

FACULTY SENATE MEETING
Monday, 7 April 2003 - 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Chancellor John Wiley at 3:32 p.m. with 135 voting members present.

1. Memorial resolutions were presented for:

Professor Emeritus Lawrence S. Dembo	1705
Professor Emeritus George W. Wirtanen	1706

2. UW System President Katharine Lyall addressed the senate and shared her thoughts on the governor's proposed biennial budget for 2003-05 which includes a proposed \$250 million cut for the system, with an associated lapse of 650 positions, to be offset by a \$150 million tuition increase (Madison's share would be approximately \$40 million and 250 FTEs).

President Lyall asked that the faculty help to get the message to legislators that any cuts in addition to those proposed by the governor would impact students by decreasing access. Further, it is critical that the full tuition increase proposed by the governor be approved, and financial aid increases be put on a permanent general purpose revenue base.

There were several questions for the president.

3. Announcements/Informational Items.

Chancellor Wiley used overheads to explain how state budget reductions impact the overall university budget. He also summarized recent campus energy saving measures.

Assistant Vice Chancellor Mary Rouse presented information about the Morgridge Center for Public Service's programs in support of academic service-learning and community-based research.

Professor Brown reminded the senators that the web-based elections for elected faculty committees, and the Committee on Committees will close at the end of the day on Friday, 11 April 2003.

Professor Brown announced the University Academic Planning Council's recommendation to change the name of the ethnic studies requirement to "ethnic/racial diversity in the United States" had been approved.

4. Question Period. There were no questions for the chancellor or the University Committee.

AUTOMATIC CONSENT BUSINESS

5. The minutes of 3 March 2003 were approved as distributed.

(continued)

REPORTS

6. Professor John Kidwell, co-chair of the Officer Education Committee, submitted for informational purposes the Officer Education Committee Annual Report for 2002-03. 1707

There were no questions.

NEW BUSINESS

7. Professor Brown presented the report from the University Committee regarding options or mechanisms to demonstrate support for represented staff. 1708

There was one comment.

8. Professor Brown presented for a first reading the Academic Calendars for 2004-06, and 2006-11. 1709/1401a

There were two questions.

9. Chancellor Wiley explained that the University Committee had invoked the provisions of *Faculty Policies and Procedures* 6.54.B.11. regarding the Resolution in Opposition to the War in Iraq, submitted by Professor Joel Robbin, District 63, Mathematics. In doing so, the University Committee referred to the senate the decision of whether the resolution falls within the purview of faculty governance.

There was protracted discussion.

The question of whether the resolution falls within the purview of faculty governance failed by a show of hands (41 yes; 58 no).

The meeting adjourned at 5:12 p.m.

David Musolf
Secretary of the Faculty