

FACULTY SENATE MEETING
Monday, 4 February 2008 - 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Provost Patrick Farrell at 3:34 p.m. with 146 voting members present.

1. Memorial resolutions were presented for:

Professor Emeritus James L. Clapp	2027
Professor Emeritus William H. Dodge	2028
Professor Emeritus Donald J. Hagedorn	2029

2. Announcements/Informational Items.

Professor Robert Mathieu encouraged senators to submit nominations for the chancellor vacancy. He also updated the senate on the status of two of the University Committee's strategic initiatives on graduate education and on diversity of the campus community.

Professor Ann Hoyt spoke about the faculty fundraising campaign for need-based scholarships.

3. Question Period.

The provost responded to questions from: Associate Professor Douglas Wiegmann (District 38) regarding the new policies for unclassified staff pertaining to reporting sick leave; Professor Janet Mertz (District 93) regarding colleague coverage; and Professor Mitchell Nathan (District 30) regarding effort reporting.

AUTOMATIC CONSENT BUSINESS

4. The minutes of 3 December 2007 were approved as distributed.

CONFIRMATION OF APPOINTMENT

5. Professor Mathieu moved confirmation of the appointment of Professor Cynthia Jasper (Human Ecology) to serve on the Library Committee for semester 2, 2007-2008, to replace Associate Professor Linda Hogle (Medical History and Bioethics) who has resigned from the committee.

The motion passed without negative vote.

REPORTS

6. Provost Patrick Farrell submitted for informational purposes the Campus Planning Committee Annual Report for 2006-2007. 2030

There were no questions or comments.

(continued)

7. Professor Linda Schuler, chair of the Committee on Committees, presented the slates of candidates identified in the Committee on Committees Annual Report on Nominations for Faculty-Elected Committees. 2031

There were no nominations from the floor.

There is still one ballot slot for an arts and humanities faculty member on the University Committee slate. The Committee on Committees will report the final candidate's name at the March senate meeting.

The nominations were closed.

UNFINISHED BUSINESS

8. Professor Michael Olneck moved to adopt the Resolution Expressing Faculty Senate Recognition and Appreciation of UW-Madison Campus Libraries and Staff. 2025

The motion was seconded.

There were no questions or comments.

The motion passed without negative vote.

9. Professor Julie D'Acci presented for discussion the Recommendation to Restructure the Women's Studies Program and Create a Department of Gender and Women's Studies in the College of Letters and Science. 2026

There were no questions or comments.

The meeting adjourned at 4:13 p.m.

David Musolf
Secretary of the Faculty