

**FACULTY SENATE MEETING**  
**Monday, 1 December 2003 - 3:30 p.m.**  
**272 Bascom Hall**

**MINUTES**

The meeting was called to order by Chancellor John Wiley at 3:33 p.m. with 151 voting members present.

1. A memorial resolution was presented for:

Professor Emeritus Vincent C. Rideout 1746

2. Announcements/Informational Items.

There were no announcements.

3. Question Period.

A handout was distributed at the door in response to a question regarding student financial aid from Professor Anatole Beck, District 63 (Mathematics). Steve Van Ess, Director of Student Financial Aids, provided the response.

**AUTOMATIC CONSENT BUSINESS**

4. The minutes of 3 November 2003 were approved as distributed.

**REPORTS**

5. Professor Bruce Jones submitted for informational purposes the Athletic Board Annual for 2002-03 and summarized the activities for 2002-03. He spoke about the current activities of the board which includes addressing the issue of fan behavior. There were no questions. 1747

6. Professor Richard Burgess submitted for informational purposes the Annual Report of PROFS, Inc. July 1, 2002 to June 30, 2003. 1748

There was one question.

**NEW BUSINESS**

7. Professor Jake Blanchard, chair of the Information Technology Committee, presented for a first reading his committee's recommendation to amend *Faculty Policies and Procedures* 6.42. regarding its functions and membership. 1749a

There were no questions.

8. Professor Larry Kahan, District 97 (Biomolecular Chemistry) moved adoption of the Resolution Regarding Conduct at Sporting Events. The motion was seconded. 1750

There was a brief discussion.

The motion passed without negative vote.

(continued)

9. Professor Aaron Friedman, on behalf of the University Committee moved adoption of the resolution in opposition to concealed weapons legislation. 1751

Associate Professor David Baum (Botany) moved to amend the resolution by adding the phrase “and during any classes conducted off-site” to the end of the resolution.

The motion was seconded. The amendment failed on a voice vote.

There was continued discussion.

The motion passed without negative vote.

10. Motion by William Scheckler, second by Lawrence Kahan, to convene in closed session pursuant to Wis. Stats. 19.85 (1)(f) to consider the recommendations of the Committee on Honorary Degrees. Unanimous.

Professor Nellie McKay, chair of the Committee on Honorary Degrees, presented background information on the six nominees for honorary degrees. There were no questions. The senators voted by paper ballot whether to award honorary degrees to the nominees.

The meeting adjourned at 4:31 p.m.

David Musolf  
Secretary of the Faculty