titles of *assistant scientist* or higher rank. The honorific working title *associate research professor* could be awarded to outstanding academic staff members with terminal degrees and titles of *associate scientist* or higher rank. The honorific working title *research professor* could be awarded to outstanding academic staff members with terminal degrees and titles of *senior scientist* or *distinguished scientist*. The *research professor* titles would be limited, in most cases, to academic staff members whose funding is 50% or more from non state GPR sources. These titles are awarded only to truly meritorious academic staff members and require the positive recommendation of the executive committee of the department in which the staff member is employed, or the relevant academic planning council for staff members not easily identified with a single department. The departmental basis for awarding the *assistant research professor*, *associate research professor*, and *research professor* titles should be developed from the relevant departmental criteria used for evaluating excellence in research. The recommendation is forwarded to the dean of the school or college for approval.

Motion 2:

The University Committee moves that the Faculty Senate endorse the following zero-dollar, honorific working title to be used in addition to the regular budgeted titles:

instructional professor.

The honorific working title *instructional professor* could be awarded to outstanding academic staff members with terminal degrees and titles of *senior lecturer*, *distinguished lecturer*, *faculty associate*, or *distinguished faculty associate*. This title is awarded only to truly meritorious academic staff members and requires the positive recommendation of the executive committee of the department in which the staff member is employed, or the relevant academic planning council for staff members not easily identified with a single department. The departmental basis for awarding the *instructional professor* title should be developed from the relevant departmental criteria used for evaluating excellence in teaching. The recommendation is forwarded to the dean of the school or college for approval.