

FACULTY SENATE MEETING
Monday, 7 February 2005 - 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Chancellor John Wiley at 3:32 p.m. with 163 voting members present.

1. Memorial resolutions were presented for:

Professor Emeritus George M. Cramer	1820
Associate Professor Emerita Margaret C. DuRose	1821
Professor Emeritus John Douglass Ferry	1822
Professor Emeritus Claude Stanley Hayes	1823
Professor Emeritus Herbert M. Hill	1824
Professor Nietzsche Keene	1825

2. Announcements/Informational Items.

The chancellor provided information regarding the governor's soon-to-be-announced 2005-07 budget, student lobbying efforts, the capital campaign, and UW-Madison's number one ranking of alumni serving in the United States Peace Corps.

3. Question Period.

The chancellor responded to a question from Professor Jean-Pierre Rosay, Mathematics (District 63) regarding the treatment of animals in research.

There were no other questions.

AUTOMATIC CONSENT BUSINESS

4. The minutes of 6 December 2004 were approved as distributed.

REPORTS

5. Professor Linda Graham, chair of the Committee on Committees, presented the slate of candidates as presented in the Committee on Committees Annual Report on Nominations for Faculty-Elected Committees. There were no additional nominations from the floor. 1826

6. Associate Vice Chancellor Gina Sapiro submitted for informational purposes the Kemper K. Knapp Bequest Committee Annual Report for 2003-04. 1827

There were no questions.

7. Professor Jay Martin submitted for informational purposes the Teaching Academy Annual Report, July 2003-June 2004. 1828

There were no questions.

(continued)

UNFINISHED BUSINESS

8. Professor Murray Clayton presented for a first reading the University Committee Recommendation to Amend *Faculty Policies and Procedures* 7.05.D. Guidance and Annual Evaluation for Probationary Faculty. 1819

There were a few comments.

NEW BUSINESS

9. Professor Murray Clayton provided background and moved adoption of the University Committee's Recommendation Regarding the Board of Regents' Response to the Invitation to Consider Issues of Academic Freedom and Faculty Discipline. 1829

The senators discussed the motion.

The motion passed by voice vote.

The meeting adjourned at 4:17 p.m.

David Musolf
Secretary of the Faculty