

FACULTY SENATE MEETING
Monday, 2 May 2005 - 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Provost Peter Spear at 3:32 p.m. with 152 voting members present.

1. Memorial resolutions were presented for:

Professor Emeritus Gary L. Borman	1846
Professor Emerita Frances Z. Cumbee	1847
Professor Emeritus Alan C. Filley	1848
Professor Emeritus David Hottmann	1849
Professor Gregory C. Reinsel	1850
Professor Emeritus William Hamilton Sewell	1851
Professor Emerita Louise Arminta Young	1852

2. Announcements/Informational Items.

Professor Murray Clayton announced that Professor Patti Brennan will be the 2005-06 University Committee (UC) chair, and that the newly elected UC members are Professor Robert Mathieu (Astronomy) and Professor Jane Hutchison (Art History). Professor Clayton thanked Professor Robert Miller and Professor Jim Escalante for their service on the University Committee. Professor Brennan thanked Professor Clayton for chairing the committee during 2004-05.

3. Question Period.

Professor Richard Knowles, English (District 55), asked if there would be a Faculty Senate discussion to assess e-grading. Professor Clayton explained that the University Committee met with the registrar, and that it is the sense of the UC that the Registrar's Office is being responsive to issues raised by the faculty, and that there is no need for further study of the topic by the senate.

Professor Murray Clayton responded to a question from Professor Roger Sunde, Nutritional Sciences (District 16), regarding graduate student tuition fee remission. A task force is being jointly appointed by the University Committee and the chancellor, and the charge and the appointments should be completed within the next seven days.

AUTOMATIC CONSENT BUSINESS

4. The minutes of 4 April 2005 were approved as distributed.

5. Professor Anatole Beck moved to suspend the rules and order the items under "New Business" so that they would be taken up by the senate in the order that they were submitted.

The motion was seconded.

The motion failed by a vote of 64 yes, 64 no (two-thirds majority required).

6. The provost called attention to the Report of Elections to UW-Madison Committees for 2004-05. Professor Clayton pointed out that the number of faculty who cast ballots was very low, and asked the senators to contact him if they had any suggestions on how to improve voter participation. There was one suggestion. 1853

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REPORTS

7. Associate Professor Brian Ohm submitted for informational purposes the Campus Transportation Committee Annual Report for 2004-05. 1854

There were no questions.

8. Professor Jed Frees submitted for informational purposes the Commission on Faculty Compensation and Economic Benefits Annual Report for 2004-2005. 1855

There was one question.

9. Professor Wendy Way submitted for informational purposes the Committee on Retirement Issues 2004-05 Annual Report and Work-Plan 2005-06. 1856

There were no questions.

10. Professor Deborah Brandt submitted for informational purposes the Committee on Undergraduate Recruitment, Admissions and Financial Aid report "Restoring Access at UW-Madison," and its Annual Report for 2004-2005. 1857

Professor Brandt moved endorsement of the recommendations contained in the "Restoring Access" report. The motion passed without negative vote.

UNFINISHED BUSINESS

11. Professor Larry Kahan, Biomolecular Chemistry (District 97), summarized and moved adoption of the Resolution from the Faculty Senate Ad Hoc Committee to Draft Correspondence to the American Association of University Professors. 1858

There was discussion.

The motion passed without negative vote.

NEW BUSINESS

12. Associate Professor Eric Schatzberg, History of Science (District 82), summarized and moved adoption of the motion to amend the current Faculty Senate Resolution on Collective-Bargaining Legislation, which was adopted on 1 April 2002. 1623d

The motion was seconded.

Professor Murray Clayton, on behalf of the University Committee, moved to amend the motion by deleting "to the State Legislature" (see below) in the first paragraph:

The Faculty Senate affirms its support for the seven principles enumerated below as essential features of any collective-bargaining enabling legislation affecting faculty and academic staff employed across the UW System. It instructs the University Committee to communicate its support for these principles ~~to the State Legislature~~ while continuing to oppose any enabling legislation that fails to conform to these principles, which are, that any enabling legislation should:

(continued)

Professor James Donnelly Jr., History (District 60), moved to amend Professor Clayton's motion and substitute "PROFS" for "the University Committee" in that same sentence and not delete "to the State Legislature" (see below). The motion was seconded, and passed by voice vote.

The Faculty Senate affirms its support for the seven principles enumerated below as essential features of any collective-bargaining enabling legislation affecting faculty and academic staff employed across the UW System. It instructs **PROFS** ~~the University Committee~~ to communicate its support for these principles to the state legislature while continuing to oppose any enabling legislation that fails to conform to these principles, which are, that any enabling legislation should:

The motion to amend the amendment passed without negative vote.

There was discussion of the amendment.

The original motion as amended, passed by voice vote.

13. Professor Anatole Beck, Mathematics (District 63) moved adoption of his resolution regarding the Board of Regents dismissal of a tenured faculty member. 1859

The motion was seconded.

Professor Beck addressed the senate in support of his motion.

Professor Paul Milenkovic (Dist 36) moved to postpone the motion to the next regularly scheduled meeting. The motion to postpone was seconded.

Professor Richard Knowles raised a point of order questioning whether a quorum was present. The provost asked for a count of the members present. With only 81 senators present (out of the 115 required for a quorum), the provost adjourned the meeting at 5:34 p.m.

David Musolf
Secretary of the Faculty