

**FACULTY SENATE MEETING  
Monday, 4 May 2009 - 3:30 p.m.  
272 Bascom Hall**

**MINUTES**

The meeting was called to order by Chancellor Bidy Martin at 3:31 p.m. with 153 voting members present.

1. Memorial resolutions were presented for:	Doc. No.
Professor Emerita Eleanor Maxine Bennett	2118
Professor Emeritus Derek J. Cripps	2119
Professor Emeritus Charles H. Davidson	2120
Professor Emeritus William L. Kraushaar	2121
Professor Emeritus Maurice D. Leon	2122
Professor Emerita Clara Penniman	2123
Professor Emeritus Robert V. Phillips	2124
Professor Emeritus Hiroshi Sugiyama	2125
Professor Emeritus Paul H. Walgenbach	2126

2. Announcements/Informational Items.

Mr. Pat McGowan presented a \$25,000 contribution from the University Book Store Board of Trustees toward the "Great People. Great Place." need-based scholarship fundraising campaign.

Professor Ann Hoyt provided information regarding the status of the collective bargaining enabling legislation contained in the current state budget bill.

Professor Hoyt summarized the University Committee's activities during 2008-2009.

4. Question Period.

Chancellor Martin called attention to a handout distributed at the door, which contained a question from Professor Mark Etzel (District 11) regarding parliamentary procedure and its response.

Professor Jean-Pierre Rosay (District 63) asked whether the University Committee had reviewed the proposed changes to UWS 17 and 18. The Student Policies and Non-Academic Program Committee had done so, in conjunction with the Office of the Dean of Students, and will be including that information in its annual report.

Professor Anatole Beck (District 63) asked about the status of the 6 October 2008 senate resolution to initiate consultations to rename Campus Drive to Karl Link Drive.

**AUTOMATIC CONSENT BUSINESS**

5. The minutes of 6 April 2009 were approved as distributed.

(continued)

UNFINISHED BUSINESS

6. Chancellor Martin announced that there were two pending motions on the floor from the 6 April senate meeting. The main motion was introduced by Professor Bruce Jones (District 1):

“That the University Committee appoint an ad hoc committee, comprised of seven or nine faculty who are not members of the Athletic Board, to review the Athletic Board under *Faculty Policies and Procedures* 6.26.”

The other motion—to close debate on the main motion—was seconded at the 6 April senate meeting but not voted on due to the loss of a quorum.

The pending motion to close debate was voted on and failed.

Professor Ann Hoyt moved to postpone consideration of the main motion until after the senate discussed and acted on the University Committee’s recommendations regarding the Role of the Athletic Board document.

The motion to postpone was seconded.

The motion to postpone passed.

Professor Hoyt, on behalf of the University Committee, moved to adopt Faculty Document 2114a and the *Faculty Policies and Procedures* amendments contained therein.

Professor Mark Etzel (District 11) moved to amend Faculty Document 2114a by striking the section headed “Recommendation to amend FPP” on page 3 and by striking the highlighted text on page 17.

The motion to amend was seconded.

The motion to amend passed.

Professor Hoyt moved to amend page 4 by striking the seventh sentence of the first paragraph, which reads, “This is that document.”

The motion to amend was seconded.

The motion to amend passed.

Professor William Berg (District 56) moved to amend page 14, item (b)6. by replacing “and not the interest of any particular constituency” with “as well as the interests of particular constituencies”.

The motion to amend was seconded.

The motion to amend passed.

Professor Berg moved to amend the conclusion on page 12 to read as follows: “The Faculty Senate directs the board to function as described in this report and believes that by so doing it will fully comply with its responsibilities under the framework provided by the Wisconsin Statutes, UW System rules, NCAA and conference rules, and FPP 6.26.”

The motion to amend was seconded.

The motion to amend passed.

Associate Professor Tom Broman (District 82) moved to amend page 1 by striking from the last sentence of the first paragraph “, including amendments to *Faculty Policies and Procedures* 6.26.D.6. and 7.”

The motion to amend was seconded.

The motion to amend passed.

Professor Mary Anderson (District 58) moved to amend page 2 by striking the paragraph headed “Departmental Executive Committee Authority and Responsibility.”

The motion to amend was seconded.

The motion to amend passed.

Associate Professor Broman moved to amend the entire document by removing all references to amending *Faculty Policies and Procedures*.

The motion to amend was seconded.

The motion to amend passed.

Professor Jean-Pierre Rosay (District 63) moved to amend page 9 to read as follows:

[To this] “end, the board, on an annual basis, may delegate the following:

- To discuss or make decisions that stay in the committee and can be reviewed in the minutes but require no full board action, unless a board member requests it.
- To discuss or make decisions that come to a full board meeting and:
  - are reported to the board as an informational item only; or
  - are reported to the board for discussion and approval; or
  - are reported to the board for consideration if the committee has not been able to agree or desires advice from the board.

All of the above are recorded in committee and board minutes.”

The motion to amend was seconded.

The motion to amend passed.

(continued)

Professor Barry Orton (District 115) moved to amend page 11 by striking the fourth paragraph.

The motion to amend was seconded.

The motion to amend failed.

Professor Richard Knowles (District 55) moved the previous question. The motion was seconded and passed.

The motion to adopt Faculty Document 2114a as amended passed.

The main motion, which had been postponed, was brought back to the floor.

There was significant discussion.

[Interim Provost Julie Underwood assumed the chair while Chancellor Martin participated in the discussion after which the chancellor resumed the chair.]

Professor Etzel moved to postpone indefinitely the main motion.

The motion to postpone was seconded.

The previous question was moved and seconded and passed.

The motion to postpone indefinitely failed.

The previous question regarding the main motion was moved and seconded and passed.

The main motion passed.

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| 6. | Professor Daniel Kleinman <u>presented</u> for discussion the Recommendation to Change the Name of the Department of Rural Sociology to the Department of Community and Environmental Sociology. | 2115 |
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There were no questions.

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| 7. | Professor Clifford Thurber <u>presented</u> for discussion the Recommendation to Change the Name of the Department of Geology and Geophysics to the Department of Geoscience. | 2116 |
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One concern was raised.

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| 8. | Professor Jacqueline Hitchon <u>moved to adopt</u> the Recommendation to Change the Name of the Student Policies and Non-Academic Program Committee to the Advisory Committee to the Office of the Dean of Students. | 2117 |
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The motion passed by hand vote.

**REPORTS**

9. Chancellor Martin called attention to the Report of Elections to UW-Madison Faculty Committees for 2009-2010. 2128

There were no questions or comments.

10. Chancellor Martin announced that Vice Provost Damon Williams was not available to present the Campus Diversity and Climate Committee Annual Report for 2008-2009. The report will be deferred until October 2009. 2129

11. Professor Judith Burstyn submitted for informational purposes the Committee on Faculty Rights and Responsibilities Annual Reports for 2006-2007 and 2007-2008. 2130

There were no questions.

12. Associate Professor Phillip Barak submitted for informational purposes the Information Technology Committee Annual Report for 2007-2008. 2131

There were no questions.

13. Professor William Tracy submitted for informational purposes the University Committee Annual Report for 2007-2008. 2132

There were no questions.

14. Associate Professor Robert Blank and Dr. Sara Karon submitted for informational purposes the Committee on Women in the University Annual Reports for 2007-2009. 2133

There were no questions.

The meeting adjourned at 5:20 p.m.

David Musolf  
Secretary of the Faculty