

**SUMMARY OF FACULTY LEGISLATION
AND FACULTY SENATE BUSINESS FOR 2009-2010**

Apportionment

Faculty Senate Districts and Apportionment for Academic Years 2010-11 and 2011-12. Faculty Document 2179. Minutes 1 February 2010.

Athletic Board

Professor William Tracy identified the creation of an ad hoc committee to review the functioning of the Athletic Board as one of the University Committee's priorities for 2009-2010. Minutes 5 October 2009.

Athletic Board Annual Report for 2007-2008. Faculty Document 2144. Minutes 5 October 2009.

Professor Judith Burstyn updated the senate on the work of the *Ad Hoc* Committee to Review the Athletic Board. Minutes 7 December 2009.

Professor William Tracy updated the senate on the work of the *Ad Hoc* Committee to Review the Athletic Board. Minutes 1 February 2010.

Professor William Tracy spoke about the *Ad Hoc* Committee to Review the Athletic Board. Minutes 1 March 2010.

Ad Hoc Committee to Review the Athletic Board, Report of the. Faculty Document 2191. Minutes 12 April 2010.

Athletic Board Annual Report for 2008-2009. Faculty Document 2199. Minutes 3 May 2010.

Campus Drive

Question from Professor Anatole Beck (District 63) regarding the renaming of Campus Drive to Karl Link Drive. Minutes 5 October 2009.

Motion Regarding Renaming Campus Drive to Karl Link Drive. Faculty Document 2160. Minutes 2 November 2009.

Collective Bargaining

Professor William Tracy identified the issue of collective bargaining as one of the University Committee's priorities for 2009-2010. Minutes 5 October 2009.

Discussion of Collective Bargaining in a Committee of the Whole. Minutes 5 October 2009.

Professor William Tracy announced that PROFS is working toward an amendment to state Senate Bill 523, which addresses issues regarding collective bargaining, to ensure that it does not limit academic freedom. Minutes 12 April 2010.

Professor William Tracy announced PROFS' successful initiative that resulted in an amendment to state Senate Bill 523, which added language to protect academic freedom. Minutes 3 May 2010.

Committee Appointments Confirmed by the Faculty Senate

Professor Leann Tigges (Community and Environmental Sociology) to serve on the Commission on Faculty Compensation and Economic Benefits for 2009-2010. Minutes 5 October 2009.

Committee Reports

Ad Hoc Committee to Review the Athletic Board, Report of the. Faculty Document 2191. Minutes 12 April 2010.

Archives Committee Annual Report for 2008-2009. Faculty Document 2167. Minutes 7 December 2009.

Athletic Board Annual Report for 2007-2008. Faculty Document 2144. Minutes 5 October 2009.

Athletic Board Annual Report for 2008-2009. Faculty Document 2199. Minutes 3 May 2010.

Campus Diversity and Climate Committee Annual Report for 2008-2009. Faculty Document 2129. Minutes 5 October 2009.

Campus Planning Committee Annual Report for 2008-2009. Faculty Document 2175. Minutes 1 February 2010.

Committee on Committees Annual Report on Nominations for Faculty-Elected Committees. Faculty Document 2176. Minutes 1 February 2010.

Committee on Faculty Rights and Responsibilities Annual Report for 2008-2009. Faculty Document 2188. Minutes 12 April 2010.

Gay, Lesbian, Bisexual and Transgender Issues, Report of the Committee on. Faculty Document 2177. Minutes 1 February 2010.

Information Technology Committee Annual Report for 2008-2009. Faculty Document 2189. Minutes 12 April 2010.

Kemper K. Knapp Bequest Committee Annual Report for 2008-2009. Faculty Document 2178. Minutes 1 February 2010.

Lectures Committee Annual Report for 2008-2009. Faculty Document 2157. Minutes 2 November 2009.

Library Committee Annual Report for 2008-2009. Faculty Document 2158. Minutes 2 November 2009.

Officer Education Committee Annual Report for 2009-2010. Faculty Document 2184. Minutes 1 March 2010.

PROFS, Inc. Annual Report for 2008-2009. Faculty Document 2168. Minutes 7 December 2009.

Recreational Sports Board Annual Report for 2008-2009. Faculty Document 2169. Minutes 7 December 2009.

(continued)

Committee Reports, cont'd.

Retirement Issues Committee Annual Reports for 2008-2009 and 2009-2010. Faculty Document 2200. Minutes 3 May 2010.

Teaching Academy Annual Report for 2008-2009. Faculty Document 2201. Minutes 3 May 2010.

University Academic Planning Council Annual Report for 2008-2009. Faculty Document 2145. Minutes 5 October 2009; Minutes 2 November 2009.

University Committee Annual Report for 2008-2009. Faculty Document 2202. Minutes 3 May 2010.

Committee of the Whole

Discussion of Collective Bargaining in a Committee of the Whole. Minutes 5 October 2009.

Dean Reviews

Chancellor Martin announced that the deans of the College of Letters and Science and the Law School are currently undergoing their five-year reviews. Minutes 1 March 2010.

Department Changes

Recommendation to Create a Department of Dance in the School of Education. Faculty Document 2192. Minutes 12 April 2010.

Faculty Consultative Committee on Financial Emergency

Faculty Consultative Committee on Financial Emergency informational report on membership for 2009-2010. Minutes 2 November 2009.

Faculty Elections

Committee on Committees Annual Report on Nominations for Faculty-Elected Committees. Faculty Document 2176. Minutes 1 February 2010.

Report of the nominations for election to the Committee on Committees. Minutes 1 March 2010.

Report of Elections to UW-Madison Faculty Committees for 2010-2011. Faculty Document 2198. Minutes 3 May 2010.

Faculty Legislation

Summary of Faculty Legislation and Faculty Senate Business for 2008-2009. Faculty Document 2143. Minutes 5 October 2009.

(continued)

Faculty Policies and Procedures

University Committee Recommendation to Amend *Faculty Policies and Procedures* 1.02.B. Faculty Document 2185. Minutes 1 March 2010; Minutes 12 April 2010.

Recommendation to Amend *Faculty Policies and Procedures* 8.01. Faculty Document 2186. Minutes 1 March 2010; Minutes 12 April 2010.

Furlough

Professor William Tracy identified furloughs and their impact on the campus mission as one of the University Committee's priorities for 2009-2010. Minutes 5 October 2009.

Chancellor Martin responded to a question from Professor Eric Schatzberg (District 82) regarding furlough policy and how it affects faculty. Minutes 7 December 2009.

Resolution from the Department of Physics Regarding Furloughs of Non-State-Funded Employees. Faculty Document 2180. Minutes 1 February 2010.

Graduate Student Funding

Professor William Tracy identified addressing barriers to and funding of graduate education as one of the University Committee's priorities for 2009-2010. Minutes 5 October 2009.

Professor William Tracy 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. Minutes 1 February 2010.

Professor William Tracy spoke about the University Committee's initiative regarding graduate student funding. Minutes 1 March 2010; Minutes 12 April 2010.

Professor William Tracy updated the senate about the University Committee's efforts to develop a decision item narrative to address graduate student funding issues. Minutes 3 May 2010.

Hilldale Awards

Presentation of the 2009-2010 Hilldale Awards: Arts and Humanities Division: Stephen E. Lucas (Communication Arts); Biological Sciences Division: Ann C. Palmenberg (Biochemistry); Physical Sciences Division: F. Fleming Crim (Chemistry); Social Studies Division: Bruce E. Wampold (Counseling Psychology). Minutes 12 April 2010.

Honorary Degrees

Recommendations of nominations presented by the Committee on Honorary Degrees. Minutes 2 November 2009.

Influenza

Dr. Sarah Van Orman, executive director of University Health Services, updated the senate on the campus' response to the H1N1 influenza pandemic. Minutes 5 October 2009.

(continued)

Madison Initiative for Undergraduates

Chancellor Martin reported on the Madison Initiative for Undergraduates in her State of the University Address. Minutes 5 October 2009.

Chancellor Martin reported on the upcoming decisions on the first round of proposals for the Madison Initiative for Undergraduates. Minutes 2 November 2009.

Chancellor Martin reported on the upcoming decisions on the second round of proposals for the Madison Initiative for Undergraduates. She also reiterated the university's commitment to the initiative and the need to match \$10 million for the initiative via the "Great People. Great Place." need-based fundraising campaign. Minutes 7 December 2009.

Chancellor Martin spoke about the Madison Initiative for Undergraduates and the selection of proposals to receive funding. Minutes 1 March 2010.

Memorial Resolutions

Baeumer, Maximilian L., Professor Emeritus. Faculty Document 2161. Minutes 7 December 2009.
Berlow, Stanley, Associate Professor Emeritus. Faculty Document 2181. Minutes 1 March 2010.
Blanchard, Converse H., Professor Emeritus. Faculty Document 2170. Minutes 1 February 2010.
Bloodworth, James M.B. Jr., Professor Emeritus. Faculty Document 2147. Minutes 2 November 2009.
Brown, Leroy, Associate Professor Emeritus. Faculty Document 2193. Minutes 3 May 2010.
Carlson, Stanley D., Professor Emeritus. Faculty Document 2162. Minutes 7 December 2009.
Code, Arthur Dodd, Professor Emeritus. Faculty Document 2148. Minutes 2 November 2009.
Cottam, Grant, Professor Emeritus. Faculty Document 2134. Minutes 5 October 2009.
Douglas, Dorothy J., Professor Emerita. Faculty Document 2194. Minutes 3 May 2010.
Giese, Ronald L., Professor Emeritus. Faculty Document 2171. Minutes 1 February 2010.
Goldberger, Arthur S., Professor Emeritus. Faculty Document 2172. Minutes 1 February 2010.
Grimm, Reinhold, Professor Emeritus. Faculty Document 2163. Minutes 7 December 2009.
Grogan, Paul J., Professor Emeritus. Faculty Document 2135. Minutes 5 October 2009.
Harris, Raymond A., Professor. Faculty Document 2149. Minutes 2 November 2009.
Heine, Richard Walter, Professor Emeritus. Faculty Document 2150. Minutes 2 November 2009.
Ingwersen, Niels, Professor Emeritus. Faculty Document 2173. Minutes 1 February 2010.
Inman, Ross B., Professor Emeritus. Faculty Document 2164. Minutes 7 December 2009.
Johnson, Millard W. Jr., Professor Emeritus. Faculty Document 2136. Minutes 5 October 2009.
Kelman, Arthur, Professor Emeritus. Faculty Document 2151. Minutes 2 November 2009.
Koval, Charles F., Professor Emeritus. Faculty Document 2182. Minutes 1 March 2010.
Kreul, John Frederick, Professor (CHS) Emeritus. Faculty Document 2195. Minutes 3 May 2010.
Larson, Frank C., Professor Emeritus. Faculty Document 2152. Minutes 2 November 2009.
Lee, James L., Professor Emeritus. Faculty Document 2183. Minutes 1 March 2010.
Lemberger, August P., Dean and Professor Emeritus. Faculty Document 2187. Minutes 12 April 2010.
Loram, Ian C., Professor Emeritus. Faculty Document 2165. Minutes 7 December 2009.
Marks, James Alvin, Professor Emeritus. Faculty Document 2153. Minutes 2 November 2009.
McClellan, Catharine, Professor Emerita. Faculty Document 2154. Minutes 2 November 2009.
Medler, John Thomas, Professor Emeritus. Faculty Document 2155. Minutes 2 November 2009.
Miles, Meryl, Associate Professor Emerita. Faculty Document 2196. Minutes 3 May 2010.
Miller, Arnold, Professor Emeritus. Faculty Document 2137. Minutes 5 October 2009.
Morgan, Theodore, Professor Emeritus. Faculty Document 2138. Minutes 5 October 2009.

(continued)

Memorial Resolutions, cont'd.

Neperud, Ronald W., Professor Emeritus. Faculty Document 2139. Minutes 5 October 2009.
Orsini, Margaret Ward, Professor Emerita. Faculty Document 2197. Minutes 3 May 2010.
Ragsdale, Wilmott, Professor Emeritus. Faculty Document 2166. Minutes 7 December 2009.
Southall, Aidan W., Professor Emeritus. Faculty Document 2156. Minutes 2 November 2009.
Strong, Merle E., Professor Emeritus. Faculty Document 2140. Minutes 5 October 2009.
Thomson, John Walter, Professor Emeritus. Faculty Document 2141. Minutes 5 October 2009.
Uffenbeck, Lorin A., Professor Emeritus. Faculty Document 2142. Minutes 5 October 2009.
Walker, Duard Lee, Professor Emeritus. Faculty Document 2174. Minutes 1 February 2010.

Motions/Resolutions

Motion Regarding Renaming Campus Drive to Karl Link Drive. Faculty Document 2160. Minutes 2 November 2009.

Resolution from the Department of Sociology Regarding the Proposed Reorganization of the Graduate School. Faculty Document 2159. Minutes 2 November 2009.

Policy on the Awarding of Posthumous Degrees. Faculty Document 2146. Minutes 5 October 2009. Faculty Document 2146a. Minutes 2 November 2009; Minutes 7 December 2009.

Faculty Senate Districts and Apportionment for Academic Years 2010-11 and 2011-12. Faculty Document 2179. Minutes 1 February 2010.

Resolution from the Department of Physics Regarding Furloughs of Non-State-Funded Employees. Faculty Document 2180. Minutes 1 February 2010.

University Committee Recommendation to Amend *Faculty Policies and Procedures* 1.02.B. Faculty Document 2185. Minutes 1 March 2010; Minutes 12 April 2010.

Recommendation to Amend *Faculty Policies and Procedures* 8.01. Faculty Document 2186. Minutes 1 March 2010; Minutes 12 April 2010.

Recommendation Regarding the Structure of UW-Madison's Research Enterprise. Faculty Document 2190. Agenda 12 April 2010.

Motion to Restructure UW-Madison's Research Enterprise. Faculty Document 2190a. Minutes 12 April 2010. Faculty Document 2190b. Minutes 3 May 2010.

Need-Based Financial Aid Fund-Raising Campaign

Chancellor Martin reported on the upcoming decisions on the second round of proposals for the Madison Initiative for Undergraduates. She also reiterated the university's commitment to the initiative and the need to match \$10 million for the initiative via the "Great People. Great Place." need-based fundraising campaign. Minutes 7 December 2009.

Professor Emeritus Dennis Maki updated the senate on faculty and staff participation in the "Great People. Great Place." need-based scholarship fundraising campaign. Minutes 1 March 2010.

(continued)

Posthumous Degrees

Policy on the Awarding of Posthumous Degrees. Faculty Document 2146. Minutes 5 October 2009. Faculty Document 2146a. Minutes 2 November 2009; Minutes 7 December 2009.

Questions for the Chancellor

Question from Professor Anatole Beck (District 63) regarding the renaming of Campus Drive to Karl Link Drive. Minutes 5 October 2009.

Question from Professor Eric Schatzberg (District 82) regarding furlough policy and how it affects faculty. Minutes 7 December 2009.

Questions from Professor Janet Mertz (District 93) regarding recent fee increases for central ordering, receiving and delivery of radioactive materials and the reasons why the fees are not administered as indirect costs. Minutes 1 March 2010.

Research Enterprise

Chancellor Martin spoke about proposed changes to the UW-Madison research infrastructure in her State of the University Address. Minutes 5 October 2009.

Professor William Tracy identified an analysis of the structure of the university's research enterprise as one of the University Committee's priorities for 2009-2010. Minutes 5 October 2009.

Resolution from the Department of Sociology Regarding the Proposed Reorganization of the Graduate School. Faculty Document 2159. Minutes 2 November 2009.

Professor Judith Burstyn updated the senate on the work of the *Ad Hoc* Committee to Determine the Needs and Structure of UW-Madison's Research Enterprise. Minutes 7 December 2009.

Professor William Tracy updated the senate on the work of the *Ad Hoc* Committee to Determine the Needs and Structure of UW-Madison's Research Enterprise. Minutes 1 February 2010.

Chancellor Martin and Professor William Tracy each spoke about the report of the *Ad Hoc* Committee to Determine the Needs and Structure of UW-Madison's Research Enterprise. Minutes 1 March 2010.

Recommendation Regarding the Structure of UW-Madison's Research Enterprise. Faculty Document 2190. Agenda 12 April 2010.

Motion to Restructure UW-Madison's Research Enterprise. Faculty Document 2190a. Minutes 12 April 2010. Faculty Document 2190b. Minutes 3 May 2010.

(continued)

State of the University

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 in 2010-2011. Minutes 5 October 2009.

Textbooks, Cost of

Mr. Jonah Zinn from ASM addressed the senate about student concerns regarding the cost of textbooks. Minutes 1 February 2010.

University Committee

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; (c) tools to reduce salary compression and inversion; (d) enhancing the mentoring of assistant professors and the preparation of tenure packets; (e) ad hoc committee to review the functioning of the Athletic Board; (f) clarifying the university's consensual relations policy; (g) improving relations with stakeholders and state legislators; (h) furloughs and their impact on the campus mission; and (i) collective bargaining. Minutes 5 October 2009.