

**FACULTY SENATE MEETING**  
**Monday, 3 December 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 153 voting members present.

1. Memorial resolutions were presented for:

Professor Emeritus R. Keith Chapman	2017
Professor Ann E. Kelley	2018
Professor Emeritus Solomon B. Levine	2019
Professor Emeritus Robert L. Metzberg	2020
Professor Emeritus Richard Max Shackelford	2021
Professor Emeritus Wilson B. Thiede	2022

2. The chancellor presented his State of the University address, in which he spoke about the recently adopted state budget, which he categorized as the best for the university in six years. The chancellor emphasized the need for the university to help modernize the state's economy and urged the faculty to help other state universities reach their maximum potentials.

The chancellor noted that the university's graduation rate has exceeded 80% for the first time in its history, but he also pointed out that access is the university's biggest public relations issue.

The chancellor concluded his address with information about the recent establishment of the Big Ten cable television network, which will make it possible for all university sports to be televised. Revenues from the network will be used, in part, to fund need-based financial aid and the General Library System.

There were two questions.

3. Announcements/Informational Items.

Professor Robert Mathieu provided an update on the university Police Department's videotaping policy and on the need-based scholarship initiative. He also asked for nominations of faculty to serve on the Budget Planning and Analysis Joint Subcommittee.

Professor Ann Hoyt spoke about the faculty's Gaia Project initiative.

4. Question Period.

There were no questions for the chancellor or the University Committee.

**AUTOMATIC CONSENT BUSINESS**

5. The minutes of 5 November 2007 were approved as distributed.

**REPORTS**

6. Professor Ed Bersu submitted for informational purposes the Committee on Access and Accommodation in Instruction Annual Reports for 2005-2006, 2006-2007 and Work Plan. 2023

There were several questions and comments.

7. Professor Anne Lundin submitted for informational purposes the Archives Committee Annual Report for 2006-2007. 2024

There were no questions.

**UNFINISHED BUSINESS**

8. Chancellor Wiley reminded senators that there was a pending motion on the floor, postponed from the 5 November 2007 meeting, to amend *Faculty Policies and Procedures* 1.02.B. and 7.20. The chancellor recognized Professor Robert Mathieu, who moved to substitute the pending motion with the language contained in Faculty Document 2007b. 2007b

The motion to substitute passed by voice vote.

There were several questions.

Professor Brian Holmes, District 2 (Biological Systems Engineering), moved to amend the substitute motion by striking the words "in Madison."

The motion to amend was not seconded.

Professor James Donnelly, District 60 (History), moved to postpone further discussion and action on the amended motion until the February senate meeting.

The motion to postpone was seconded.

The motion to postpone failed by voice vote.

The substitute motion passed by voice vote.

**SPECIAL ORDER**

9. A motion was made 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 without negative vote.

Professor Mary Behan, member of the Committee on Honorary Degrees, presented background information on the nominees for honorary degrees.

There were three questions and a comment.

The senators voted by paper ballot whether to award the honorary degrees.

(continued)

10. The chancellor acknowledged Professor Emeritus Larry Larmer and expressed gratitude for his many years of service as the senate's parliamentarian.

The meeting adjourned at 5:11 p.m.

David Musolf  
Secretary of the Faculty