

**SUMMARY OF FACULTY LEGISLATION
AND FACULTY SENATE BUSINESS FOR 2007-2008**

Apportionment

Faculty Senate Districts and Apportionment for Academic Years 2008-09 and 2009-10. Faculty Document 2036. Minutes 3 March 2008.

Budget

Chancellor Wiley spoke about the adopted state budget in his State of the University address, 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. Minutes 3 December 2007.

Chancellor Wiley updated the senate on the state budget, projected to have a \$600 million shortfall. Out-of-state travel and some hiring will be restricted as a result. Minutes 3 March 2008.

Campus Security

Dean of Students Lori Berquam spoke to the senate regarding the death of student Brittany Sue Zimmermann. Minutes 7 April 2008.

Dale Burke, assistant chief of campus police, addressed the senate on campus security. Minutes 7 April 2008.

Committee Appointments Confirmed by the Faculty Senate

Professor Cynthia Jasper (Human Ecology) to serve on the Library Committee for semester 2, 2007-2008. Minutes 4 February 2008.

Committee Reports

Committee on Access and Accommodation in Instruction Annual Reports for 2005-2006 and 2006-2007. Faculty Document 2023. Minutes 3 December 2007.

Archives Committee Annual Report for 2006-2007. Faculty Document 2024. Minutes 3 December 2007.

Athletic Board Annual Report for 2006-2007. Faculty Document 2053. Minutes 5 May 2008.

Campus Diversity Plan Oversight Committee Annual Report, January 2005 through May 2008. Faculty Document 2054. Minutes 5 May 2008.

Campus Planning Committee Annual Report for 2006-2007. Faculty Document 2030. Minutes 4 February 2008.

Campus Transportation Committee Annual Report for 2006-2007. Faculty Document 2004. Minutes 1 October 2007.

Committee Reports, cont'd.

Committee on Committees Annual Report on Nominations for Faculty-Elected Committees. Faculty Document 2031. Minutes 4 February 2008.

Commission on Faculty Compensation and Economic Benefits Annual Report for 2007-2008. Faculty Document 2055. Minutes 5 May 2008.

Report of the Committee on Gay, Lesbian, Bisexual and Transgender Issues. Faculty Document 2056. Minutes 5 May 2008.

Information Technology Committee Annual Report for 2006-2007. Faculty Document 2041. Minutes 7 April 2008.

Kemper K. Knapp Bequest Committee Annual Report for 2006-2007. Faculty Document 2042. Minutes 7 April 2008.

Lectures Committee Annual Report for 2006-2007. Faculty Document 2035. Minutes 3 March 2008.

Library Committee Annual Report for 2006-2007. Faculty Document 2011. Minutes 5 November 2007.

Officer Education Committee Annual Report for 2007-2008. Faculty Document 2043. Minutes 7 April 2008.

PROFS, Inc. Annual Report for 2006-2007. Faculty Document 2012. Minutes 5 November 2007.

Recreational Sports Board Annual Report for 2006-2007. Faculty Document 2013. Minutes 5 November 2007.

Teaching Academy Annual Reports for 2004-2005, 2005-2006 and 2006-2007. Faculty Documents 2014, 2015 and 2016. Minutes 5 November 2007.

University Academic Planning Council Annual Report for 2006-2007. Faculty Document 2005. Minutes 1 October 2007.

University Committee Annual Report for 2006-2007. Faculty Document 2057. Minutes 5 May 2008.

Department Changes

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. Faculty Document 2026. Minutes 4 February 2008.

Recommendation to Create the Department of Urology in the School of Medicine and Public Health. Faculty Document 2058. Minutes 5 May 2008.

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Elections

Committee on Committees Annual Report on Nominations for Faculty-Elected Committees. Faculty Document 2031. Minutes 4 February 2008.

Report of the nominations for election to the Committee on Committees. Minutes 3 March 2008.

Report of Elections to UW-Madison Faculty Committees. Faculty Document 2052. Minutes 5 May 2008.

Faculty Consultative Committee on Financial Emergency

Faculty Consultative Committee on Financial Emergency informational report on membership for 2007-08. Minutes 5 November 2007.

Faculty Legislation

Summary of Faculty Legislation and Faculty Senate Business for 2006-07. Faculty Document 2003. Minutes 1 October 2007.

Faculty Policies and Procedures

University Committee's Recommendation to Amend *Faculty Policies and Procedures* 1.02.B. and 7.20. Faculty Document 2007. Minutes 1 October 2007. Faculty Document 2007a. Minutes 5 November 2007. Faculty Document 2007b. Minutes 3 December 2007.

University Committee Recommendation to Amend *Faculty Policies and Procedures* 5.20.C. Faculty Document 2045. Minutes 7 April 2008.

University Committee Recommendation to Amend *Faculty Policies and Procedures* 5.20.C. and 7.31.B. Faculty Document 2045a. Minutes 5 May 2008.

Recommendation from the Campus Diversity Plan Oversight Committee to Amend *Faculty Policies and Procedures* 6.27. Faculty Document 2046. Minutes 7 April 2008. Faculty Document 2046a. Minutes 5 May 2008.

Recommendation from the Information Technology Committee to Amend *Faculty Policies and Procedures* 6.42. Faculty Document 2059. Minutes 5 May 2008.

Hilldale Awards

Presentation of the 2007-2008 Hilldale Awards: 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). Minutes 7 April 2008.

Honorary Degrees

Recommendations of nominations presented by the Committee on Honorary Degrees. Minutes 3 December 2007.

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Memorial Resolutions

Bray, Robert W., Professor Emeritus. Faculty Document 1998. Minutes 1 October 2007.
Brown, William Allen, Professor Emeritus. Faculty Document 2047. Minutes 5 May 2008.
Buege, Dennis R., Professor Emeritus. Faculty Document 1999. Minutes 1 October 2007.
Chapman, R. Keith, Professor Emeritus. Faculty Document 2017. Minutes 3 December 2007.
Chow, Tse-tsung, Professor Emeritus. Faculty Document 2008. Minutes 5 November 2007.
Clapp, James L., Professor Emeritus. Faculty Document 2027. Minutes 4 February 2008.
Curtiss, Charles Francis, Professor Emeritus. Faculty Document 2048. Minutes 5 May 2008.
Dodge, William H., Professor Emeritus. Faculty Document 2028. Minutes 4 February 2008.
Feltskog, Elmer N., Professor. Faculty Document 2049. Minutes 5 May 2008.
Fraser, Lemuel A., Professor Emeritus. Faculty Document 2000. Minutes 1 October 2007.
Gorski, Jack, Professor Emeritus. Faculty Document 2009. Minutes 5 November 2007.
Hagedorn, Donald J., Professor Emeritus. Faculty Document 2029. Minutes 4 February 2008.
Harvey, John G., Professor Emeritus. Faculty Document 2001. Minutes 1 October 2007.
Kelley, Ann E., Professor. Faculty Document 2018. Minutes 3 December 2007.
Lettau, Heinz H., Professor Emeritus. Faculty Document 2038. Minutes 7 April 2008.
Levine, Solomon B., Professor Emeritus. Faculty Document 2019. Minutes 3 December 2007.
Lovejoy, David S., Professor Emeritus. Faculty Document 2050. Minutes 5 May 2008.
Mermin, Samuel, Professor Emeritus. Faculty Document 2039. Minutes 7 April 2008.
Metzenberg, Robert L., Professor Emeritus. Faculty Document 2020. Minutes 3 December 2007.
Meyer, Richard E., Professor Emeritus. Faculty Document 2032. Minutes 3 March 2008.
Ozanne, Robert W., Professor Emeritus. Faculty Document 2040. Minutes 7 April 2008.
Patton, Robert Franklin, Professor Emeritus. Faculty Document 2033. Minutes 3 March 2008.
Peterson, LeRoy J., Professor Emeritus. Faculty Document 2034. Minutes 3 March 2008.
Shackelford, Richard Max, Professor Emeritus. Faculty Document 2021. Minutes 3 December 2007.
Skatrud, James B., Professor Emeritus. Faculty Document 2051. Minutes 5 May 2008.
Thiede, Wilson B., Professor Emeritus. Faculty Document 2022. Minutes 3 December 2007.
Wakefield, Howard E., Professor Emeritus. Faculty Document 2002. Minutes 1 October 2007.
Williams, Margaret A., Professor Emerita. Faculty Document 2010. Minutes 5 November 2007.

Misconduct in Scholarly Research

Bridging Federal Regulations with Faculty Procedures for Dealing with Misconduct in Scholarly Research. Faculty Document 2006. Minutes 1 October 2007. Faculty Document 2006a. Minutes 3 March 2008.

Native American Logos and Names

Athletic Board Recommendation to Amend the Faculty's Policy on Native American Logos and Names. Faculty Document 1023a. Minutes 1 October 2007. Faculty Document 1023b. Minutes 5 November 2007.

Need-Based Financial Aid Fund-Raising Campaign

Professor Ann Hoyt spoke about the faculty fundraising campaign for need-based scholarships. Minutes 4 February 2008; Minutes 7 April 2008.

Faculty Senate Resolution in Support of Need-Based Financial Aid Fund-Raising. Faculty Document 2037. Minutes 3 March 2008.

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Need-Based Financial Aid Fund-Raising Campaign, cont'd.

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 amount of \$50,000 and \$10,000 in support of the fund-raising initiative. Minutes 7 April 2008.

Professor Ann Hoyt provided an update on the need-based financial aid fund-raising initiative and responded to a question from Professor Michael Olneck (District 29) regarding a pertinent hand-out that was distributed at the door. Minutes 7 April 2008.

Questions for the Chancellor/Provost

Chancellor Wiley answered questions from: Professor Jim Pawley (District 77) regarding a national event scheduled to take place on 31 January 2008 to discuss global warming solutions; Professor Richard Knowles (District 55) regarding the shift of responsibility from the McBurney Center to the faculty for the administering of exam accommodations previously handled by Testing and Evaluation Services; Professor Janet Mertz (District 93) regarding the videotaping of a recent student rally by a plain clothes UW police officer and the disposition of the videotape; and Professor James Donnelly (District 60) regarding whether there is a campus policy that covers videotaping events by the campus police. Minutes 1 October 2007.

Provost Farrell addressed a question from Professor Richard Knowles (District 55) 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. Minutes 5 November 2007.

Provost Farrell 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. Minutes 4 February 2008.

Chancellor Wiley responded to a question from Professor Robert Meyer (District 52) regarding snow and ice removal from campus sidewalks and parking lots. Minutes 3 March 2008.

Provost Farrell 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. Minutes 3 March 2008.

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. Minutes 7 April 2008.

Provost Farrell responded to a question from Professor Richard Knowles (District 55) about adherence to the final exam schedule and the necessity of reminding faculty and instructors about the university's final exam policy. Minutes 5 May 2008.

Resolutions

Resolution Expressing Faculty Senate Recognition and Appreciation of UW-Madison Campus Libraries and Staff. Faculty Document 2025. Minutes 4 February 2008.

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Resolutions, cont'd.

Faculty Senate Resolution in Support of Need-Based Financial Aid Fund-Raising. Faculty Document 2037. Minutes 3 March 2008.

Resolution in Support of Burying the Proposed 345 kV Rockdale to Middleton Transmission Line. Faculty Document 2044. Minutes 7 April 2008.

Resolution in Support of Establishing a Committee to Review the Planning and Management of Campus Snow and Ice Removal. Faculty Document 2060. Minutes 5 May 2008.

Senate Parliamentarian

Chancellor Wiley acknowledged Professor Emeritus Larry Larmer and expressed gratitude for his many years of service as the senate's parliamentarian. Minutes 3 December 2007.

Snow and Ice Removal

Chancellor Wiley responded to a question from Professor Robert Meyer (District 52) regarding snow and ice removal from campus sidewalks and parking lots. Minutes 3 March 2008.

Alan Fish, associate vice chancellor for facilities planning and management, responded to a question regarding snow and ice removal from campus sidewalks and parking lots and told about snow removal planning for 2008-09. Minutes 7 April 2008.

Resolution in Support of Establishing a Committee to Review the Planning and Management of Campus Snow and Ice Removal. Faculty Document 2060. Minutes 5 May 2008.

State of the University

Chancellor Wiley 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. He 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. Minutes 3 December 2007.

Truman Foundation Honor Institution

Mr. Frederick Slabach, executive secretary of the Harry S. Truman Scholarship Foundation, presented a plaque designating UW-Madison as a Truman Foundation Honor Institution. Minutes 5 November 2007.

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Videotaping Policy

Chancellor Wiley responded to a question regarding the videotaping of a recent student rally by a plain clothes UW police officer and the disposition of the videotape. Minutes 1 October 2007.

Professor Jane Hutchison reported on the university's Police Department policy on videotaping demonstrations. Minutes 5 November 2007.

Professor Robert Mathieu provided an update on the university Police Department's videotaping policy. Minutes 3 December 2007.