

FACULTY SENATE MEETING
Monday, 1 October 2007 - 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Chancellor John Wiley at 3:34 p.m. with 170 voting members present.

1. Memorial resolutions were presented for:

Professor Emeritus Robert W. Bray	1998
Professor Emeritus Dennis R. Buege	1999
Professor Emeritus Lemuel A. Fraser	2000
Professor Emeritus John G. Harvey	2001
Professor Emeritus Howard E. Wakefield	2002

2. The chancellor could not present his State of the University address due to the lack of a state budget. Instead, he gave an update on the status of budget deliberations by the state government's legislative conference committee.

3. Announcements/Informational Items.

Professor Robert Mathieu presented an update on University Committee initiatives:

- A. Relationship of the university with the state
- B. Graduate education
- C. Diversity of campus community
- D. Faculty life and community
- E. Access to governance – status of clinical faculty
- F. Policies for emeriti/ae faculty

Ms. Kim Moreland, director of the Office of Research and Sponsored Programs, presented an update on federal effort reporting requirements.

4. Question Period.

The chancellor answered questions from: Professor Jim Pawley (District 77, Zoology) regarding a national event scheduled to take place on 31 January 2008 to discuss global warming solutions; Professor Richard Knowles (District 55, English) regarding the shift of responsibility from the McBurney Center to the faculty for the administering of exam accommodations previously handled by Testing and Evaluation Services; Professor Janet Mertz (District 93, Oncology) regarding the videotaping of a recent student rally by a plain clothes UW police officer and the disposition of the videotape; and Professor James Donnelly (District 60, History) regarding whether there is a campus policy that covers videotaping events by the campus police. Professor Donnelly asked that the University Committee look into this issue.

There were no questions for the University Committee.

AUTOMATIC CONSENT BUSINESS

5. The minutes of 7 May 2007 were approved as distributed.

(continued)

6. The chancellor called attention to the Summary of Faculty Legislation and Faculty Senate Business for 2006-2007. 2003

REPORTS

7. Professor Robert Meyer submitted for informational purposes the Campus Transportation Committee Annual Report for 2006-2007. 2004

There were several comments and questions.

8. Provost Patrick Farrell submitted for informational purposes the University Academic Planning Council Annual Report for 2006-2007. 2005

There was one question.

NEW BUSINESS

9. Professor Robert Mathieu presented for discussion the first reading of the document Bridging Federal Regulations with Faculty Procedures for Dealing with Misconduct in Scholarly Research. 2006

Professor Mathieu recognized Ms. Kathleen Irwin from the Office of Administrative Legal Services and Graduate School Associate Dean William Mellon who provided provide background on and discussed the bridging documents.

There were several comments and one question.

10. Professor William Tracy presented for discussion the first reading of the University Committee's Recommendation to Amend *Faculty Policies and Procedures* 1.02.B. and 7.20. 2007

There was one question.

11. Professor Walter Dickey moved adoption of the Athletic Board Recommendation to Amend the Faculty's Policy on Native American Logos and Names. 1023a

There were two questions, which the Athletic Board will discuss before the next senate meeting.

Due to the lack of a quorum, no vote was taken, and the meeting was adjourned at 5:28 p.m.

David Musolf
Secretary of the Faculty