

FACULTY SENATE MEETING
Monday, 6 May 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 122 voting members present.

1. Memorial resolutions were presented for:

Professor Emerita Betty Jane Bamforth	1635
Professor Emeritus Donald M. Boone Sr.	1636
Professor Emeritus Harold E. Calbert	1637
Associate Professor Emerita Lois Fisher-Svitavsky	1638
Professor Emeritus Albert D. Hamann	1639
Professor Emeritus Francis D. Hole	1640
Professor Emeritus Arthur A. Krueger	1641
Professor Emeritus Edwin M. Larsen	1642
Professor Emeritus Harold A. Peterson	1643
Professor Emeritus Folke K. Skoog	1644
Professor Emeritus Milton R. Wahl	1645
Professor Emeritus Paul R. Wolf	1646

2. Chancellor Wiley presided over the presentation of the 2001-02 Hilldale Awards.
The recipients are:

David Woodward, Geography, Arts and Humanities Division
James Dahlberg, Biomolecular Chemistry, Biological Sciences Division
Carl de Boer, Computer Sciences, Mathematics, Physical Sciences Division
Frederick H. Buttell, Rural Sociology, Social Studies Division

3. Announcements/Informational Items.

The chancellor spoke about high risk drinking issues and asked senators for their input. There were two comments in support of the chancellor's work on the problem.

Professor Wolleat told the senate that policies toward domestic partner privileges have been standardized and codified. Policy information is available on the provost's website (<http://www.wisc.edu/provost/dpp.html>).

Professor Phil Brown, 2002-03 chair of the University Committee, thanked Professor Janet Greger and Professor Pat Wolleat for their service.

4. Question Period.

There were no questions.

(continued)

AUTOMATIC CONSENT BUSINESS

5. The minutes of 1 April 2002 were approved as distributed.

REPORTS

6. The chancellor called attention to the Report of Elections to UW-Madison Committees for 2002-03. 1647
7. Professor Paul Treichel submitted for informational purposes the Commission on Faculty Compensation and Economic Benefits Annual Report for 2001-02. 1649

There were no questions.

8. Professor Virginia Boyd submitted for informational purposes the University Library Committee Annual Report for 2001-02. Professor Boyd emphasized the campus-wide importance of two of the issues that the Library Committee discussed this year. The issues are the need to invest in the library acquisitions budget and the effect of substantial budget cuts for the Wisconsin State Historical Society Library. 1650

There were no questions.

OTHER BUSINESS

9. Professor Paul DeLuca presented the Recommendation to Create a Department of Dermatology in the Medical School. 1651

There were no questions.

10. Professor Dennis Dorn submitted for informational purposes the Campus Transportation Committee Report for 2000-2001 and 2001-2002. 1648

Professor Larry Kahan noted that the possibility of salary-based parking rates was not included in the committee report.

Professor Dorn indicated that the committee was still looking into it the feasibility of this approach.

The meeting adjourned at 4:41 p.m.

David Musolf
Secretary of the Faculty