

FACULTY SENATE MEETING
Monday, 1 October 2001 - 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Chancellor John Wiley at 3:34 p.m. with 170 voting members present.

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| 1. Memorial resolutions were presented for: | |
| Professor Emeritus James Kenneth Little | 1573 |
| Professor E. Gregory MacEwen | 1574 |
| Professor Emeritus James A. Miller | 1575 |
| Professor Emeritus Robert P. Moser | 1576 |
| Professor Emerita Yvonne Rochette Ozzello | 1577 |
| Professor Emeritus Eldon C. "Red" Wagner | 1578 |
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| 2. Chancellor Wiley presented his State of the University to the senate. The chancellor provided information on the budget and pay plan, enrollment, research funding and other issues including his campus climate initiative which focuses on mutual respect and civility. | |
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| 3. Announcements/Informational Items. Professor Patricia Wolleat introduced the University Committee members, the parliamentarian and the secretary of the faculty. Professor Wolleat announced that the November Faculty Senate agenda will include a "Special Order of Business," an agenda item being introduced by Professor Anatole Beck. | |
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| 4. Questions. Professor Lawrence Kahan (District 97, Biomolecular Chemistry) asked about the status of the titling issues that had been discussed in the senate meetings last year. Professor Wolleat indicated that departments have the ability to assign working titles to employees. | |
| Professor Steve Bauman (District 63, Mathematics) inquired about the possible moratorium on student visas as a result of the terrorist attacks on 11 September 2001. The chancellor said the university is monitoring the situation and lobbying against any such moratorium. | |
| Professor Anatole Beck (District 63, Mathematics) asked how many scholarships are available for non-athletes in an amount that would meet the cost required for an in-state student to attend UW Madison. The chancellor responded that there are not UW-Madison scholarships of that amount, although qualifying students can put together a financial aid package that meets their needs. | |
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| 5. The minutes of 7 May 2001 were approved as distributed. | |
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| 6. The chancellor called attention to the Summary of Faculty Legislation and Faculty Senate Business for 2000-01. | 1579 |
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| 7. Mr. Tim O'Connor <u>submitted</u> for informational purposes the Committee on Access and Accommodation in Instruction 2000-01 Annual Report and Workplan. He provided information on the alternative testing center pilot program. | 1580 |

There was one question.

(continued)

8. Dean Phillip Certain submitted for informational purposes the Campus Planning Committee Annual Report for 2000-01. 1581

There were no questions.

9. Professor Emeritus James Taylor submitted for informational purposes the Committee on Retirement Issues Annual Report and Work Plan 2000-01. 1582
He presented information on privileges for retirees.

There were no questions.

10. Professor Gary Sandefur submitted for informational purposes the University Academic Planning Council Annual Report for 2000-01. 1583

There were no questions.

11. Dean Philip Farrell, School of Medicine, presented the recommendation on the creation of the Department of Orthopedics and Rehabilitation. 1584

There were no questions.

12. Professor Pat Wolleat provided background on the University Committee and University Academic Planning Council Recommendation to Amend the Faculty Policy on Conflicts Between Daytime Courses with Evening Exams and Evening Courses. (First Reading) 1585

There were two comments.

The meeting adjourned at 4:32 p.m.

David Musolf
Secretary of the Faculty