

**FACULTY SENATE MEETING**  
**Monday, 29 September 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 148 voting members present.

1. Memorial resolutions were presented for:

Assistant Professor Emeritus William C. Bunce	1723
Associate Professor Emeritus Lavern L. Felts	1724
Professor Emeritus Marion L. Jackson	1725
Professor Emeritus John Talcott Mendenhall	1726
Professor Edward F. Moore	1727
Professor Emeritus Hardean Naeseth	1728
Professor Emeritus Charles A. Ranous	1729
Professor Emeritus Ali A. Seireg	1730
Professor Emeritus John Howard Westing	1731
Professor Emeritus Zigurds L. Zile	1732

2. In his "State of the University" address, Chancellor Wiley reported that except for its state budget, the university is in very good shape. In determining how to distribute the state budget cut to the schools and colleges, the administration focused on the strategic plan and worked to protect students, faculty, and other employees. The pay plan for the current biennium is still uncertain due to the state budget crisis. The capital budget is healthy. The institution continues to rank high in research. Diversity and climate continue as important strategic priorities.
3. Announcements/Informational Items.

Members of the 2003-04 University Committee introduced themselves.

Professor Aaron Friedman, chair of the University Committee, announced that the University Academic Planning Council approved the University Committee's recommendation to retain the name of the ethnic studies requirement as "Ethnic Studies." This approval reverses the UAPC decision of last spring that had changed the name of the requirement to "Ethnic/Racial Diversity in the United States."

4. Question Period.

The chancellor responded to a question from Theatre and Drama, District 75, regarding domestic partner benefits, as well as to a question from Professor James Montgomery, Sociology, District 71 regarding the hang-tag parking permit system. There was ample discussion about the new permit system.

**AUTOMATIC CONSENT BUSINESS**

5. The minutes of 5 May 2003 were approved as distributed.

REPORTS

6. The chancellor called attention to the Summary of Faculty Legislation and Faculty Senate Business for 2002-03. 1733
7. Professor Sally Leong, chair of the Lectures Committee, submitted for informational purposes the Lectures Committee Annual Report for 2002-03. There was one question. 1734
8. Professor David DeWitt submitted for informational purposes the Recreational Sports Board Annual Report for 2002-03. There was one question. 1735
9. Provost Peter Spear submitted for informational purposes the University Academic Planning Council Annual Report for 2002-03. There were no questions. 1736

OTHER BUSINESS

10. Professor Aaron Friedman for the University Committee moved to amend the academic calendar for 2007-08. The motion passed without negative vote. 1709a
11. Professor Friedman moved adoption of the recommendation to amend *Faculty Policies and Procedures* 6.50.A.3. and 4., Committee on Retirement Issues, Membership. The motion passed without negative vote. 1721

NEW BUSINESS

12. Professor Anatole Beck, District 63, moved adoption of his resolution regarding academic freedom at the University of Wisconsin. The motion was seconded. Professor Beck spoke to the senate in support of his resolution. 1737

Professor Friedman moved to amend by substitution the University Committee's alternate resolution that was distributed at the door. The motion was seconded. 1737a

Professor Kahan moved to amend the first portion of the substitute motion (see below). The motion was seconded.

We, the University of Wisconsin-Madison Faculty Senate, do hereby resolve and protest

that the UW System Board of Regents ~~did not follow~~ **followed neither** the faculty's understanding of and expectation for due process **nor the Wisconsin Statutes** and thereby ~~did not provide~~ **deprived** a tenured faculty member **with of** his right of due process.

Professor Don Downs (Political Science, District 68), moved to amend the proposed amendment to the first portion of the substitute resolution as follows:

We, the University of Wisconsin-Madison Faculty Senate, do hereby resolve and protest

that the UW System Board of Regents did not follow the faculty's understanding of and expectation for due process **as provided in Wisconsin law nor the Wisconsin Statutes and United States law** and thereby did not provide a tenured faculty member with his right of due process.

The motion was seconded, and passed by voice vote.

Professor Kahan then moved to amend the second portion of the substitute motion (see below). The motion was seconded.

The UW-Madison Faculty Senate further resolves

that the Board of Regents should review **with all deliberate speed** the specific case before it **and that regents who participated in previous actions in this case recuse themselves from these deliberations**. Regardless of the outcome of the Board of Regents' re-review of this case, because of its failure to follow the appropriate procedure, the Board of Regents should provide the faculty member with full restitution for lost wages from the date of the inappropriate dismissal in 2001 until completion of the appropriate review and final action by the regents.

The motion passed by voice vote.

The motion to amend by substitution, as amended, passed by voice vote.

Professor James Donnelly (History, District 60) moved the previous question. This was seconded. The motion passed.

The amended substitute motion (see below) passed without negative vote.

We, the University of Wisconsin-Madison Faculty Senate, do hereby resolve and protest

that the UW Board of Regents did not follow the faculty's understanding of and expectation for due process as provided in Wisconsin law and United States law and thereby did not provide a tenured faculty member with his right of due process.

The UW-Madison Faculty Senate further resolves

that the Board of Regents should review **with all deliberate speed** the specific case before it and that regents who participated in previous actions in this case recuse themselves from these deliberations. Regardless of the outcome of the Board of Regents' re-review of this case, because of its failure to follow the appropriate procedure, the Board of Regents should provide the faculty member with full restitution for lost wages from the date of the inappropriate dismissal in 2001 until completion of the appropriate review and final action by the regents.

The meeting adjourned at 5:14 p.m.

David Musolf  
Secretary of the Faculty