

FACULTY SENATE MEETING
Monday, 5 April 2004 - 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Chancellor John Wiley at 3:31 p.m. with 147 voting members present.

1. Memorial resolutions were presented for:

Professor Emeritus Gerald W. Lawton	1773
Professor Emeritus Roy Alfred Lindberg	1774
Professor Emeritus John S. Steinhart	1775
Professor Emeritus David A. Stuibler	1776

2. Announcements/Informational Items.

Professor Aaron Friedman reminded faculty senators that the web-based general elections, the Committee on Committees election, and the divisional committee elections were now open. He encouraged senators to vote before the Friday, 9 April 2004 deadline.

Professor Friedman announced that Professor Murray Clayton was selected chair of the University Committee for 2004-05. Professor Clayton thanked Professor Friedman for chairing the committee during 2003-04.

Professor Friedman introduced Associate Vice Chancellor for Facilities Planning and Management Alan Fish, who provided an overview of FP&M and presented information on campus planning activities. There were several questions.

3. Question Period.

There were no questions.

AUTOMATIC CONSENT BUSINESS

4. The minutes of 1 March 2004 were approved as distributed.

REPORTS

5. Professor Jake Blanchard submitted for informational purposes the Information Technology Committee Annual Reports for 2001-02, and for 2002-03. 1777, 1778

There were no questions.

6. Professor Gerald Thain submitted for informational purposes the Officer Education Committee Annual Report for 2003-04. 1779

There were no questions.

7. Professor Friedman submitted for informational purposes the University Committee Annual Report for 2002-03. 1780

There were no questions.

OLD BUSINESS

8. Professor Friedman moved adoption of the University Committee recommendation to amend *Faculty Policies and Procedures* 8.01., 8.02., and 9.01. regarding academic due process. 1771a

There was some discussion.

Professor William Scheckler (District 103, Family Medicine) moved to close debate.
The motion was seconded.

The motion to close debate passed by a hand vote of 114 yes, and 20 no.

The motion to amend FPP 8.01., 8.02., and 9.01. passed by voice vote.

NEW BUSINESS

9. Professor Friedman moved adoption of and provided background on the Resolution in Opposition to the Proposed Constitutional Amendment Regarding the Definition of Marriage. 1781

The senate discussed the resolution.

Professor Larry Kahan (District 97, Biomolecular Chemistry) moved to amend the resolution by striking the last paragraph. The motion was seconded.

The motion to amend passed by voice vote.

Assistant Professor David Danaher spoke passionately in support of the resolution. (Professor Danaher's statement is available from the Office of the Secretary of the Faculty.)

The motion as amended passed by voice vote.

The meeting adjourned at 4:18 p.m.

David Musolf
Secretary of the Faculty