

**FACULTY SENATE MEETING**  
**Monday, 1 February 2010 - 3:30 p.m.**  
**272 Bascom Hall**

**MINUTES**

The meeting was called to order by Provost Paul DeLuca at 3:33 p.m. with 161 voting members present.

- | 1. Memorial resolutions were presented for: | Doc. No. |
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| Professor Emeritus Converse H. Blanchard    | 2170     |
| Professor Emeritus Ronald L. Giese          | 2171     |
| Professor Emeritus Arthur S. Goldberger     | 2172     |
| Professor Emeritus Niels Ingwersen          | 2173     |
| Professor Emeritus Duard Lee Walker         | 2174     |

2. Announcements/Informational Items.

Professor William Tracy updated the senate on the work of the *Ad Hoc* Committee to Review the Athletic Board and on the work of the *Ad Hoc* Committee to Determine the Needs and Structure of UW-Madison's Research Enterprise. Professor Tracy also announced that the University Committee is working with the administration on issues of graduate student funding and finding ways to maintain the university's competitiveness in that area.

Professor Tracy asked the senate to grant permission for Mr. Jonah Zinn from ASM to speak briefly about the cost of textbooks. There were no objections.

3. Question Period.

There were no questions.

**AUTOMATIC CONSENT BUSINESS**

4. The minutes of 7 December 2009 were approved as distributed.

**REPORTS**

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| 5. Provost DeLuca <u>submitted</u> for informational purposes the Campus Planning Committee Annual Report for 2008-2009. | 2175 |
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There were no questions.

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| 6. Professor James Blanchard, member of the Committee on Committees, <u>presented</u> the slates of candidates for faculty-elected committees from the Committee on Committees. The slates of nominees are: | 2176 |
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**REPORTS, cont'd**

## Commission on Faculty Compensation and Economic Benefits

Chess Adams, Surgical Sciences (VET), biological sciences  
 William Boissonnault, Orthopedics and Rehabilitation (SMPH), biological sciences  
 Richard Keller, Medical History and Bioethics (SMPH), arts and humanities  
 Alan Lockwood, Curriculum and Instruction (EDUC), social studies  
 Ann MacGuidwin, Plant Pathology (CALs), biological sciences  
 Patrick Rumble, French and Italian (L&S), arts and humanities

## Committee on Faculty Rights and Responsibilities

Dominique Brossard, Life Sciences Communication (CALs), social studies  
 Thomas Cravens, French and Italian (L&S), arts and humanities  
 Gary Green, Community and Environmental Sociology (CALs), social studies  
 Mary Layoun, Comparative Literature (L&S), arts and humanities  
 Thatcher Root, Chemical and Biological Engineering (ENGR), physical sciences  
 John Karl Scholz, Economics (L&S), social studies

## Library Committee

Rao Adibhatla, Neurological Surgery (SMPH), biological sciences  
 A. Baha Balantekin, Physics (L&S), physical sciences  
 Eileen Cullen, Entomology (CALs), biological sciences  
 James Davis, Engineering Professional Development (ENGR), physical sciences

## University Committee

Ann Palmenberg, Biochemistry (CALs), biological sciences  
 Joseph Salmons, German (L&S), arts and humanities  
 Patrick Turski, Radiology (SMPH), biological sciences  
 Margarita Zamora, Spanish and Portuguese (L&S), arts and humanities

There were no nominations from the floor.

7. Associate Professor Thomas Armbrrecht submitted for informational purposes the Report of the Committee on Gay, Lesbian, Bisexual and Transgender Issues. 2177

There were no questions.

8. Professor David Nelson submitted for informational purposes the Kemper K. Knapp Bequest Committee Annual Report for 2008-2009. 2178

There were no questions.

**NEW BUSINESS**

9. Professor Tracy moved to adopt the Faculty Senate Districts and Apportionment for Academic Years 2010-11 and 2011-12. 2179

The motion passed by hand vote.

(continued)

NEW BUSINESS, cont'd

10. Professor Robert Joynt (District 67) moved to adopt the Resolution from the Department of Physics Regarding Furloughs of Non-State-Funded Employees. 2180

The motion was seconded.

Professor Tracy move to amend the resolution on behalf of the University Committee as follows:

In the background section, add: “(4) Furloughing non-state-funded employees does not save the state any money.” and renumber the last two background items as 5 and 6.

In the resolution section add the highlighted language:

**WHEREAS** furloughs of gift-funded and federally funded university employees do not save the state any money and exacerbate the state budget problems through a reduction in state income tax revenue; and

**WHEREAS** furloughs of gift-funded and federally funded university employees unnecessarily harm the university’s teaching, research and service missions and damage the university’s reputation;

**THEREFORE, BE IT RESOLVED** that the Faculty Senate strongly supports the Smart Furlough Bill (Assembly Bill 551) currently pending in the Wisconsin legislature.

There was one question.

The motion to amend passed by hand vote.

There was one question.

The amended motion passed by hand vote.

The meeting adjourned at 4:16 p.m.

David Musolf  
Secretary of the Faculty