

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

**MINUTES**

The meeting was called to order by Chancellor Wiley at 3:33 p.m. with 142 voting members present.

1. Memorial resolutions were presented for:

Professor Emeritus Richard E. Meyer	2032
Professor Emeritus Robert Franklin Patton	2033
Professor Emeritus LeRoy J. Peterson	2034

2. Announcements/Informational Items.

The chancellor provided perspective on today's power failure, which was caused by melting snow and ice, that affected several central campus buildings and caused Van Vleck Hall to be closed. He updated the senate on the state budget, which is projected to have a \$600 million shortfall. Out-of-state travel and some hiring will be restricted as a result.

Professor Ann Hoyt provided an update on the Gaia project.

3. Question Period.

The chancellor responded in part to a question from Professor Robert Meyer (District 52) regarding snow and ice removal from campus sidewalks and parking lots. The chancellor will provide additional information on this matter at the April senate meeting.

The provost responded to a question from Professor Richard Knowles (District 55) regarding what has been proposed as a long-term solution to the issue of providing exam accommodations for students with special needs.

**AUTOMATIC CONSENT BUSINESS**

4. The minutes of 4 February 2008 were approved as distributed.

**REPORTS**

5. The chancellor called attention to the report of the nominations of faculty for election to the Committee on Committees. He noted that Professor James Donnelly (History, District 60) has withdrawn his name from the ballot. The two nominees from the arts and humanities division are now Associate Professor Thomas Broman (History of Science, District 82) and Professor Richard Goodkin (French and Italian, District 56).

There were no additional nominations from the floor.

The nominations were closed. Ballots will be distributed to the senators in late March.

The chancellor announced that Professor Antonia Schleicher is the fourth and final nominee for the University Committee ballot.

(continued)

6. Professor Mark Covaleski submitted for informational purposes the Lectures Committee Annual Report for 2006-2007. 2035

There were no questions or comments.

7. The chancellor requested unanimous consent to reorder the remaining agenda items so that item number nine (Faculty Senate Resolution in Support of Need-Based Financial Aid Fund-Raising; Faculty Document 2037) would be the next to be considered.

There were no objections.

8. On behalf of the University Committee, Professor Mathieu moved to adopt the Faculty Senate Resolution in Support of Need-Based Financial Aid Fund-Raising (no second required). 2037

There were a number of questions and significant discussion.

Professor James Pawley (District 77) moved to amend the final paragraph of the resolution by replacing the words “a campaign” with “to set up the faculty scholarship fund”.

The motion to amend was seconded.

The amended motion was discussed.

The amended motion failed on voice vote.

Discussion on the resolution continued.

Professor Michael Lucey (District 102) moved to amend the third paragraph of the background statement preceding the resolution by substituting the word “encourages” for “commits”.

The motion to amend was seconded.

The amended motion was discussed.

The motion to amend failed by a hand count of 53 yes, 58 no.

Professor James Pawley moved to amend the final paragraph of the resolution by striking the words “provide and”.

The motion to amend was not seconded.

Professor Duncan Carlsmith (District 67) moved the previous question. The motion was seconded.

The motion passed by voice vote.

The original motion passed by voice vote.

9. On behalf of the University Committee, Professor Mathieu moved to accept the proposed bridging documents regarding federal procedures for dealing with misconduct in scholarly research (no second required). 2006a  
2006

There was one question.

The motion passed by voice vote.

10. On behalf of the University Committee, Professor Mathieu moved to adopt the Faculty Senate Districts and Apportionment for Academic Years 2008-09 and 2009-10. 2036

The motion passed by voice vote.

The meeting adjourned at 4:52 p.m.

David Musolf  
Secretary of the Faculty