

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

MINUTES

The meeting was called to order by Interim Provost Gary Sandefur at 3:32 p.m. with 128 voting members present.

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| 1. Memorial resolutions were presented for: | |
| Professor Emerita Kuo-P'ing Chou | 1551 |
| Professor Emeritus Harry J. Karavolas | 1552 |
| Professor Emeritus Harry B. Peters | 1553 |
| Professor Emeritus Laurence Chisholm Young | 1554 |
| 2. Announcements. Interim Provost Gary Sandefur noted that on the occasion of the 40 th anniversary of the Peace Corps, UW Madison students were recognized as national leaders in their service as Peace Corp volunteers. | |
| 3. Questions. There were no questions for the provost or the University Committee. | |
| 4. The minutes of 5 February 2001 were approved as distributed. | |
| 5. The provost called attention to the report of the nomination of senators for election to the Committee on Committees for 2001-2002. The nominees are Professor Steve Bauman, Mathematics, physical sciences division and Professor Marvin DeVries, Mechanical Engineering, physical sciences division. There were no additional nominations from the floor. The provost announced that ballots will be distributed by campus mail to the senators. Ballots can be returned by campus mail to the Office of the Secretary of the Faculty or at the April Faculty Senate Meeting. | |
| 6. Professor Thomas Sharkey presented for a first reading the University Committee Recommendation to Create the Campus Diversity Plan Oversight Committee, and to Incorporate into the New Structure the Committee on Academic Affairs of Minority/Disadvantaged Students. | 1555 |
| There was significant discussion of the recommendation. | |
| 7. Professor Sharkey presented for discussion the first reading of the University Committee Recommendation to Amend <i>Faculty Policies and Procedures</i> to Permit the Appointment of Academic Staff to Serve as Co-chairs of Selected Committees. | 1556 |

There were several comments and questions.

The meeting adjourned at 4:20 p.m.

David Musolf
 Secretary of the Faculty