

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

MINUTES

The meeting was called to order by Chancellor John Wiley at 3:31 p.m. with 154 voting members present.

1. Memorial resolutions were presented for:

Professor Emeritus Alfred Glauser	1738
Professor Robert Hanneman	1739
Associate Professor Evelyn Blaska Owens	1740
Professor Emeritus Robert Taylor	1741

2. UW System President Katharine Lyall addressed the senate and spoke about the difficult budget climate. She characterized the system as "successful but stretched and challenged" and said that the university is critical to the economic future of Wisconsin. She also talked about the importance of the sabbatical program, this year's freshman class which is more diverse and academically better than ever, and the inadequacy of the current biennium's pay plan.

There were several questions for the president, including one about the proposed state legislation that would permit concealed weapons on university grounds. This led to discussion of one of the questions distributed at the door on the same subject. Several faculty expressed interest in the senate considering a resolution in opposition to the legislation. That approach was not possible because the topic had not been noticed on the published agenda. The chair of the University Committee informed the senate that both the committee and the PROFS Board of Directors were opposed to any legislation that would permit concealed weapons in university system buildings and other university property and would be communicating that position to the governor and the legislature. The chancellor encouraged individual departments to do likewise.

3. Announcements/Informational Items.

The chancellor spoke about the university's \$1.5 billion Capital Campaign. He expressed his concern about the withdrawal of public support for education, and the need to have this discussed nationally as a public policy issue.

Professor Aaron Friedman, chair of the University Committee, introduced Professor Emeritus Ted Finman who talked about the Ombuds Program. Professor Finman told the senate that the program is intended to contribute to campus workplace climate by providing an impartial, confidential, informal conflict resolution process.

4. Question Period.

There was a question regarding the hang-tag parking permit system.

AUTOMATIC CONSENT BUSINESS

5. The minutes of 29 September 2003 were approved as distributed.

(continued)

CONFIRMATION OF APPOINTMENTS

6. Professor Friedman moved confirmation of the appointment of Professor Cyrena Pondrom (English) to serve as chair of the Budget Planning and Analysis Joint Subcommittee for 2003-04.

The motion passed without negative vote.

REPORTS

7. The chancellor called attention to the informational report on the membership of the PROFS, Inc. Steering Committee for 2003-04.
8. The chancellor called attention to the informational report on the membership of the Faculty Consultative Committee on Financial Emergency for 2003-04 as required by *Faculty Policies and Procedures 6.36*.
9. Provost Peter Spear submitted for informational purposes the Campus Planning Committee Report for 2002-03. There were no questions. 1742

NEW BUSINESS

10. The provost presented for discussion the report on Cross-College Undergraduate Biology Education. There were several questions including an inquiry about access to the report's appendices and attachments. The secretary of the faculty will make these available electronically. 1743
11. Professor Robert Meyer (District 52, Computer Sciences) moved adoption of his Resolution Regarding Parking Permits. The motion was seconded. 1744

There was ample discussion.

Professor Friedman moved to amend by substitution the University Committee's resolution distributed at the door. 1744a

Professor William Scheckler moved to close the debate. The motion was seconded. The motion passed.

The motion to amend by substitution passed.

Professor William Scheckler moved to close debate. The motion was seconded. The motion passed.

The substitute motion passed.

12. Professor Robert Meyer, District 52, moved adoption of his resolution regarding Research Professor Titles. The motion was seconded. 1745

The senate discussed the issue.

The motion failed by a show of hands; 36 yes, 43 no, 16 abstentions.

The meeting adjourned at 5:11 p.m.
David Musolf
Secretary of the Faculty