

**FACULTY SENATE MEETING**  
**Monday, 7 April 2008 - 3:30 p.m.**  
**272 Bascom Hall**

**MINUTES**

The meeting was called to order by Chancellor Wiley at 3:34 p.m. with 156 voting members present.

1. Memorial resolutions were presented for:

Professor Emeritus Heinz H. Lettau	2038
Professor Emeritus Samuel Mermin	2039
Professor Emeritus Robert W. Ozanne	2040

Dean of Students Lori Berquam spoke to the senate regarding the death of student Brittany Sue Zimmermann.

2. Chancellor Wiley presided over the presentation of the 2007-08 Hilldale Awards. The recipients are: Arts and Humanities Division: Robert Skloot (Theatre and Drama); Biological Sciences Division: Marvin P. Wickens (Biochemistry); Physical Sciences Division: James A. Dumesic (Chemical and Biological Engineering); Social Studies Division: Gloria Ladson-Billings (Curriculum and Instruction).

3. Announcements/Informational Items.

Alan Fish, associate vice chancellor for facilities planning and management, responded to a question from the previous senate meeting regarding snow and ice removal from campus sidewalks and parking lots and told about snow removal planning for 2008-09.

Professor Robert Meyer (District 52) asked whether there is a requirement that campus service units be reviewed on a ten-year cycle similar to that for academic programs.

Professor Robert Mathieu announced that the secure web-based elections for elected faculty committees were in progress and would remain open through Friday, 11 April and urged senators to encourage their departmental faculty to vote.

Dale Burke, assistant chief of campus police, addressed the senate on campus security.

Professor Ann Hoyt provided an update on the need-based financial aid fund-raising initiative.

Professor Louise Robbins, on behalf of the University Book Store, and one of its board members and his spouse, presented to Professor Hoyt two checks in the amounts of \$50,000 and \$10,000 in support of the fund-raising initiative.

4. Question Period.

Professor Hoyt responded to a question from Professor Michael Olneck (District 29) about an item in a handout distributed at the door regarding the need-based financial aid fund-raising initiative.

**AUTOMATIC CONSENT BUSINESS**

5. The minutes of 3 March 2008 were approved as distributed.

**REPORTS**

6. Associate Professor Phillip Barak submitted for informational purposes the Information Technology Committee Annual Report for 2006-2007. 2041

There were no questions or comments.

7. Professor Jo Ellen Fair submitted for informational purposes the Kemper K. Knapp Bequest Committee Annual Report for 2006-2007. 2042

There were no questions or comments.

8. Associate Professor Carl Sovinec submitted for informational purposes the Officer Education Committee Annual Report for 2007-2008. 2043

There were no questions or comments.

**NEW BUSINESS**

9. Professor Ronald Kalil moved to adopt the Resolution in Support of Burying the Proposed 345 kV Rockdale to Middleton Transmission Line. 2044

The motion was seconded.

There were a few comments and questions.

Professor Mark Etzel (District 11) moved the previous question. The motion was seconded.

The motion passed by voice vote.

The original motion passed without negative vote.

10. Professor Mathieu presented for a first reading the University Committee Recommendation to Amend *Faculty Policies and Procedures* 5.20.C. 2045

There was one comment and one question.

11. Professor Mathieu presented for a first reading the Recommendation from the Campus Diversity Plan Oversight Committee to Amend *Faculty Policies and Procedures* 6.27. 2046

There was one comment.

The meeting adjourned at 5:07 p.m.

David Musolf  
Secretary of the Faculty