

FACULTY SENATE MEETING
Monday, 2 April 2001 - 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Chancellor John Wiley at 3:33 p.m. with 127 voting members present.

- | | Doc. No. |
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| 1. Memorial resolutions were presented for: | |
| Professor Emeritus Herman H. Brockhaus | 1557 |
| Professor Emeritus Albert C. Hildebrandt | 1558 |
| Assistant Professor Marilyn Orner | 1559 |
| Professor Emeritus Anton G. Sendelbach | 1560 |
| 2. Chancellor Wiley presided over the presentation of the 2000-2001 Hilldale Awards.
The recipients are: | |
| David Bordwell (Communication Arts), Arts and Humanities Division | |
| Dennis Maki (Medicine), Biological Sciences Division | |
| W. Wallace Cleland (Biochemistry), Physical Sciences Division | |
| Charles Snowdon (Psychology), Social Studies Division | |
| 3. Announcements. Chancellor Wiley announced that David Ward, former chancellor, has accepted the presidency of the American Council on Education (ACE). | |
| Professor Tom Sharkey, chair of the University Committee, provided details on the proposal submitted by the System's Instructional Academic Staff Working Group Report. The working group's charge was to investigate and recommend titling options for non-tenure track instructional and research staff. Its recommendations may be accessed at: http://www.uwsa.edu/acadaff/ias/ | |
| 4. Questions. There were no questions for the chancellor or the University Committee. | |
| 5. The minutes of 5 March 2001 were approved as distributed. | |
| 6. Professor John Witte <u>submitted</u> for informational purposes the Officer Education Committee Annual Report for 1999-2000. | 1561 |
| There were no questions for the chair. | |
| 7. Professor Sharkey described the modifications made to the University Committee's 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. He then <u>moved adoption</u> of the recommendation. | 1555a |

There was some discussion.

The motion passed by voice vote.

(continued)

8. Professor Sharkey moved adoption of the University Committee Recommendation 1556a to Amend *Faculty Policies and Procedures* to Permit the Appointment of Academic Staff to Serve as Co-chairs of Selected Committees. Professor Sharkey noted that upon the recommendation of the Faculty Senate at the 5 March 2001 meeting, the Archives Committee was removed from the list of selected committees.

Professor Larry Kahan (Biomolecular Chemistry), District 97 moved to amend the recommendation by deleting the Information Technology Committee from the recommendation.

The motion was seconded.

The motion passed by unanimous consent.

There were several comments.

Professor Ken Thomas (Rehabilitation Psychology and Special Education), District 26, moved the previous question.

The motion was seconded and passed by voice vote.

The original motion failed by a show of hands (43 yes and 67 no).

9. Professor Sharkey presented for a first reading the University Committee Recommendation to Amend *Faculty Policies and Procedures* 6.30.A.3., Campus 1562 Transportation Committee Membership.

There were no questions.

The meeting adjourned at 5:00 p.m.

David Musolf
Secretary of the Faculty