

FACULTY SENATE MEETING
Monday, 7 May 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 128 voting members present.

- | | Doc. No. |
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| 1. Memorial resolutions were presented for: | |
| Instructor Emerita Ellen Bernice Gibson | 1563 |
| Professor Emeritus Clarence W. Olmstead | 1564 |
| Professor Emeritus William Ellis Stone | 1565 |
| Professor Emeritus Randolph S. Thrush | 1566 |
| 2. Announcements. Chancellor Wiley recognized Professor Patricia Wolleat, who will serve as the 2001-02 University Committee (UC) chair, who thanked the out-going UC members and faculty senators for their contributions. | |
| 3. Questions. Professor Leonard Kaplan (District 44, Law) inquired about snow and ice removal on Bascom Mall. The chancellor will refer the concern to Facilities Planning and Management staff. | |
| 4. The minutes of 2 April 2001 were approved as distributed. | |
| 5. The chancellor called attention to the Report of Elections to UW-Madison Committees for 2001-02. | 1567 |
| 6. The chancellor requested permission to move senate item #8, Library Committee Report, to follow discussion of item #6, Archives Committee Report. This was granted by unanimous consent. | |
| 7. Professor Steve Vaughn <u>submitted</u> for informational purposes the Archives Committee Annual Report for 2000-01. He called attention to the committee's recommendations as presented in the report. | 1568 |
| There were no questions for the chair. | |
| 8. Professor Steve Vaughn <u>submitted</u> for informational purposes the Library Committee Annual Report for 2000-01. He provided information on budget, storage and faculty involvement issues which were included in the report. | 1570 |
| There was one question. | |
| 9. Professor Paul Treichel <u>submitted</u> for informational purposes the Commission on Faculty Compensation and Economic Benefits Report for 2000-01. He summarized items discussed in the report. | 1569 |
| There was one question and a comment. | |

(continued)

10. Professor Thomas Sharkey summarized and moved adoption of the UW-Madison Faculty Statement on Modified Professorial Titles. 1571

There were several comments.

Professor Patti Brennan, chair of the Committee on Women in the University, spoke regarding the Committee on Women's concerns about modified professorial titles. The concerns were documented in a handout which was available at the door.

The motion passed without negative vote.

11. Professor Sharkey moved adoption of the University Committee Recommendation to Amend *Faculty Policies and Procedures* 6.30.A.3., Campus Transportation Committee Membership. 1562

The motion passed without negative vote.

12. Professor Robert Meyer (District 52, Computer Sciences) provided background and moved adoption of his Proposed Amendment to Criteria for Bestowing Honorary Research Titles. 1572

The motion was seconded.

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

There was discussion of the proposed amendment.

The motion failed.

13. Chancellor Wiley thanked Professor Larry Larmer for his service during 2000-01 as senate parliamentarian.

The meeting adjourned at 4:40 p.m.

David Musolf
Secretary of the Faculty