

FACULTY SENATE MEETING
Monday, 4 October 2004 - 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Chancellor John Wiley at 3:32 p.m. with 164 voting members present.

1. Memorial resolutions were presented for:

Professor Emeritus (CHS) Joseph Benforado	1791
Professor Emeritus Robert Crane	1792
Professor Emeritus Robert W. Fulton	1793
Professor Emeritus Joseph Edward Hind	1794
Professor Emerita Marion W. Longbotham	1795
Professor Emeritus Andrew A. McBeath	1796
Associate Professor Emerita Dorothy Schultz	1797

2. Chancellor Wiley presented his State of the University address, including information on the current state budget situation. General Purpose Revenue (GPR) funding from the state continues to represent a smaller and smaller percentage of the university's total budget, a disturbing trend that cannot continue indefinitely. Over the last ten years, there has been a shift in the university's base budget with an increased percentage of our funding coming from tuition with a corresponding reduction from GPR. Tragically, this is a national trend that constitutes a defacto major public policy decision without the benefit of discussion. The chancellor encouraged faculty members to help make the budget situation real for their legislators by writing one-page letters in which they identify their single most concern about the budget's impact on the university's ability to fulfill its mission.
3. Announcements/Informational Items.

Professor Murray Clayton, University Committee chair, reported that the Teaching Assistants' Association sent a note of thanks to the Faculty Senate for the senate's support during the TAA contract negotiations last spring.

Professor Clayton told the senate that the University Committee's priorities for 2004-05 include review of the Budget Planning and Analysis Joint Subcommittee, the university's research infrastructure, baccalaureate issues regarding residency requirements, and the initiation of a formal review of the Teaching Academy.

4. Question Period.

There were no questions.

(The chancellor departed and Provost Peter Spear assumed the chair.)

AUTOMATIC CONSENT BUSINESS

5. The minutes of 3 May 2004 were approved as distributed.

(continued)

6. The provost called attention to the Summary of Faculty Legislation and Faculty Senate Business for 2003-04. 1798

CONFIRMATION OF APPOINTMENTS

7. Professor Murray Clayton moved confirmation of the appointment of Professor Will Bleam (Soil Science) to serve on the Library Committee for 2004-05, replacing Associate Professor Brenda Dingus who has left the university.

The motion passed.

REPORTS

8. Professor Joe Elder submitted for informational purposes the Committee on Gay, Lesbian, Bisexual, and Transgender Issues Report. Professor Elder spoke about the GLBT issues on campus that have been successful, and about the problems that are continuing. 1799

There were no questions.

Provost Spear announced that domestic partners of new university employees are now eligible for up to a one-year remission of non-resident tuition. Details are available on the provost's website: <http://www.provost.wisc.edu>

9. Professor Jake Blanchard submitted for informational purposes the Information Technology Committee Annual Report for 2003-04. 1800

There were no questions.

10. Professor Jim Burt submitted for informational purposes the Recreational Sports Board Annual Report for 2003-04. 1801

There were no questions.

11. Professor Wendy Way submitted for informational purposes the Committee on Retirement Issues 2003-04 Annual Report and Work Plan for 2004-05, and reported that the committee is collecting data from its "Building Bridges" survey and the summary should be completed by next spring. 1802

There were no questions.

12. Provost Spear submitted for informational purposes the University Academic Planning Council Annual Report for 2003-04. 1803

There were no questions.

NEW BUSINESS

13. Professor Clayton moved adoption of the resolution in recognition of UW System President Emerita Katharine C. Lyall. 1804

The motion passed by voice vote.

(continued)

14. Professor Clayton presented for discussion the first reading of the University Committee Proposal to Amend *Faculty Policies and Procedures* 5.21.D. and 5.22.B. to include Consideration of Associate Professors for Promotion to Full Professor. 1805

There were several comments and questions.

15. Professor Anatole Beck (District 63) moved adoption of his Resolution Regarding Academic Freedom and Academic Due Process. The motion was seconded. Professor Beck addressed the senate in support of his motion. 1806

Professor Clayton, on behalf of the University Committee, moved to postpone the motion until the Faculty Senate meeting subsequent to resolution of the Marder case in the courts. (No second required.)

Senators spoke for and against the motion to postpone.

Professor Emeritus Lee Hansen, by unanimous consent, was granted permission to address the senate.

Professor Howard Schweber, Political Science, moved to amend the motion to postpone to read as follows:

To postpone the motion until the December meeting of the senate, and that the University Committee appoint an ad hoc committee to re-draft the resolution. The ad hoc committee membership will include Professors Donald Downs and Anatole Beck, and will be appointed in two weeks.

The motion was seconded.

The motion to amend the motion to postpone was discussed.

The motion to amend passed by voice vote.

The motion to postpone as amended passed by voice vote.

The meeting adjourned at 5:18 p.m.

David Musolf
Secretary of the Faculty