

**FACULTY SENATE MEETING**  
**Monday, 4 December 2006 - 3:30 p.m.**  
**272 Bascom Hall**

**MINUTES**

The meeting was called to order by Chancellor John Wiley at 3:33 p.m. with 156 voting members present.

1. Memorial resolutions were presented for:

Professor Emeritus John Campbell Craddock	1947
Professor Emeritus Michael Hakeem	1948
Professor Emeritus Herbert Harvey	1949
Professor Emerita Mary L. Keller	1950
Professor Emeritus Elmer H. Marth	1951
Professor Emeritus Richard H. Osborne	1952
Professor Emeritus William H. Patch	1953
Professor Emeritus Ron Shaffer	1954
Professor Emerita Doris Peyser Slesinger	1955

2. Announcements. Professor Robert Mathieu, chair of the University Committee, announced that system has delayed the deadline for formulation of each institution's policy on criminal background checks until May 2007; that the University Committee chair is sitting with the Deans' Council; and that a task force of faculty and regents will be formed to establish a process on how to ensure collaboration and consultation on matters of shared responsibility and interest.

3. Question Period.

There were no questions.

**AUTOMATIC CONSENT BUSINESS**

4. The minutes of 6 November 2006 were approved as distributed.

**REPORTS**

5. Professor Alex Nagel submitted for informational purposes the Lectures Committee 2005-2006 Annual Report. 1956

There were no questions.

6. Professor Anne Lundin submitted for informational purposes the Library Committee Annual Report for 2005-2006. 1957

There were no questions.

7. Professor Wendy Way submitted for informational purposes the Committee on Retirement Issues 2005-2006 Annual Report and 2006-07 Plan of Work. 1958

There was one question.

(continued)

8. Professor Bruce Wampold submitted for informational purposes the Committee on Undergraduate Recruitment, Admissions and Financial Aid (CURAFA) 2005-2006 Annual Report. 1959

There were no questions.

Professor James Steele, current CURAFA chair, then moved adoption of the following resolution which was handed out at the door (no second required).

The Committee on Undergraduate Recruitment, Admissions and Financial Aid moves that the Faculty Senate endorse the goals and actions specified in the committee's 2005-06 annual report, and that the UW-Madison administration report back to the senate annually on its progress toward implementation of those actions. This report should include: 1) progress toward decreasing unmet financial need of undergraduates through increases in need-based grants and scholarships; 2) progress toward increasing data collection relevant to relationships between family income, family educational attainment and access; and 3) the overall progress that has been made to increase the number of low-income and first generation students who enroll at the UW-Madison.

The motion passed by voice vote.

9. The chancellor announced that Provost Farrell was away from campus and not available to present the 2005-06 University Academic Planning Council Annual Report. The report will be deferred until February 2007. 1932

#### **UNFINISHED BUSINESS**

10. Professor Mathieu moved adoption of the resolution regarding the proposed UWS 7. 1960

The motion passed by voice vote.

11. Professor Mathieu moved adoption of the University Committee Recommendation to Amend the Faculty's Class Attendance Policy. 1308e

There were several questions.

The motion passed by voice vote.

#### **NEW BUSINESS**

12. Dean Daryl Buss, School of Veterinary Medicine, presented the Recommendation to Merge the Department of Animal Health and Biomedical Sciences into the Department of Pathobiological Sciences. 1961

There was no discussion or questions.

13. Professor Ann Hoyt presented a summary of the University Committee's survey of departments to identify the faculty's issues and concerns. Professor Hoyt thanked those 40 plus departments that responded. The following priority areas will be addressed by the UC and the senate during the next calendar year: 1) relationship with the state, 2) graduate student education, 3) diversity of students, staff and faculty, 4) faculty life and community, 5) access to governance.

Professor Mathieu then lead a discussion. There were many questions and comments.

(continued)

14. Professor Mathieu introduced the resolution on domestic partner benefits which was distributed at the door. Assistant Professor Paul Toth (District #27, Curriculum and Instruction) moved adoption of the resolution.

The motion was seconded.

The senate discussed the resolution

The motion passed by voice vote.

**SPECIAL ORDER**

15. A motion was made and seconded to convene in closed session pursuant to Wis. Stats. 19.85 (1)(f) to consider the recommendations of the Committee on Honorary Degrees. The motion was seconded and passed by unanimous vote.

Professor Jo Handelsman, chair of the Committee on Honorary Degrees, presented background information on the nominee for the honorary degree. There were no questions. The senators voted by paper ballot whether to award the honorary degree.

The meeting adjourned at 5:10 p.m.

David Musolf  
Secretary of the Faculty