

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

MINUTES

The meeting was called to order by Chancellor John Wiley at 3:35 p.m. with 148 voting members present.

1. Memorial resolutions were presented for:

Professor Emeritus Gordon Chesters	1782
Professor Emeritus David Curwen	1772
Professor Emeritus David Fellman	1783
Professor Emeritus Arthur Hasler	1784

2. Chancellor Wiley presided over the presentation of the 2003-04 Hilldale Awards. The recipients were:
 Arts and Humanities Division: Judith Walzer Leavitt (Medical History and Bioethics; History of Science; Women's Studies)
 Biological Sciences Division: Elizabeth Craig (Biochemistry)
 Physical Sciences Division: Thomas A. Lipo (Electrical and Computer Engineering)
 Social Studies Division: Joel Rogers (Law; Sociology)

3. Announcements/Informational Items.

Professor Murray Clayton, University Committee member, thanked Professor Julie D'Acci, Professor Judith Leavitt, and Professor Phil Brown for their service on the University Committee during 2003-04. He also thanked faculty senators for their commitment to and participation in shared governance.

4. Question Period.

The chancellor responded to a question from Professor James Pawley, Zoology (District #77), who asked about the status of the negotiations of the Teaching Assistants' Association.

AUTOMATIC CONSENT BUSINESS

5. The minutes of 5 April 2004 were approved as distributed.

REPORTS

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| 6. The chancellor called attention to the Report of Elections to UW-Madison Committees for 2004-05. | 1785 |
| 7. Associate Professor Brian Ohm <u>submitted</u> for informational purposes the Campus Transportation Committee Annual Report for 2003-04. | 1786 |

There were several questions.

(continued)

8. Associate Professor Susan Zaeske submitted for informational purposes the Commission on Faculty Compensation and Economic Benefits Annual Report for 2003-04. 1787

Professor Larry Kahan, member of the commission, expressed concern regarding the Board of Regents' decision to discontinue funding the "vacation to pay conversion benefit for faculty". (item D. on page two of the report.)

There were two questions.

9. Professor Susan Paddock submitted for informational purposes the Teaching Academy Annual Report for 2002-03. 1788

Professor Jean Pierre Rosay, Mathematics (District #63), asked if it was time for a review of the Teaching Academy. The chancellor indicated that the Teaching Academy was established by the Faculty Senate and the senate could request such a review.

10. Professor James Baughman submitted for informational purposes the Library Committee Annual Report for 2003-04. General Library System Director Ken Frazier announced that beginning this June the library system will be initiating a program to recognize faculty members who receive tenure or are promoted. Individual books will be book-plated in recognition of those faculty members. 1789

There were no questions.

NEW BUSINESS

11. Professor Robert Meyer, Computer Sciences (District #52), moved adoption of his motion regarding parking policies. The motion was seconded. Professor Meyer discussed information on parking policies that was included in a handout distributed at the door. 1790

The senate discussed the resolution.

The motion passed by voice vote.

The meeting adjourned at 4:56 p.m.

David Musolf
Secretary of the Faculty