

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

MINUTES

The meeting was called to order by Chancellor Biddy Martin at 3:33 p.m. with 164 voting members present.

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| 1. Memorial resolutions were presented for: | Doc. No. |
| Associate Professor Emeritus Leroy Brown | 2193 |
| Professor Emerita Dorothy J. Douglas | 2194 |
| Professor (CHS) Emeritus John Frederick Kreul | 2195 |
| Associate Professor Emerita Meryl Miles | 2196 |
| Professor Emerita Margaret Ward Orsini | 2197 |

2. Announcements/Informational Items.

Chancellor Martin spoke about the recent regional conference of university leaders from the Midwest region to discuss the future of public research universities.

Professor Judith Burstyn, 2010-2011 University Committee chair, thanked outgoing members Professor Emeritus Dennis Maki and Professor William Tracy for their service on the University Committee.

Professor William Tracy updated the senate about the University Committee's efforts to develop a decision item narrative to address graduate student funding issues, and about PROFS' successful initiative that resulted in an amendment to state Senate Bill 523, which added language to protect academic freedom.

3. Question Period.

There were no questions.

AUTOMATIC CONSENT BUSINESS

4. The minutes of 12 April 2010 were approved as distributed.

REPORTS

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| 5. Chancellor Martin called attention to the Report of Elections to UW-Madison Faculty Committees for 2010-2011. | 2198 |
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There were no questions or comments.

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| 6. Professor Dale Bjorling <u>submitted</u> for informational purposes the Athletic Board Annual Report for 2008-2009. | 2199 |
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There were two questions.

REPORTS, cont'd

7. Professor Patrick Walsh and Ms. Joan Irwin submitted for informational purposes the Retirement Issues Committee Annual Reports for 2008-2009 and 2009-2010. 2200

There were two questions.

8. Assistant Professor Nicholas Balster submitted for informational purposes the Teaching Academy Annual Report for 2008-2009. 2201

There was one comment.

9. Professor William Tracy submitted for informational purposes the University Committee Annual Report for 2008-2009. 2202

There were no questions or comments.

UNFINISHED BUSINESS

10. Professor Tracy moved to adopt the Motion to Restructure the UW-Madison's Research Enterprise. 2190b

Professor John Sharpless (District 60) moved to amend the motion by adding a fifth recommendation to read:

“The Graduate Faculty Executive Committee will have representation on any committee charged with deliberations concerning either graduate education at the University of Wisconsin-Madison or the GFEC itself.”

The motion to amend was seconded.

The motion to amend passed by voice vote.

Professor Ronald Kalil (Ophthalmology) moved to amend the amended motion by adding the following sentence to the end of paragraph A, recommendation II:

“Should a search be undertaken for the new integrated position, the current dean of the Graduate School shall ensure continuity in the leadership of the school as the restructuring of the research enterprise gets underway.”

The motion to amend was seconded.

Associate Professor Howard Schweber (District 68) moved to amend Professor Kalil's amendment by substituting the following language:

“During the period of restructuring, and pending the hiring of a new vice chancellor in charge of research, the presently serving dean of the Graduate School shall remain in that office.”

The motion to amend the amendment was seconded.

The motion to amend the amendment failed by voice vote.

Professor Kalil's motion to amend failed by voice vote.

(continued)

Professor Cyrena Pondrom (District 55) moved to amend the amended motion by striking the word “annually” from the first sentence of paragraph C, recommendation I, and by inserting the following sentence after the first sentence of said paragraph:

“The normal term of each appointee shall be three years, but members shall be selected initially and thereafter to ensure staggered terms.”

The motion to amend was seconded.

The motion to amend passed by voice vote.

Discussion of the motion continued.

Professor James Blanchard (District 41) moved to amend the amended motion by rewording the beginning of the second sentence of paragraph C, recommendation IV, as follows:

“Responsibility for pre-award negotiation of industrial contracts will reside...”

The motion to amend was seconded.

The motion to amend passed without negative vote.

The original motion as amended passed by voice vote.

The meeting adjourned at 4:55 p.m.

David Musolf
Secretary of the Faculty