

FACULTY SENATE MEETING
Monday, 2 February 2004 - 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Chancellor John Wiley at 3:33 p.m. with 167 voting members present.

1. A memorial resolution was presented for:

Professor Emeritus Orrin I. Berge	1752
Professor Emerita Mabel R. Hokin-Neaverson	1753
Professor Emerita Helen H. Lyman	1754
Professor Emeritus John Ormsby Lyons	1755
Professor Emeritus Kirk W. McVoy	1756
Professor Terry Gordon Richard	1757

2. Announcements/Informational Items.

The chancellor spoke about the high cost of textbooks. He asked senators to discuss the issue with their departments.

3. Question Period.

Professor Goran Hellekant, District 21, asked the chancellor questions about privatizing the university. The chancellor provided the perspective that privatization would require an enormous endowment as well as a big increase in tuition, among other costs and issues which make such a change highly unlikely. He added that public support of higher education is the largest public policy issue in the country, if not the world, and that it is not being addressed as such.

AUTOMATIC CONSENT BUSINESS

4. The minutes of 1 December 2003 were approved as distributed.

CONFIRMATION OF APPOINTMENT

5. Professor Aaron Friedman, chair of the University Committee, moved confirmation of the appointment of Professor Judith Leavitt (Medical History and Bioethics; History of Science; History; Women's Studies) to serve on the University Committee for semester 2, 2003-04.

The motion passed.

REPORTS

6. Professor Bruce Wampold, co-chair of the Committee on Committees, presented the slate of candidates as presented in the Committee on Committees Annual Report on Nominations for Faculty-Elected Committees. There were no additional nominations from the floor. 1758
7. Associate Professor Brian Ohm submitted the Campus Transportation Committee Update on Alternative Parking Systems. There was protracted discussion. 1759

(continued)

8. Professor Ed Bersu submitted for informational purposes the Committee on Access and Accommodation in Instruction 2002-03 Annual Report and Workplan. He recognized the importance of the McBurney Disability Resource Center to the university. 1760

Concern was expressed by a senator that a number of students are unaware of McBurney's existence, and that steps need to be taken to publicize its services.

9. Associate Professor Bill Provencher submitted for informational purposes the Kemper K. Knapp Bequest Committee Annual Report for 2002-2003. 1761

There were no questions.

OTHER BUSINESS

10. Professor Jake Blanchard moved adoption of the Information Technology Committee Recommendation to Amend *Faculty Policies and Procedures* 6.42. Regarding its Functions and Membership. 1749a

The motion passed without negative vote.

NEW BUSINESS

11. Professor Friedman moved adoption of Faculty Senate Districts and Apportionment for Academic Years 2004-05 and 2005-06. 1762

The motion passed without negative vote.

12. Professor Robert Meyer, District 52, Computer Sciences, moved adoption of his resolution Regarding Honorific Titles. The motion was seconded. 1489f

Professor Friedman moved to amend the resolution regarding honorific titles. 1489g

Discussion pursued.

The motion to amend passed by a hand vote of 65 yes, 56 no.

The motion as amended passed by a hand vote of 88 yes, 33 no, 10 abstentions.

13. Associate Professor Carolyn Kelley presented the Recommendation to Change the Name of Department of Educational Administration to the Department of Educational Leadership and Policy Analysis. 1763

There were no questions.

14. Professor Charles Fischer (Computer Sciences) moved adoption of the Resolution from Professor Robert Meyer, District 52 (Computer Sciences), Professor Charles Fischer (Computer Sciences), and Professor Robert Wilson, District 63 (Mathematics), Regarding the Parking Permit System. The motion was seconded. Professor Fischer spoke in support of the resolution. 1764

For the second time in the meeting, there was debate on the hang tag permit system.

Professor Jean-Pierre Rosay moved to table the motion until the next meeting. The motion was seconded. The motion passed by voice vote.

15. Associate Professor Eric Schatzberg, History of Science, moved adoption of his motion supporting the preservation of benefits for teaching and project assistants. The motion was seconded. 1765

Professor Schatzberg requested the consent for Mr. Brad Manzolino, Teaching Assistants' Association representative, to address the senate. This was granted by unanimous consent. Mr. Manzolino provided perspective on the motion.

The motion passed with one negative vote.

The meeting adjourned at 5:19 p.m.

David Musolf
Secretary of the Faculty