

**FACULTY SENATE MEETING**  
**Monday, 7 February 2011 - 3:30 p.m.**  
**272 Bascom Hall**

**MINUTES**

The meeting was called to order by Chancellor Biddy Martin at 3:31 p.m. with 147 voting members present.

- | 1. Memorial resolutions were presented for:     | Doc. No. |
|---|----------|
| Professor Emeritus John Alexander Armstrong Jr. | 2232     |
| Professor Jeanne Boydston                       | 2233     |
| Professor Emeritus Phillip A. Hart              | 2234     |
| Professor Emeritus Ulfert Hornemann             | 2235     |
| Professor Emeritus Walter Rudin                 | 2236     |
| Professor Emeritus Dennis P. Stimart            | 2237     |
| Professor Emeritus Charles E. Yale              | 2238     |
| 2. Announcements/Informational Items.           |          |

Chancellor Martin spoke about the state's budget repair bill for the current year and the governor's 2011-2013 biennial budget bill. She anticipated that the new biennial budget bill will contain base budget cuts for all state agencies and that contributions by state employees to their pensions and health benefits were expected to be on the governor's agenda. The chancellor was hopeful that greater flexibility for the university, as proposed in the New Badger Partnership, would be granted. Chancellor Martin concluded with a brief presentation on how the university's funding sources have changed since 1974.

Chancellor Martin responded to several questions regarding anticipated budget cuts and the New Badger Partnership.

3. Question Period.

There were no questions.

**AUTOMATIC CONSENT BUSINESS**

4. The minutes of 6 December 2010 were approved as distributed.

**REPORTS**

- |   |      |
|---|------|
| 5. Professor Peter Vranas <u>submitted</u> for informational purposes the Archives Committee Annual Report for 2009-2010.     | 2239 |
| There were no questions or comments.  |      |
| 6. Provost Paul DeLuca <u>submitted</u> for informational purposes the Campus Planning Committee Annual Report for 2009-2010. | 2240 |

There were no questions or comments.

(continued)

**REPORTS, cont'd**

7. Professor Beth Graue, chair of the Committee on Committees, presented the slates of candidates for faculty-elected committees from the Committee on Committees. The slates of nominees are: 2241

## Commission on Faculty Compensation and Economic Benefits

Jeffrey Beneker, Classics (L&S), arts and humanities; non-tenured  
Jo Ellen Fair, Journalism and Mass Communication (L&S), arts and humanities  
Darian Ibrahim, Law (LAW), social studies; non-tenured  
Mary Triana, Business (BUS), social studies; non-tenured

Chess Adams, Surgical Sciences (VET), biological sciences, who was listed in the COC report has since withdrawn his name from the ballot.

There were no nominations from the floor.

Two additional nominees will be announced at the 7 March Faculty Senate meeting.

## Committee on Faculty Rights and Responsibilities

Jean Bahr, Geoscience (L&S), physical sciences  
Bernadette Baker, Curriculum and Instruction (EDUC), social studies  
William Boissonnault, Orthopedics and Rehabilitation (SMPH), biological sciences  
Eric Raimy, English (L&S), arts and humanities  
Majid Sarmadi, Human Ecology (SOHE), physical sciences

There were no nominations from the floor.

Three additional nominees will be announced at the 7 March Faculty Senate meeting.

## Library Committee

Hans Adler, German (L&S), arts and humanities  
Karen Britland, English (L&S), arts and humanities  
Karl Broman, Biostatistics and Medical Informatics (SMPH), biological sciences  
Warren Porter, Zoology (L&S), biological sciences

There were no nominations from the floor.

## University Committee

Michael Bernard-Donals, English (L&S), arts and humanities  
Mark Cook, Animal Sciences (CALs), biological sciences  
Ivy Corfis, Spanish and Portuguese (L&S), arts and humanities  
Dietram Scheufele, Life Sciences Communication, social studies

There were no nominations from the floor.

8. Professor Katrina Forest submitted for informational purposes the Informational Technology Committee Annual Report for 2009-2010. 2242

There were no questions or comments.

(continued)

**REPORTS, cont'd**

9. Professor David Nelson submitted for informational purposes the Kemper K. Knapp Bequest Committee Annual Report for 2009-2010. 2243

There were no questions or comments.

**UNFINISHED BUSINESS**

10. Professor Judith Burstyn moved to adopt the University Committee Recommendation to Amend *Faculty Policies and Procedures* to Create the Research, Safety and Compliance Oversight Committee. 2225

There were a number of questions and comments.

The motion passed by voice vote.

**NEW BUSINESS**

11. Professor Burstyn moved to adopt the Principles for the New Badger Partnership. 2244b

There were no questions or comments.

The motion passed by voice vote.

12. Professor Richard Moss presented for discussion the Recommendation to Create the Department of Cell and Regenerative Biology and the Department of Neuroscience in the School of Medicine and Public Health. 2245

There was one question and two comments.

13. Professor Burstyn moved to amend the University of Wisconsin-Madison Statement on Consensual Relationships. 940a

There was one comment.

The previous question was moved and seconded, and passed by voice vote.

The motion to amend passed by voice vote.

The meeting adjourned at 4:57 p.m.

David Musolf  
Secretary of the Faculty