

**FACULTY SENATE MEETING**  
**Monday, 4 October 2010 - 3:30 p.m.**  
**272 Bascom Hall**

**MINUTES**

The meeting was called to order by Chancellor Biddy Martin at 3:31 p.m. with 162 voting members present.

- | 1. Memorial resolutions were presented for:         | Doc. No. |
|---|----------|
| Professor Emeritus David T. Berman                  | 2203     |
| Professor Emeritus Saul T. Epstein                  | 2204     |
| Assistant Dean and Professor Emeritus Roy W. Haller | 2205     |
| Dean and Professor Emeritus Orrin L. Helstad        | 2206     |
| Professor Emeritus Herbert M. Howe                  | 2207     |
| Professor Emeritus C. Richard Hutchinson            | 2208     |
| Professor Emeritus Harold C. Jordahl Jr.            | 2209     |
| Professor Emeritus Irving M. Piliavin               | 2210     |
| Professor Emeritus William B. Youmans               | 2211     |
2. Chancellor Martin presented her State of the University address, which included an array of subjects:
- Searches that will be conducted in 2010-2011 for deans of law, business and continuing studies as well as for chief information officer and vice chancellor for research and dean of the Graduate School;
  - Funding from WARF and UW Foundation for graduate student support;
  - Current biennial budget;
  - The chancellor's new Badger Partnership, an initiative to spell out the university's accountability to the state in exchange for more flexibility and greater autonomy, which would allow the UW-Madison to compete better with other public and private institutions;
  - The chancellor's proposal to hire an outside consultant to examine the university's organizational structure and provide an independent view of the effectiveness and efficiency of the university's administration.

There was a question from Professor Mark Etzel (District 11) asking whether greater autonomy, and therefore loss of control by the state, would result in a loss of investment in the university by the state.

3. Announcements/Informational Items.

Professor Judith Burstyn spoke about the University Committee's activities for 2010-2011.

Professor Susan Babcock spoke on behalf of the Committee on Committees to ask senators to remind their departmental colleagues of the importance of committee service and to nominate themselves and other faculty for membership on governance committees.

## 4. Question Period.

Professor Bradford Barham and Chancellor Bidy Martin responded to questions from Professor Benjamin Marquez (District 68) regarding the chancellor's proposal to hire an outside consultant to examine the university's organizational structure and provide an independent view of the effectiveness and efficiency of the university's administration.

Chancellor Martin responded to a question from Professor Mark Etzel (District 11) concerning the circumstances that resulted in the recent suicide of a Rutgers University student and inquiring about efforts at the UW-Madison to prevent similar occurrences on this campus.

**AUTOMATIC CONSENT BUSINESS**

## 5. The minutes of 3 May 2010 were approved as distributed.

## 6. Chancellor Martin called attention to the Summary of Faculty Legislation and Faculty Senate Business for 2009-2010. 2212

**CONFIRMATION OF APPOINTMENTS**7. Professor Burstyn moved to confirm the reappointment of Professor Stephen Ventura (Soil Science) to the Campus Planning Committee for a second four-year term to represent environmental concerns.

The motion passed without negative vote.

8. Professor Burstyn moved to confirm the appointment of Professor Kathryn Hendley (Law and Political Science) to the Committee on Faculty Rights and Responsibilities for 2010-2011, replacing Professor Karen Steudel who has retired from the university.

The motion passed without negative vote.

**REPORTS**9. Associate Professor David Noyce submitted for informational purposes the Campus Transportation Committee Annual Report for 2008-2009. 2213

There were three questions.

## 10. Chancellor Martin called attention to the Amended Report of Elections to UW-Madison Faculty Committees for 2010-2011. 2198a

There were no questions or comments.

11. Professor Joseph Kemnitz submitted for informational purposes the Library Committee Annual Report for 2009-2010. 2214

There were no questions or comments.

12. Provost Paul DeLuca submitted for informational purposes the University Academic Planning Council Annual Report for 2009-2010. 2215

There were no questions or comments.

(continued)

NEW BUSINESS

13. Professor Burstyn presented for discussion the first reading of the University Committee Recommendation to Amend *Faculty Policies and Procedures* to Permit the Appointment of Academic Staff to Serve as Co-Chairs of the Committee on Retirement Issues and the Committee on Women in the University. 2216

There were no questions or comments.

The meeting adjourned at 4:54 p.m.

David Musolf  
Secretary of the Faculty