

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

**MINUTES**

The meeting was called to order by Professor William Tracy at 3:32 p.m. with 159 voting members present.

1. Memorial resolutions were presented for:

Professor Paul Bach-y-Rita	1972
Professor Emerita Alma Baron	1973
Professor Emeritus Richard Harry Hansen	1974
Professor Emeritus Earle Hanson	1975
Professor Emeritus Jerome H. Klotz	1976
Professor Emeritus Phillip S. Myers	1977
Professor Emeritus Otto A. Uyehara	1978

2. Announcements.

Professor Tracy announced that he was asked to chair the senate meeting because the chancellor, provost and University Committee chair were away from campus.

3. Question Period.

A question for the chancellor submitted by Professor Anatole Beck regarding notification of prospective students and employees about the university's smoke-free policy was deferred until the April meeting when the chancellor will be present to present his response.

There were no other questions.

**AUTOMATIC CONSENT BUSINESS**

4. The minutes of 5 February 2007 were approved as distributed.

**REPORTS**

5. Professor Tracy called attention to the report of the nominations of faculty for election to the Committee on Committees. The nominees from the social studies division are Leann Tigges (Rural Sociology, District 18) and Graham Wilson (Political Science, District 68).

There were no additional nominations from the floor. Ballots will be distributed to the senators in late March.

6. Professor Walter Dickey submitted for informational purposes the Athletic Board Annual Report for 2004-2005 and 2005-2006. 1979

There were several questions and comments.

(continued)

7. Professor Stephen Quintana submitted for informational purposes the Recreational Sports Board Annual Report for 2005-2006. 1980

There were no questions.

**NEW BUSINESS**

8. Assistant Professor Anuj Desai moved adoption of the Resolution from Law School Senators in Recognition of the University Club's 100th Anniversary. 1981

The motion was seconded.

There was no discussion.

The motion passed unanimously by voice vote.

The meeting adjourned at 4:37 p.m.

David Musolf  
Secretary of the Faculty