

**FACULTY SENATE MEETING**  
**Monday, 7 October 2002 - 3:30 p.m.**  
**272 Bascom Hall**

**MINUTES**

The meeting was called to order by Chancellor John Wiley at 3:33 p.m. with 155 voting members present.

1. Memorial resolutions were presented for:

Professor Emerita Germaine Brée  
Professor Emerita Mary Elizabeth Brooks  
Professor Emeritus Lewis Donovan Clark  
Professor Emeritus Camden Arthur Coberly  
Professor Emerita Frances Anna Hellebrandt  
Professor Emeritus Carl W. Hirschinger  
Professor Emeritus M. Leslie Holt  
Professor Emeritus Carl Olson  
Professor and Associate Dean Emeritus Chester H. Ruedisili  
Professor Emeritus William F. Thomas  
Professor Emerita Alice A. Thorngate  
Professor Donald Theodore Witiak  
Professor and Dean Emeritus F. Chandler Young

2. Chancellor John Wiley delivered his state of the university address. The chancellor said that the university is in excellent shape, except in the state budget area due to the current and projected fiscal climate. At best, it is expected that the next state budget will be flat. However, the university's other funding sources are strong. Faculty/staff federal and non-federal grantsmanship is very successful, the capital budget is in good shape, the UW Foundation and WARF had their best years ever in 2001-02, the Research Park is full and a new park is being developed, and the Wisconsin Alumni Association is vigorous. He also provided an update on the institution's strategic initiatives. In particular, in his comments on climate and diversity, he observed that no one on campus should feel devalued or disrespected and urged everyone in the university community to work toward that goal.

3. Announcements/Informational Items.

Professor Philip Brown, University Committee chair, spoke briefly about logistical issues.

4. Questions.

The chancellor indicated that there was a handout at the door which was in response to Professor Anatole Beck's (Mathematics) question regarding athletic scholarships.

In response to the written answer to his question regarding athletic scholarships, Professor Beck stated that the university should have as many merit-based full scholarships as it does for athletics. The chancellor explained that athletic scholarships greater than \$13,000 are the result of the inclusion of the value of out-of-state tuition remissions. He reported that the university already awards school/college or department-based merit scholarships in excess of \$17 million.

(continued)

**AUTOMATIC CONSENT BUSINESS**

5. The minutes of 6 May 2002 were approved as distributed.
6. The chancellor called attention to the Summary of Faculty Legislation and Faculty Senate Business for 2001-02. 1665

**CONFIRMATION OF APPOINTMENTS**

7. Professor Phil Brown, chair of the University Committee, moved confirmation of the appointment of Professor Murray Clayton (Statistics/Plant Pathology) to serve on the University Committee for 2002-03.

There was discussion regarding the appointing process for faculty who have resigned from the University Committee. There were also comments about changing balloting procedures.

The motion passed.

8. Professor Phil Brown moved confirmation of the appointment of Professor Ken Potter (Civil and Environmental Engineering) to serve as the environmental representative on the Campus Planning Committee.

The motion passed without negative vote.

**REPORTS**

9. Professor Ed Bersu submitted for informational purposes the 2001-02 Annual Report of the Committee on Access and Accommodation in Instruction. 1666

There were no questions.

10. Professor Bernice Durand submitted for informational purposes the Annual Report of the Athletic Board for 2001-02. 1667

There were no questions.

11. Provost Peter Spear submitted for informational purposes the Campus Planning Committee Annual Report for 2001-02. 1668

There were no questions.

12. Professor Marvin DeVries submitted for informational purposes the Kemper K. Knapp Bequest Committee Annual Report for 2001-02. 1669

There were no questions.

13. Provost Peter Spear submitted for informational purposes the University Academic Planning Council Annual Report for 2001-02. 1670

There were no questions.

(continued)

**OTHER BUSINESS**

14. Associate Professor Susan Zaeske moved adoption of the Commission on Faculty Compensation and Economic Benefits' Resolution on Domestic Partner Benefits. 1671

There were no questions.

The motion passed without negative vote.

The meeting adjourned at 4:41 p.m.

David Musolf  
Secretary of the Faculty