

**FACULTY SENATE MEETING**  
**Monday, 3 December 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 144 voting members present.

Doc. No.

1. Memorial resolutions were presented for:

Professor Emeritus John A. DeNovo	1598
Professor Emeritus Walter H. Jaeschke	1599

2. Announcements/Informational Items. University Committee chair, Professor Patricia Wolleat, introduced Professor Brent McCown, president of PROFS, Inc., to present information regarding PROFS. She also asked the senators for permission for Mr. Jack O'Meara, PROFS' legislative liaison, to address the senate. This was granted by unanimous consent. Professor McCown spoke to PROFS' origin and purpose. Mr. O'Meara summarized how PROFS follows and lobbies on legislative issues of interest and/or concern to the faculty. The senators were encouraged to participate in PROFS' activities through membership, participation on the Steering Committee, meeting with legislators, and by bringing issues to the attention of the organization.

Professor Wolleat announced that the University Committee approved a waiver to appoint an academic staff member as Committee on Women in the University co-chair.

3. Questions. There were no questions for the chancellor or the University Committee.

4. The minutes of 5 November 2001 were approved as distributed.

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| 5. Professor Lester Hunt <u>submitted</u> for informational purposes the Equity and Diversity Resource Center Advisory Committee Annual Report for 2000-2001. | 1600 |
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There was one question.

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| 6. Professor Antonia Schleicher <u>submitted</u> for informational purposes the Lectures Committee 2000-2001 Annual Report. | 1601 |
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There were no questions.

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| 7. Professor Lawrence Kahan <u>continued discussion</u> of his Resolution Regarding Modified Professorial Titles. This resolution was moved and seconded at the 5 November 2001 meeting. | 1596 |
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The resolution was discussed.

The motion to adopt the resolution passed by voice vote.

(continued)

8. Professor Wolleat presented for a first reading the University Committee Recommendation to Amend *Faculty Policies and Procedures* 1.30.A., 2.10.K., 3.04.B., and 5.11 Regarding the Default Parliamentary Manual. 1597

There was one comment.

9. Professor Wolleat presented the University Committee Report Regarding Just Cause Standard in Dismissal Cases that was handed out at the door. Professor Wolleat provided background on the report and said the University Committee intended to forward a copy to the Board of Regents. 1603

Professor Richard Knowles thanked the University Committee for their work and moved that the senate support the document. The motion was seconded.

The motion passed without negative vote.

10. Professor Anatole Beck (District 63, Mathematics) moved adoption of his resolution regarding academic freedom and tenure. The motion was seconded. 1602

Professor Jean-Pierre Rosay (District 63, Mathematics) objected to consideration of the motion. By a voice vote, the objection was not sustained.

Professor Beck provided background on the motion.

Professor Carter Denniston raised a point of order. The chancellor stated that the point of order was well taken in that Professor Beck's comments were not addressing the motion. He asked that Professor Beck limit his comments to his motion.

There was much discussion.

Professor Richard Knowles (District 55, English) moved to amend by substitution the motion as follows:

Because the Faculty Senate views the novel Safransky standard as a serious matter needing urgent attention by the Board of Regents and by UW System shared-governance institutions as a whole, we ask that the University Committee act in concert with the established governance bodies at other UW institutions in raising this matter for discussion by the UW System Faculty Representatives at a regular meeting very early in the new year. We also urge the Board of Regents itself to enter into serious dialogue with the official representatives of the faculty throughout the UW System with a view to remedying the disturbing deficiencies of the inappropriate Safransky standard as speedily as possible.

Professor Larry Kahan raised a point of order. The chancellor ruled that the point of order was well taken in that the content of the amendment was not germane to the resolution.

Professor James Donnelly was recognized and began to speak to the motion to amend. The chancellor called Professor Donnelly to order. Professor Donnelly then spoke to the Beck motion.

There was further discussion.

(continued)

Professor Leonard Kaplan (District 44, Law) moved to postpone further consideration of the motion until the 4 February 2002 meeting. The motion to postpone was seconded.

The motion to postpone passed by a show of hands (64 yes, 58 no).

11. Professor Eric Triplett moved to convene in closed session pursuant to Wis. Stats. 19.85 (1)(f) to consider the recommendations of the Committee on Honorary Degrees. The motion was seconded. Unanimous.

Professor Nellie McKay, chair of the Committee on Honorary Degrees, presented background information on the nominees for honorary degrees. There were no questions. The senators voted by paper ballot whether to award honorary degrees to the nominees.

The meeting adjourned at 5:00 p.m.

David Musolf  
Secretary of the Faculty