

FACULTY SENATE MEETING
Monday, 2 December 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 138 voting members present.

1. Memorial resolutions were presented for:

Professor Sarah Elizabeth Bucher Black	1672
Professor Emeritus D. Gibson Byrd	1673
Professor Emeritus John Matthew Culbertson	1674
Professor Emeritus William Gordon Cunliffe	1675
Professor Emeritus G.W. Foster Jr.	1676
Professor Emeritus Gerald C. Gerloff	1677
Assistant Professor Emeritus Bernard P. Haas	1678
Professor Emeritus Herman F. Karreman	1679
Professor Emeritus Dean Meeker	1680
Professor Emerita Hazel Paschall	1681
Professor Emeritus Alfred L. Wilds	1682

2. Announcements/Informational Items.

Chancellor Wiley stressed the importance of faculty senators sharing with their departments the issues discussed at the senate meetings. Because of current state budget challenges, he encouraged participation in legislative lobbying efforts through PROFS, Inc.

Professor Philip Brown told the senate that the University Committee was currently working with DoIT to create an on-line voting system, that short biographies of members of faculty-elected committees are available on the Office of the Secretary of the Faculty website (<http://wiscinfo.doit.wisc.edu/secfac/>), and that faculty-elected committee vacancies due to resignations and retirements are filled by the University Committee, with input from the Committee on Committees when the vacancy is for the University Committee.

3. Questions.

The chancellor responded to the question distributed at the door from Associate Professor Eric Schatzberg, District 82, History of Science/Medical History and Bioethics, regarding academic freedom.

The chancellor also responded to a question from Professor Mary Anderson, Geology and Geophysics, regarding the report on campus climate.

AUTOMATIC CONSENT BUSINESS

4. The minutes of 7 October 2002 were approved as distributed.

(continued)

CONFIRMATION OF APPOINTMENTS

5. Professor Phil Brown, chair of the University Committee, moved confirmation of the appointment of Associate Professor William Bland (Soil Science/IES) to serve on the Library Committee for 2002-03, replacing Brenda Dingus who is on leave.

The motion passed without negative vote.

Professor Phil Brown, chair of the University Committee, moved confirmation of Professor Jean-Pierre Rosay (Mathematics) to serve on the Committee on Committees replacing Steve Bauman who is retiring from the university.

The motion passed without negative vote.

6. The chancellor called attention to the informational report on the 2002-03 membership of the PROFS, Inc. Steering Committee.
7. The chancellor called attention to the informational report on the 2002-03 membership of the Faculty Consultative Committee on Financial Emergency.

REPORTS

8. Professor Deborah Brandt submitted for informational purposes the 2001-02 Annual Report of the Campus Diversity Plan Oversight Committee. There were several handouts from the committee which were available at the door. Professor Brandt summarized the work of the committee and encouraged faculty to be active in promoting the diversity plan. 1683

There were two questions.

9. Professor Lester Hunt submitted for informational purposes the Annual Report of the Equity and Diversity Resource Center Advisory Committee for 2001-02. 1684

There were no questions.

10. Professor Antonia Schleicher submitted for informational purposes the Lectures Committee Annual Report for 2001-02. She encouraged faculty to submit more proposals. 1685

There were no questions.

11. Professor David DeWitt submitted for informational purposes the Recreational Sports Board Annual Report for 2001-02. He highlighted three of the issues the committee had worked on: conducting a survey on minority and female student use of recreational facilities, working on the construction of the SERF addition, and hiring a new director of Recreational Sports, Dale Carruthers. 1687

There was one comment.

(continued)

12. The chancellor asked whether there were any questions regarding the Annual Report of PROFS, Inc., July 1, 2001 to June 30, 2002. 1686

There was one question.

OTHER BUSINESS

13. Professor Brown presented for a first reading the University Committee Recommendation Regarding Credit Load Requirements for Summer Sessions (First Reading). 1688

There were two questions.

14. A motion was made and seconded 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 passed by unanimous vote.

Professor Nellie McKay, on behalf of the Committee on Honorary Degrees, presented background information on the nominees for honorary degrees. The senators voted by paper ballot whether to award honorary degrees to the nominees.

The meeting adjourned at 4:42 p.m.

David Musolf
Secretary of the Faculty