

**FACULTY SENATE MEETING**  
**Monday, 1 November 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 154 voting members present.

1. Memorial resolutions were presented for:

Professor Emeritus Gustaaf de Zoeten	1807
Assistant Professor Emeritus Ernest Manner	1808

2. Announcements/Informational Items.

Chancellor Wiley reported that the Halloween weekend disturbances on State Street involved a minority of UW-Madison students, in terms of the total attendance and of those arrested.

Professor Murray Clayton announced that the University Committee appointed the following faculty to the Ad Hoc Committee on Academic Due Process: Anatole Beck (Mathematics), Larry Church (Law), chair, Donald Downs (Political Science), Mary Keller (Nursing), Stephen Robinson (Industrial Engineering, Computer Sciences), and Howard Schweber (Political Science).

3. Question Period.

Professor Richard Knowles (District 55, English) asked about the e-grading initiative.

**AUTOMATIC CONSENT BUSINESS**

4. The minutes of 4 October 2004 were approved as distributed.

**REPORTS**

5. The chancellor called attention to the informational report on the membership of the PROFS, Inc. Steering Committee for 2004-05.

6. Provost Peter Spear submitted for informational purposes the Campus Planning Committee Annual Report for 2003-04. 1809

There were no questions.

7. Professor Sally Leong submitted for informational purposes the Lectures Committee Annual Report for 2003-04. 1810

There were no questions.

8. Professor Richard Burgess submitted for informational purposes the Annual Report of PROFS, Inc. July 1, 2003 to June 30, 2004. 1811

There was one question. (continued)

**OLD BUSINESS**

9. Professor Clayton moved adoption 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. 1805a

The motion passed by voice vote.

10. Professor Harold Steudel presented the Recommendation to Change the Name of the Department of Industrial Engineering to the Department of Industrial and Systems Engineering. 1812

There were no questions.

The meeting adjourned at 3:56 p.m.

David Musolf  
Secretary of the Faculty