

FACULTY SENATE MEETING
Monday, 5 February 2007 - 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Chancellor John Wiley at 3:33 p.m. with 136 voting members present.

1. Memorial resolutions were presented for:

Professor Emeritus Arthur B. Chapman	1963
Dean and Professor Emeritus James C. Hickman	1964
Professor Emeritus Joseph F. Kauffman	1965

2. Announcements.

Chancellor John Wiley expressed optimism that the state's biennial budget to be presented by the governor in a few weeks will be good for the university.

Professor Emeritus Steve Baumann reported on the university's ombuds program.

3. Question Period.

There were no questions.

AUTOMATIC CONSENT BUSINESS

4. The minutes of 4 December 2006 were approved as distributed.

REPORTS

5. Dean Gary Sandefur submitted for informational purposes Campus Planning Committee Annual Report for 2005-2006. 1966

There were no questions.

6. Professor Karen Holden, former chair of the Committee on Committees, presented the slate of candidates identified in the Committee on Committees Annual Report on Nominations for Faculty-Elected Committees. 1967

There were no nominations from the floor.

7. Professor Jake Blanchard submitted for informational purposes the Information Technology Committee Annual Report for 2005-2006. 1968

There was one question.

8. Professor Jo Ellen Fair submitted for informational purposes the Kemper K. Knapp Bequest Committee Annual Report for 2005-2006. 1969

There was one question.

(continued)

9. Provost Pat Farrell submitted for informational purposes the University Academic Planning Council Annual Report to the Faculty Senate 2005-2006. 1932

There were no questions.

NEW BUSINESS

10. Professor Ann Hoyt presented for discussion the University Committee Report and Recommendations to Improve Faculty Governance. 1970

There were a number of comments regarding whether the provisions in Robert's Rules of Order regarding speaking privileges should be enforced or modified.

11. Professor Robert Mathieu presented for discussion the University Committee's report on Directions for Action on Faculty Senate Priority Issues. (The PowerPoint presentation is available on-line at <http://www.secfac.wisc.edu/senate/2007/0205/FacultyPriorityIssues.pdf>.) 1971

He asked for nominations of faculty to serve on action committees that will address the priority issues.

The meeting adjourned at 4:38 p.m.

David Musolf
Secretary of the Faculty