

FACULTY SENATE MEETING
Monday, 5 February 2001 - 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Chancellor John Wiley at 3:30 p.m. with 148 voting members present.

- | | Doc. No. |
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| 1. Memorial resolutions were presented for: | |
| Professor Emeritus Eugene N. Cameron | 1542 |
| Professor Emeritus Lincoln Edwin Engelbert | 1543 |
| Professor Emeritus Aaron J. Ihde | 1544 |
| Professor Emeritus Merton M. Sealts, Jr. | 1545 |
| Professor Emerita Louise Clarissa Smith | 1546 |
| Professor Emeritus Stanley A. Witzel | 1547 |
| 2. Dean of Students Alicia F. Chávez introduced herself to the senate and provided comments on how student cultures are changing in the United States and how faculty can assist and support today's students. | |
| 3. Announcements. Chancellor John Wiley addressed the senate and shared what some of his priorities will be as the new chancellor. He will maintain an open door, casual approach to communication. The chancellor solicited ideas from the senate on how to improve the campus climate and make UW-Madison a better place. | |
| 4. Questions. Chancellor Wiley responded to an inquiry from Professor Eric Triplett (Agronomy, District 4) regarding campus greenhouse space. | |
| 5. The minutes of 4 December 2000 were approved as distributed. | |
| 6. Professor Robert Wardrop, chair of the Committee on Committees, presented the Report of the Committee on Committees of Nominations for Election to Faculty Committees for 2001-02. Professor John Harting nominated Professor Ron Kalil (Ophthalmology and Visual Sciences) to serve on the University Committee. | 1548 |
| The Office of the Secretary of the Faculty will conduct a primary election for the University Committee vacancies. | |
| 7. Professor David McDonald <u>submitted</u> for informational purposes the Athletic Board Annual Report for 1999-2000. | 1549 |
| There was one question regarding sports schedules conflicting with athletes' class schedules. | |
| 8. Professor Art Glenberg <u>submitted</u> for informational purposes the Campus Transportation Committee Annual Report for 1999-2000. | 1550 |

There were several questions.

(continued)

9. Professor Tom Sharkey led a discussion regarding class schedules. Several senators commented on the possibility of including more 75-minute class periods. The University Committee will ask the University Academic Planning Council to study further the possibility and to develop a proposal for the senate's consideration.
10. Professor Sharkey described changes made to the University Committee's 4 December 2000 motion regarding additional modified professorial titles that the senate referred back to the committee. He then moved adoption of the committee's amended Recommendations to Establish Additional Modified Professorial Titles. 1489e

There was significant discussion.

Professor William Scheckler moved to close debate. The motion was seconded. The motion passed.

The senate voted on each of the three motions included in the faculty document.

Motion 1 passed by a hand vote: 61 yes, 58 no.

Motion 2 failed by a hand vote: 55 yes, 71 no.

Motion 3 passed.

11. Professor Sharkey moved adoption of the University Committee Recommendation to Amend *Faculty Policies and Procedures* 5.22. Delegation of Authority of the Executive Committee. 1541

The motion passed.

The meeting adjourned at 5:25 p.m.

David Musolf
Secretary of the Faculty