

**FACULTY SENATE MEETING**  
**Monday, 4 February 2002 - 3:30 p.m.**  
**272 Bascom Hall**

MINUTES

The meeting was called to order by Chancellor John Wiley at 3:34 p.m. with 161 voting members present.

Doc. No.

1. Memorial resolutions were presented for:

Professor Emeritus Edward James Blakely, Jr.	1604
Professor Emeritus Murray J. Edelman	1605
Professor Emeritus Menahem Mansoor	1606
Professor Emeritus Hugh N. Powell	1607
Professor Emeritus John Talbot Robinson	1608
Professor Emeritus Arvin B. Weinstein	1609

2. Announcements/Informational Items.

Chancellor John Wiley commented on the governor's proposed budget repair bill and the impact it would have on the university.

He announced that UW-Madison, for the first time, is ranked second nationally in annual research expenditures.

Professor Patricia Wolleat told the senate that the University Committee reviewed and endorsed the administration's draft policy regarding benefits for domestic partners.

Professor Wolleat noted that PROFS, Inc., following the senate's 1997 resolution, has opposed Senate Bill 145, regarding collective bargaining enabling legislation. The bill fails to meet the criteria required by the senate resolution.

3. Questions. Professor Leonard Kaplan (District 44) asked the chancellor for his perspective on the resolution regarding academic freedom and tenure (Faculty Document 1602). The chancellor expressed that he does not see the connection between the disputed dismissal case and academic freedom and tenure.
4. The minutes of 3 December 2001 were approved as distributed.

5. Professor Carin Clauss, chair of the Committee on Committees, presented the slate of candidates as presented in the Annual Report on Nominations for Faculty-Elected Committees. There were no additional nominations from the floor. 1610
6. The chancellor opened the floor for discussion of the resolution from Professor Anatole Beck (District 63, Mathematics). At the 3 December 2001 meeting the motion had been moved, seconded, and postponed to this meeting for further consideration. 1602

Professor Larry Kahan (District 97) moved to amend by the motion by substitution. The motion to amend was seconded. Professor Kahan's substitute motion which was distributed as a handout at the door is as follows:

(continued)

The Faculty Senate respectfully but strongly reminds the Board of Regents that the issue of utmost importance to the University of Wisconsin System raised by the action of the Board of Regents in dismissing Professor John Marder is the preservation of academic freedom and the system of academic tenure that is its shield and protection. Academic freedom and tenure are the foundation of our university and the platform for the faculty's and thus the university's contributions to the state, the nation, and the world. Members of the University Committee will arrange to meet with members of the Board of Regents regarding the extreme gravity of these concerns.

There were a number of comments and significant discussion.

Professor David Sonneborn (District 77, Zoology) offered a friendly amendment to the substitute motion as follows:

The Faculty Senate respectfully but strongly reminds the Board of Regents that the issue of utmost importance to the University of Wisconsin System raised by the action of the Board of Regents in dismissing Professor John Marder is the preservation of **academic due process**, academic freedom and the system of academic tenure that is its shield and protection. **Academic due process**, academic freedom and tenure are the foundation of our university and the platform for the faculty's and thus the university's contributions to the state, the nation, and the world. Members of the University Committee will arrange to meet with members of the Board of Regents regarding the extreme gravity of these concerns.

His motion to amend was seconded. The motion to amend the substitute motion passed by a voice vote.

After more discussion Professor Wolleat then moved to amend the amended substitute motion as follows:

The Faculty Senate respectfully but strongly reminds the Board of Regents that the issue of utmost importance to the University of Wisconsin System raised by the action of the Board of Regents in dismissing Professor John Marder is the preservation of academic due process, ~~[academic freedom and the system of academic tenure that is its shield and protection. Academic due process, academic freedom and tenure are the foundation of our university and the platform for the faculty's and thus the university's contributions to the state, the nation, and the world.]~~ Members of the University Committee will arrange to meet with members of the Board of Regents regarding the extreme gravity of these concerns.

The motion was seconded.

After more discussion, Professor Wolleat asked the consent of the senate to withdraw her motion. There was no objection and the motion was withdrawn.

Professor Donald Downs (Political Science) moved to amend the amended substitute motion.

The Faculty Senate respectfully but strongly reminds the Board of Regents that the issue of utmost importance to the University of Wisconsin System raised by the action of the Board of Regents in dismissing Professor John Marder is the preservation of academic due process. **Academic due process is important to protect the rights of all members of the university community, and the system of tenure that is so essential to the university.** ~~academic freedom and the system of academic tenure that is its shield and protection. Academic due process, academic freedom and tenure are the foundation of our university and the platform for the faculty's and thus the university's contributions to the state, the nation, and the world.~~ Members of the

(continued)

University Committee will arrange to meet with members of the Board of Regents regarding the extreme gravity of these concerns.

The motion to amend was seconded.

The amendment passed by voice vote.

There was continued discussion.

The senate voted on whether or not to substitute the amended substitute motion for the original motion. Professor Mo Cleland requested a count by a show of hands. The motion to substitute passed (132 yes, 3 no).

The senate voted on the substitute motion. The motion passed by voice vote.

7. Professor Wolleat summarized changes made by the University Committee and moved adoption of the committee's Recommendation to Amend *Faculty Policies and Procedures* 1.30.A., 2.10.K., 3.04.B., and 5.11 Regarding the Default Parliamentary Manual. 1597a

The motion passed without negative vote.

8. Professor Wolleat announced a correction to the document (District 38, Industrial Engineering has 16 eligible voters and thus, two senators) and moved adoption of Faculty Senate Districts and Apportionment for 2002-03 and 2003-04. 1611

The motion passed without negative vote.

9. Professor Wolleat led discussion of the first reading of the University Committee Recommendation to Amend *Faculty Policies and Procedures* 1.03.A. 1612

There were several comments.

The meeting adjourned at 4:52 p.m.

David Musolf  
Secretary of the Faculty