

FACULTY SENATE MEETING
Monday, 1 March 2004 - 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Provost Peter Spear at 3:31 p.m. with 141 voting members present.

1. Memorial resolutions were presented for:

Professor Emeritus Robert J. Dicke	1766
Professor Emeritus Berent Enç	1767
Professor Emeritus Robert Gordon Harvey Jr.	1768
Professor Emeritus Hazel Lee Shands	1769

2. Announcements/Informational Items.

Professor Aaron Friedman announced that Associate Vice Chancellor for Facilities Planning and Management Alan Fish, who had been scheduled to provide an overview of FP&M and his philosophy for that organization, was unable to attend the meeting.

3. Question Period.

There were no questions.

AUTOMATIC CONSENT BUSINESS

4. The minutes of 2 February 2004 were approved as distributed.

REPORTS

5. The provost called attention to the Report of the Nominations for Election to the Committee on Committees. The nominees from the arts and humanities division are A. Nick Doane, English, District 55, and Douglas Rosenberg, Kinesiology/Dance, District 31.

There were no additional nominations from the floor. The provost announced that ballots will be distributed to the senators in late March.

6. Assistant Dean Jeff Hamm submitted for informational purposes the Committee on Women in the University Annual Report, 2002-03. 1770

There were no questions.

OLD BUSINESS

7. The provost told the senate that there was some confusion about Professor Rosay's motion regarding the parking permit system that was passed at the February meeting. Based on the presentation and discussion of the motion some senators believed that Professor Rosay intended for the motion to be postponed until today's meeting. In fact, Professor Rosay had intended to table the motion. 1764

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In order to clarify the intent of the senate's vote in February, the provost asked whether someone would like to make a motion to remove the motion regarding the parking permit system from the table.

Professor Robert Meyer made a motion to remove the motion from the table. The motion was seconded. The motion failed by a hand vote of 25 yes, 80 no.

NEW BUSINESS

8. Professor Friedman presented for discussion the first reading of the University Committee Recommendation to Amend *Faculty Policies and Procedures* 8.01., 8.02., and 9.01. regarding academic due process expectations. 1771

There were several questions.

The meeting adjourned at 4:03 p.m.

David Musolf
Secretary of the Faculty