

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

MINUTES

The meeting was called to order by Provost Patrick Farrell at 3:33 p.m. with 153 voting members present.

1. Memorial resolutions were presented for:

Professor Emeritus Tse-tsung Chow	2008
Professor Emeritus Jack Gorski	2009
Professor Emerita Margaret A. Williams	2010

2. Mr. Frederick Slabach, executive secretary of the Harry S. Truman Scholarship Foundation, presented to the provost a plaque designating UW-Madison as a Truman Foundation Honor Institution.
3. Announcements/Informational Items.

Professor Emerita Jane Voichick reported on the university's ombuds program.

In response to questions raised at the 1 October 2007 senate meeting, Professor Jane Hutchison reported on the university's Police Department policy on videotaping demonstrations. There were several questions about the policy.

Professor Robert Mathieu announced that discussion of the bridging documents pertaining to federal misconduct in scholarly research regulations and the faculty's policy on that subject will be held at the December senate meeting.

The provost commented on the recently passed state budget and thanked those faculty who assisted with its adoption.

4. Question Period.

The provost addressed a question from Professor Richard Knowles (District 55, English) regarding a short-term solution to the problem of finding enough space and people to administer accommodations for student exams that were previously handled by Testing and Evaluation Services.

There were no questions for the University Committee.

AUTOMATIC CONSENT BUSINESS

5. The minutes of 1 October 2007 were approved as distributed.

REPORTS

6. The provost called attention to the informational report on the membership of the Faculty Consultative Committee on Financial Emergency for 2007-08.

(continued)

7. Professor Marc Silberman submitted for informational purposes the Library Committee Annual Report for 2006-2007. 2011

There were two questions.

8. Professor Louise Robbins submitted for informational purposes the PROFS, Inc. Annual Report for 2006-2007. 2012

There were no questions.

9. Professor Stephen Quintana submitted for informational purposes the Recreational Sports Board Annual Report for 2006-2007. 2013

There were no questions.

10. Professor James Blanchard submitted for informational purposes the Teaching Academy Annual Reports for 2004-2005, 2005-2006 and 2006-2007. 2014
2015
2016

There were no questions.

UNFINISHED BUSINESS

11. Professor Robert Mathieu moved to adopt the University Committee's Recommendation to Amend *Faculty Policies and Procedures* 1.02.B. and 7.20. 2007a

There was significant discussion about the proposed amendments.

Professor Michael Olneck, District 29 (Educational Policy Studies), moved to amend the motion by striking the words "or company" from the proposed language in *FPP* 1.02.B. as shown:

- B. In exceptional cases, an employee of a state or federal agency, ~~or the Morgridge Institute for Research or a private institute or company, with at least a one-half time appointment in that agency or company, and~~ whose salary is not paid by the university, but who is otherwise qualified for membership in the faculty, may be appointed to the faculty with the instructional, research, and service responsibilities of a tenure or tenure-track member. Such appointments require the affirmative recommendation of the concerned department(s) and dean(s), the approval of the University Committee, and must otherwise comply with the regulations set forth in Chapter 7 of these policies and procedures. ~~Such appointments continue only for the duration of the individual's employment relationship with the state or federal agency external employer while assigned in Madison.~~ Appointments governed by this subsection convey full membership in the university faculty but do not obligate the university for salary in ~~the any event of a change in the relationship between the faculty member and the employing agency or between the employing agency and the university.~~

The motion to amend was seconded.

The senate discussed the motion to amend.

The motion to amend passed by voice vote.

(continued)

Assistant Professor David Vanness, District 99 (Population Health Sciences), moved to postpone further discussion and action on the amended motion until the December senate meeting.

The motion to postpone was seconded.

The motion to postpone passed by voice vote.

12. Professor Walter Dickey continued discussion of the Athletic Board Recommendation to Amend the Faculty's Policy on Native American Logos and Names that was pending at the conclusion of the 1 October 2007 senate meeting when a quorum was lost. 1023b

Professor Mathieu moved to amend the proposed motion as presented in Faculty Document 1023b.

The motion to amend was seconded.

After limited discussion, the motion to amend passed by voice vote.

The motion as amended passed by voice vote.

The meeting adjourned at 5:12 p.m.

David Musolf
Secretary of the Faculty