

FACULTY SENATE MEETING
Monday, 1 May 2006, 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Provost Pat Farrell at 3:35 p.m. with 143 voting members present.

1. Memorial resolutions were presented for:

Professor Emeritus Daniel M. Benjamin	1906
Professor Emeritus Francis M. Forster	1907
Professor Emerita Anne L. Minahan	1908
Professor Emeritus Benjamin Noble	1909
Associate Professor Emeritus Roger W. Palmer	1910
Professor Emeritus J. Grove Wolf	1911
Professor Emeritus John D. Workman	1912
Professor Emeritus William H. Young	1913

2. Announcements/Informational Items.

Provost Pat Farrell informed the senate that the dean of students search has been postponed until fall in order to ensure student participation in the process.

The provost reminded senators that beginning fall 2006-07 the *Timetable* will only be available on-line. A printable PDF file will be available.

Professor Patti Brennan called attention to the seed grant initiative for the Wisconsin Institutes for Discovery. The \$3 million program is designed to provide faculty and staff the opportunity to help shape the focus of the interdisciplinary research agenda of the institutes.

Professor Brennan thanked senators and outgoing University Committee members for their service. She announced that Professor Steve Cramer will be the 2006-07 University Committee chair. Professor Cramer thanked Professor Brennan for her service and for her leadership of the committee during 2005-06.

3. Question Period.

Provost Farrell announced that a response to a question from Assistant Professor Paul Toth, District 27 (Curriculum and Instruction), regarding the university's preparedness for a possible outbreak of the bird flu was distributed at the door.

There was one question from Professor Jim Pawley, District 77 (Zoology), regarding the online staff directory. He requested that printable PDF files of the front and back sections of the directory be made available.

AUTOMATIC CONSENT BUSINESS

4. The minutes of 3 April 2006 were approved as corrected.

(continued)

5. Professor Brennan moved to re-order the agenda so that item #10, the University Committee Resolution Regarding the UW-Madison Faculty's Response to the Regents' Proposed Wisconsin Administrative Code, UWS 7 Procedures for Dismissal of Faculty in Special Cases, be the next item to be considered.

There were no objections.

6. Professor Brennan, on behalf of the University Committee, moved adoption the University 1897a Committee Resolution Regarding the UW-Madison Faculty's Response to the Regents' Proposed Wisconsin Administrative Code, UWS 7 Procedures for Dismissal of Faculty in Special Cases.

Professor Steve Cramer presented an overview of the University Committee's resolution and revisions of the proposed UWS 7.

Professor Jim Pawley, District 77 (Zoology), moved to amend the motion by striking all occurrences of "has been charged with" in the document. The motion was seconded.

There was lively discussion.

The motion to amend failed by voice vote.

Senators spoke for and against the motion.

Professor Rob Blank, District 89 (Medicine), moved to amend the motion by adding "after having received, 10 days in advance, a summary of evidence and witnesses against him/her" to the end of the text of the proposed UWS 7.04 (2)(b).

The motion was seconded.

The senate discussed the proposed amendment.

The motion failed by a hand count of 56 yes, 69 no.

Professor Richard Knowles, District 55 (English), moved to change the "and" to "or" in the heading "UWS 7.02 Cause for suspension and dismissal in special cases." The motion was seconded.

The amendment failed by voice vote.

Professor Ken Raffa, District 9 (Entomology), moved to amend the heading of UWS 7.02 to read "UWS 7.02 Cause for initiation of proceedings in special cases." The motion was seconded.

Professor Blank, District 89 (Medicine), moved to amend the amendment so that the heading would read "UWS 7.02 Cause for initiation suspension or dismissal proceedings in special cases." The motion was seconded.

The motion to amend the proposed amendment passed by voice vote.

The senate voted on the amended amendment. The amended amendment passed by voice vote.

The original motion as amended was discussed at length.

(continued)

Professor Jim Pawley, District 77 (Zoology), moved to amend the motion by replacing “is charged with” by “is referred to trial” in all occurrences in the document. The motion was seconded.

Professor Ian Dobson, District 36 (Electrical and Computer Engineering), moved to close debate.

The motion to close the debate passed by voice vote.

The amendment failed by a hand count of 35 yes, 82 no.

Professor David Vanness, District 99 (Population Health Sciences) moved to close debate.

The motion to close debate passed by voice vote.

The original motion, as amended, passed by voice vote.

REPORTS

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| 7. | The provost called attention to the Report of Elections to UW-Madison Committees. | 1914 |
| 8. | Professor Jean Lee <u>submitted</u> for informational purposes the University Archives Committee Report for 2004-05 and 2005-06. | 1915 |
| | There were no questions. | |
| 9. | Professor Kenneth Albrecht <u>submitted</u> for informational purposes the Campus Transportation Committee Annual Report for 2005-06. | 1916 |
| | There were two questions. | |
| 10. | Professor Aaron Brower <u>submitted</u> for informational purposes the Student Policies and Non-academic Programs Committee Annual Reports, 2004-06. | 1917 |
| | There were no questions. | |
| 11. | Professor Steve Cramer <u>submitted</u> for informational purposes the University Committee Annual Report 2004-05. | 1918 |
| | There were no questions. | |
| 12. | A point of order was raised regarding whether a quorum was present. 58 senators were present; the quorum is 115 senators. A motion was made and seconded to adjourn the meeting. The motion passed. | |

The meeting adjourned at 5:24 p.m.

David Musolf