

FACULTY SENATE MEETING
Monday, 25 September 2006 - 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Provost Patrick Farrell at 3:35 p.m. with 166 voting members present.

1. Memorial resolutions were presented for:

Professor Emeritus Karl G. Bottke	1920
Professor Emeritus James B. Bower	1921
Professor Emeritus Leon D. Epstein	1922
Professor Emeritus Howard L. Harrison	1923
Professor Emeritus Gerhard B. Lee	1924
Professor Emeritus Arthur Scott Lodge	1925
Professor Emeritus Walter B. Rideout	1926
Professor Emeritus Willis C. Stevenson	1927
Professor Emeritus Warren Earl Stewart	1928
Professor Emeritus John Wilde	1929

2. Announcements/Informational Items.

The chancellor's State of the University address will be presented at the 6 November senate meeting.

Professor Robert Mathieu, chair of the University Committee for 2006-07, introduced the members of the University Committee. Professor Mathieu spoke about the leadership role of the faculty in shared governance.

3. Question Period.

There were no questions.

AUTOMATIC CONSENT BUSINESS

4. The minutes of 1 May 2006 were approved as distributed.

5. The provost called attention to the Summary of Faculty Legislation and Faculty Senate Business 1930 for 2005-06.

6. Professor Mathieu moved confirmation of Professor Bruce Klein (Pediatrics) and Professor William Tracy (Agronomy) to serve on the University Committee for 2006-07, replacing Professor Molly Carnes and Professor Steve Cramer who resigned from the committee.

Professor Mary Anderson, District 58 (Geology and Geophysics), requested that the nominees give short statements including items relating to their background, experience and interest in committee service, which they did.

The motion passed by voice vote.

(continued)

7. Professor Mathieu moved confirmation of Professor Gary Green (Rural Sociology) to serve on the Library Committee for 2006-07, replacing Assistant Professor Michelle Nelson who has left the university.

The motion passed.

8. By unanimous consent the agenda was re-ordered so that the Special Order would be the next item to be considered.
9. Professor Mathieu presented an overview of the proposed UWS 7 resolution, and moved 1933 adoption of the Resolution of the Several Faculties of the University of Wisconsin System Regarding the Proposed UWS 7 as follows:

Therefore, be it resolved that the faculty of the University of Wisconsin-Madison join with the Board of Regents of the University of Wisconsin System to endorse rules in ch. UWS 7, Wisconsin Administrative Code, as proposed by the board at its June 9, 2006 meeting (a copy of the proposed board order follows), but with the strongest call for revision that under Chapter 7 the process be expedited through suspension without pay, while dismissal occurs only upon guilty plea, no contest plea, or conviction of those felonies defined by UWS 7.02 and governed by the process specified in UWS 4.01-4.10.

The senate discussed the proposed resolution.

The provost asked permission of the senate for Professor Emeritus W. Lee Hansen to speak. There were no objections.

Professor Larry Kahan, District 97 (Biomolecular Chemistry), moved to amend the motion as follows:

Therefore, be it resolved that the faculty of the University of Wisconsin-Madison join with the Board of Regents of the University of Wisconsin System to endorse rules in ch. UWS 7, Wisconsin Administrative Code, as proposed by the board at its June 9, 2006 meeting (a copy of the proposed board order follows), but with the strongest call for revision ~~that under Chapter 7 the process be expedited through suspension without pay, while dismissal occurs only upon guilty plea, no contest plea, or conviction of those felonies defined by UWS 7.02 and governed by the process specified in UWS 4.01-4.10~~ with clarification of sections 7.05(8) [and 11.104(6)].

The motion was seconded.

After discussion of the proposed amendment, Professor Larry Kahan, District 97 (Biomolecular Chemistry), moved to amend the proposed amendment as follows:

Therefore, be it resolved that the faculty of the University of Wisconsin-Madison join with the Board of Regents of the University of Wisconsin System to endorse rules in ch. UWS 7, Wisconsin Administrative Code, as proposed by the board at its June 9, 2006 meeting (a copy of the proposed board order follows), but with the strongest call for revision ~~that under Chapter 7 the process be expedited through suspension without pay, while dismissal occurs only upon guilty plea, no contest plea, or conviction of those felonies defined by UWS 7.02 and governed by the process specified in UWS 4.01-4.10~~ with clarification of sections 7.05(8) [and 11.104(6)] to show that there is clear and convincing evidence that the acts identified in 7.02 [and 11.102] were committed by the accused.

The motion was seconded.

(continued)

The senate continued its discussion.

The amendment to the proposed amendment was adopted by a hand count of 78 yes, 23 no.

The amendment as amended was adopted by a hand count of 82 yes, 30 no.

The debate continued.

Professor Donald Downs, District 68 (Political Science), moved to amend the amended motion as follows:

Therefore, be it resolved that the faculty of the University of Wisconsin-Madison join with the Board of Regents of the University of Wisconsin System to endorse, with the exception of 7.02(1)(c)1. and [11.102(1)(c)1.], rules in ch. UWS 7, Wisconsin Administrative Code, as proposed by the board at its June 9, 2006 meeting (a copy of the proposed board order follows), but with the strongest call for revision with clarification of sections 7.05(8) [*and 11.104(6)*] to show that there is clear and convincing evidence that the acts identified in 7.02 [*and 11.102*] were committed by the accused.

The motion was seconded.

The amendment to the amended motion was adopted by a hand count of 55 yes, 28 no.

Professor Bruce Thomadsen, District 88 (Medical Physics), moved to amend the amended motion as follows:

Therefore, be it resolved that the faculty of the University of Wisconsin-Madison join with the Board of Regents of the University of Wisconsin System to endorse, with the exception of 7.02(1)(c)1. and [11.102(1)(c)1.], rules in ch. UWS 7, Wisconsin Administrative Code, as proposed by the board at its June 9, 2006 meeting (a copy of the proposed board order follows), but with the strongest call for revision with clarification of sections 7.05(8) [*and 11.104(6)*] to show that there is clear and convincing evidence that the acts identified in 7.02 [*and 11.102*] were committed by the accused and clarification that an act in 7.02(1)(a) [*and 11.102(1)(a)*] is necessary to begin the process.

The motion was seconded.

The main motion as amended passed by voice vote.

The meeting adjourned at 5:38 p.m.

David Musolf
Secretary of the Faculty