

FACULTY SENATE MEETING
Monday, 4 March 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 150 voting members present.

1. Memorial resolutions were presented for:

Professor Emeritus Claron Burnett
Professor Emeritus Malcolm N. Dana
Professor Emerita Gertrude B. Herman
Professor Emerita Elaine Marks
Professor Emeritus Mark Stahmann
Professor Emeritus Norman Wayne Taylor

2. Announcements/Informational Items.

Chancellor John Wiley spoke briefly about the faculty gender pay equity exercise. He said that in order to avoid the need for future exercises that equity studies should be built into the annual merit exercise or other review processes.

Professor Dennis Dorn, chair of the Campus Transportation Committee, provided an overview of the proposed changes to campus parking policies and rates. A handout was distributed at the door. There were several comments and questions.

3. Question Period.

Professor James Donnelly asked if the University Committee had met with the Board of Regents as directed by the senate at its meeting on 4 February 2002. Professor Wolleat responded that the University Committee had scheduled a meeting but it had been postponed and has now been rescheduled.

AUTOMATIC CONSENT BUSINESS

4. The minutes of 4 February 2002 were approved as distributed

REPORTS

5. The chancellor called attention to the report of the nomination of senators for election to the Committee on Committees for 2002-03. The nominees are Professor Calvin DeWitt, Institute for Environmental Studies, biological sciences division, and Professor Linda Graham, Botany, biological sciences division. There were no additional nominations from the floor. The chancellor announced that ballots will be distributed by campus mail to the senators and can be returned by campus mail to the Office of the Secretary of the Faculty or at the 1 April 2002 Faculty Senate Meeting.

(continued)

6. Professor Aaron Brower updated the senate on the Robert Wood Johnson Project which focuses on problems resulting from drinking and at-risk drinking in and around UW-Madison. He presented a short summary of the project's accomplishments over the past six years and the recommendations the project would focus on during the next grant cycle. There were two questions.
7. Professor Norman Jensen submitted for informational purposes the Teaching Academy Annual Report for 2000-2001. He spoke about various teaching academy activities and programs. 1620

There were no questions.

8. Professor Gary Price submitted for informational purposes the 2000-01 Annual Report of Committee on Undergraduate Recruitment, Admissions, and Financial Aid. He summarized the actions of the committee focusing on admission statistics. 1621

There were two questions.

Professor Price moved that the Faculty Senate endorse the committee's recommendation "that the campus purchase and mail the College Board's Admitted Student Questionnaire as a means of improving recruitment of undergraduate students, including students of color."

The motion passed by a voice vote.

9. Assistant Dean Jeff Hamm, co-chair of the Committee on Women, submitted for informational purposes the Committee on Women in the University Annual Report, 2000-2001. 1622

There were no questions.

OTHER BUSINESS

10. Professor Wolleat moved adoption of the University Committee Recommendation to Amend *Faculty Policies and Procedures* 1.03.A. as follows: 1612a

1.03. ACADEMIC STAFF

A. "Academic staff" are professional and administrative personnel, other than university faculty, who have duties and types of appointments that are primarily associated with higher education institutions or their administration. They include individuals with instructional, research, outreach, or administrative responsibilities. Academic staff with research, teaching, and outreach positions may hold positions and/or have working titles that include the term "professor." The creation of formal modified professorial titles, or the authority for the use of modified professorial working titles, constitutes an academic policy decision and therefore requires prior approval by the university faculty.

The motion carried by a voice vote.

(continued)

11. Professor Steve Bauman moved adoption of his resolution regarding collective bargaining. 1623
The motion was seconded. He provided background on his resolution.

Professor Wolleat on behalf of the University Committee moved to amend by 1623a
substitution Professor Bauman's resolution. She presented the University Committee's
reasons for the substitution.

Professor Wolleat asked permission from the senate for Professor Emerita June
Weisberger at speak. Unanimous consent was granted.

Professor Weisberger provided her analysis of the current collective bargaining bill,
Senate Bill 145.

There was one comment.

Given the hour, the chancellor asked whether the senate wanted to adjourn the meeting and
continue discussion of the resolution and the substitute motion at the 1 April 2002 meeting
of the senate.

A motion was made and seconded to adjourn the meeting.

The meeting adjourned at 5:28 p.m.

David Musolf
Secretary of the Faculty