

**FACULTY SENATE MEETING**  
**Monday, 7 March 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 151 voting members present.

1. Memorial resolutions were presented for:

|   |      |
|---|------|
| Associate Professor Emerita Julia Brown   | 1830 |
| Professor Emerita Margaret E. Monroe      | 1831 |
| Professor Emeritus Muttaiya Sundaralingam | 1832 |

2. Announcements/Informational Items.

Associate Vice Chancellor for Facilities and Planning Management Alan Fish provided a brief overview of the Campus Master Plan update. There were many comments and questions.

Professor Murray Clayton announced that the University Committee has appointed the ad hoc committee to draft correspondence to the AAUP regarding the Board of Regents adoption of the so-called "Safransky standard" in the dismissal of faculty. The committee members are Larry Church (Law), Alta Charo (Law), and Larry Kahan (Biomolecular Chemistry).

3. Question Period.

There were no questions for the chancellor or the University Committee.

**AUTOMATIC CONSENT BUSINESS**

4. The minutes of 7 February 2005 were approved as distributed.

**REPORTS**

5. The chancellor called attention to the Report of the Nominations for Election to the Committee on Committees. The nominees from the physical sciences division are Charles Fischer, Computer Sciences, District 52, and Harold Steudel, Industrial and Systems Engineering, District 38.

There were no additional nominations from the floor. Ballots will be distributed to the senators in late March.

6. Professor James Donnelly submitted for informational purposes the Committee on Faculty Rights and Responsibilities Annual Reports for 2000-2004. 1833

There were no questions.

7. Professor Jane Hutchison submitted for informational purposes the Officer Education Committee Annual Report, 2004-2005. 1834

There was one question.

(continued)

8. Professor Deborah Brandt submitted for informational purposes the Committee on Undergraduate Recruitment, Admissions and Financial Aid Annual Reports for 2002-2003; 2003-2004. 1835  
1836

There were several questions including a request that the committee revisit the university's legacy admission's policy.

9. Professor Murray Clayton submitted for informational purposes the University Committee Annual Report, 2003-04. 1837

There were no questions.

10. Associate Professor Nancy Mathews submitted for informational purposes the Committee on Women in the University Annual Report, 2003-04. Professor Mathews highlighted various items in the report such as campus climate, work-life issues, and the effort to monitor the status of women in the university. 1838

There were two comments.

#### UNFINISHED BUSINESS

11. Professor Murray Clayton moved adoption the University Committee Recommendation to Amend *Faculty Policies and Procedures* 7.05.D. Guidance and Annual Evaluation for Probationary Faculty. 1819

The motion passed by voice vote.

#### NEW BUSINESS

12. Professor James Baughman moved adoption and provided background of the Faculty Senate Resolution in Support of Accessible Scholarly and Scientific Publication Submitted by the University Library Committee. 1839

There was considerable discussion of the motion.

Professor Colleen Moore, Psychology, District 69, moved to refer the motion back to the University Committee for refinement. The motion was seconded.

There was unanimous consent to modify the motion so that the referral would be back to the Library Committee.

Senators spoke for and against the motion to refer.

The motion to refer failed by a hand count of 39 yes, 66 no.

The original motion passed by voice vote.

The meeting adjourned at 5:14 p.m.

David Musolf  
Secretary of the Faculty