

FACULTY SENATE MEETING
Monday, 5 October 2009 - 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Chancellor Biddy Martin at 3:32 p.m. with 164 voting members present.

- | 1. Memorial resolutions were presented for: | Doc. No. |
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| Professor Emeritus Grant Cottam | 2134 |
| Professor Emeritus Paul J. Grogan | 2135 |
| Professor Emeritus Millard W. Johnson Jr. | 2136 |
| Professor Emeritus Arnold Miller | 2137 |
| Professor Emeritus Theodore Morgan | 2138 |
| Professor Emeritus Ronald W. Neperud | 2139 |
| Professor Emeritus Merle E. Strong | 2140 |
| Professor Emeritus John Walter Thomson | 2141 |
| Professor Emeritus Lorin A. Uffenbeck | 2142 |
2. Chancellor Martin presented her State of the University address, which included an array of subjects: (a) reaccreditation site team report; (b) budget process and priorities; (c) announcement of new vice chancellor for university relations and new provost and vice chancellor for academic affairs; (d) increasing faculty salaries at promotion; (e) H1N1 planning; (f) Madison initiative for undergraduates; (g) student enrollment expectations, including a significant increase in the number of graduate students and increasing the number of underrepresented minority groups through a variety of diversity programs; (h) community building; (i) UW-Madison's recent high ranking among universities worldwide in faculty productivity; (j) stimulus funding for research; (k) WID/MIR facility construction; (l) 2009-2010 Year of the Humanities; (m) proposed changes to research infrastructure at UW-Madison; (n) WARF funding; and (o) searching for a new UW Foundation president to replace the current president who will retire next year.

There was one question.

3. Announcements/Informational Items.

Dr. Sarah Van Orman, executive director of University Health Services, updated the senate on the campus' response to the H1N1 influenza pandemic.

Associate Professor Thomas Broman spoke on behalf of the Committee on Committees to ask senators to encourage their departmental colleagues to take an active role in faculty governance by participating on campus-wide shared-governance committees.

Professor William Tracy presented the University Committee's priorities for 2009-2010, which include: (a) analysis of the structure of the university's research enterprise; (b) the future of the Budget Planning and Analysis Joint Subcommittee; (c) barriers to and funding of graduate education; (d) tools to reduce salary compression and inversion; (e) enhancing the mentoring of assistant professors and the preparation of tenure packets; (f) ad hoc committee to review the functioning of the Athletic Board; (g) clarifying the university's consensual relations policy; (h) improving relations with stakeholders and state legislators; (i) furloughs and their impact on the campus mission; and (j) collective bargaining.

(continued)

4. Question Period.

Chancellor Martin called attention to a handout distributed at the door, which contained a question from Professor Anatole Beck (District 63) regarding the renaming of Campus Drive to Karl Link Drive.

Professor Beck spoke to the response.

AUTOMATIC CONSENT BUSINESS

5. The minutes of 4 May 2009 were approved as distributed.

6. Chancellor Martin called attention to the Summary of Faculty Legislation and Faculty Senate Business for 2008-2009. 2143

CONFIRMATION OF APPOINTMENT

7. Professor Tracy moved confirmation of the appointment of Professor Leann Tigges (Community and Environmental Sociology) to serve on the Commission on Faculty Compensation and Economic Benefits for 2009-2010, replacing Professor Karin Kirchhoff who has retired from the university.

The motion passed without negative vote.

REPORTS

8. Professor Sheila McGuirk submitted for informational purposes the Athletic Board Annual Report for 2007-2008. 2144

There were no questions.

9. Vice Provost Damon Williams submitted for informational purposes the Campus Diversity and Climate Committee Annual Report for 2008-2009. He also spoke about inclusive excellence. 2129

There were no questions.

10. Chancellor Martin announced that Provost Paul DeLuca was not available to present the University Academic Planning Council Annual Report for 2008-2009. The report will be deferred until the 2 November senate meeting. 2145

NEW BUSINESS

11. Chancellor Martin announced that pursuant to *Faculty Policies and Procedures* 2.08.B., the discussion of collective bargaining would be discussed in a Committee of the Whole. The chancellor recognized Professor William Tracy, chair of the University Committee, who moved that the Faculty Senate go into a committee of the whole and that the discussion end no later than 5:30 p.m.

The motion passed without negative vote.

At 5:09 p.m., the committee rose and Professor Tracy reported that the committee came to no conclusion.

(continued)

12. Professor Tracy presented for discussion the first reading of the Policy on the Awarding of Posthumous Degrees. 2146

There were no questions.

The meeting adjourned at 5:11 p.m.

David Musolf
Secretary of the Faculty