

**SUMMARY OF FACULTY LEGISLATION
AND FACULTY SENATE BUSINESS FOR 2010-2011**

Academic Freedom

Resolution in Support of Academic Freedom. Faculty Document 2264. Minutes 4 April 2011.

Budget

Chancellor Martin spoke in her State of the University address about the current biennial budget. Minutes 4 October 2010.

Provost DeLuca spoke about the state budget situation for the next biennium and the likelihood of funding cuts. Minutes 6 December 2010.

Chancellor Martin spoke about the state's budget repair bill for the current year and the governor's 2011-2013 biennial budget bill. She gave a brief presentation on how the university's funding sources have changed since 1974. She responded to several questions regarding anticipated budget cuts and the New Badger Partnership. Minutes 7 February 2011.

Chancellor Martin spoke about the governor's biennial budget bill for 2011-2013, which contains a \$125 million cut for the UW-Madison as well as a provision to make UW-Madison a public authority. Minutes 7 March 2011.

Professor Judith Burstyn spoke about actions the University Committee is taking in response to the impact of the state budget bill on UW-Madison. Minutes 7 March 2011.

Discussion of the relationship between the New Badger Partnership and the governor's budget bill in a Committee of the Whole. Minutes 7 March 2011.

Professor Judith Burstyn spoke about activities the university Committee is undertaking concerning the efficiency initiative with Huron Consulting Group, and the impacts of the state budget bill on UW-Madison and its proposal for public authority status of UW-Madison independent of UW System. Minutes 4 April 2011.

Committee Appointments Confirmed by the Faculty Senate

Professor Kathryn Hendley (Law, Political Science) to serve on the Committee on Faculty Rights and Responsibilities for 2010-2011. Minutes 4 October 2010.

Professor Stephen Ventura (Soil Science) to serve on the Campus Planning Committee for a second four-year term. Minutes 4 October 2010.

Committee Reports

Archives Committee Annual Report for 2009-2010. Faculty Document 2239. Minutes 7 February 2011.

Campus Diversity and Climate Committee Annual Report for 2009-2010. Faculty Document 2261. Minutes 4 April 2011.

Campus Planning Committee Annual Report for 2009-2010. Faculty Document 2240. Minutes 7 February 2011.

Campus Transportation Committee Annual Report for 2008-2009. Faculty Document 2213. Minutes 4 October 2010.

Committee on Committees Annual Report on Nominations for Faculty-Elected Committees. Faculty Document 2241. Minutes 7 February 2011.

Advisory Committee to the Office of the Dean of Students Annual Reports for 2008-2011. Faculty Document 2273. Minutes 2 May 2011.

Advisory Committee for the Office for Equity and Diversity Annual Report for 2009-2010. Faculty Document 2274. Minutes 2 May 2011.

Committee on Faculty Rights and Responsibilities Annual Report for 2009-2010. Faculty Document 2275. Minutes 2 May 2011.

Information Technology Committee Annual Report for 2009-2010. Faculty Document 2242. Minutes 7 February 2011.

Kemper K. Knapp Bequest Committee Annual Report for 2009-2010. Faculty Document 2243. Minutes 7 February 2011.

Lectures Committee Annual Report for 2009-2010. Faculty Document 2222. Minutes 1 November 2010.

Library Committee Annual Report for 2009-2010. Faculty Document 2214. Minutes 4 October 2010.

Officer Education Committee Annual Report for 2010-2011. Faculty Document 2262. Minutes 4 April 2011.

PROFS, Inc. Annual Report for 2009-2010. Faculty Document 2230. Minutes 6 December 2010.

Recreational Sports Board Annual Report for 2009-2010. Faculty Document 2231. Minutes 6 December 2010.

Committee on Retirement Issues Annual Report for 2010-2011. Faculty Document 2276. Minutes 2 May 2011.

Teaching Academy Annual Report for 2009-2010. Faculty Document 2277. Minutes 2 May 2011.

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Committee Reports, cont'd.

University Academic Planning Council Annual Report for 2009-2010. Faculty Document 2215. Minutes 4 October 2010.

University Committee Annual Report for 2009-2010. Faculty Document 2278. Minutes 2 May 2011.

Committee on Women in the University Annual Report for 2009-2011. Faculty Document 2279. Minutes 2 May 2011.

Committee of the Whole

Discussion of the relationship between the New Badger Partnership and the governor's budget bill in a Committee of the Whole. Minutes 7 March 2011.

Discussion of fiscal models for the proposed public authority, and institutional governance and the proposed board of trustees in a Committee of the Whole. Minutes 4 April 2011.

Consensual Relationships

University Committee Recommendation to Update the UW-Madison Statement on Consensual Relationships. Faculty Document 940a. Minutes 7 February 2011.

Department Changes

Recommendation to Create the Department of Cell and Regenerative Biology and the Department of Neuroscience in the School of Medicine and Public Health. Faculty Document 2245. Minutes 7 February 2011.

Faculty Consultative Committee on Financial Emergency

Faculty Consultative Committee on Financial Emergency informational report on membership for 2010-2011. Minutes 1 November 2010.

Faculty Elections

Amended Report of Elections to UW-Madison Faculty Committees for 2010-2011. Faculty Document 2198a. Minutes 4 October 2011.

Committee on Committees Annual Report on Nominations for Faculty-Elected Committees. Faculty Document 2241. Minutes 7 February 2011.

Report of the nominations for election to the Committee on Committees. Minutes 7 March 2011.

Report of Elections to UW-Madison Faculty Committees for 2011-2012. Faculty Document 2272. Minutes 2 May 2011.

Faculty Legislation

Summary of Faculty Legislation and Faculty Senate Business for 2009-2010. Faculty Document 2212. Minutes 4 October 2010.

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Faculty Policies and Procedures

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. Faculty Document 2216. Minutes 4 October 2010; Minutes 1 November 2010.

University Committee Recommendation to Amend *Faculty Policies and Procedures* to Create the WARF Resource Request and Allocations Committee. Faculty Document 2224. Minutes 1 November 2010. Faculty Document 2224a. Minutes 6 December 2010.

University Committee Recommendation to Amend *Faculty Policies and Procedures* to Create the Research, Safety and Compliance Oversight Committee. Faculty Document 2225. Minutes 1 November 2010; 6 December 2010; 7 February 2011.

Fringe Benefits

Chancellor Martin called attention to a handout that included a question from Associate Professor Mark Albertini (District 89) regarding the handling of fringe benefits from federal grants. Vice Chancellor for Administration Darrell Bazzell responded to a follow-up question on the matter from Professor Janet Mertz (District 93). Minutes 4 April 2011.

Hilldale Awards

Presentation of the 2010-2011 Hilldale Awards: Arts and Humanities Division: Claudia F. Card (Philosophy); Biological Sciences Division: Bruce S. Klein (Pediatrics); Physical Sciences Division: Max G. Lagally (Materials Science and Engineering); Social Studies Division: Marsha Malick Seltzer (Social Work). Minutes 4 April 2011.

Honorary Degrees

Recommendations of nominations presented by the Committee on Honorary Degrees. Minutes 6 December 2010.

Immigration

Department of Mathematics' Resolution on Problems Caused by Recent U.S. Immigration Practices. Faculty Document 2252. Minutes 7 March 2011. Faculty Document 2252a. Minutes 4 April 2011.

Memorial Resolutions

Armstrong, John Alexander Jr., Professor Emeritus. Faculty Document 2232. Minutes 7 February 2011.
Benward, Bruce, Professor Emeritus. Faculty Document 2246. Minutes 7 March 2011.
Berman, David T., Professor Emeritus. Faculty Document 2203. Minutes 4 October 2010.
Boydston, Jeanne, Professor. Faculty Document 2233. Minutes 7 February 2011.
Brickbauer, Elwood A., Professor Emeritus. Faculty Document 2226. Minutes 6 December 2010.
Bristol, Richard F., Professor Emeritus. Faculty Document 2217. Minutes 1 November 2010.
Brown, Raymond Russell, Professor Emeritus. Faculty Document 2247. Agenda 7 March 2011.
Minutes 2 May 2011.

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Memorial Resolutions, cont'd.

Burris, Robert H., Professor Emeritus. Faculty Document 2227. Minutes 6 December 2010.
Clinard, Marshall B., Professor Emeritus. Faculty Document 2265. Minutes 2 May 2011.
DeVault, M. Vere, Professor Emeritus. Faculty Document 2253. Minutes 4 April 2011.
Dickson, David P., Professor Emeritus. Faculty Document 2266. Minutes 2 May 2011.
Dodson, Stanley Ivan, Professor Emeritus. Faculty Document 2254. Agenda 4 April 2011. Minutes
2 May 2011.
Epstein, Saul T., Professor Emeritus. Faculty Document 2204. Minutes 4 October 2010.
Grilley, Robert L., Professor Emeritus. Faculty Document 2218. Minutes 1 November 2010.
Haller, Roy W., Assistant Dean and Professor Emeritus. Faculty Document 2205. Minutes 4 October 2010.
Hart, Phillip A., Professor Emeritus. Faculty Document 2234. Minutes 7 February 2011.
Helstad, Orrin L., Dean and Professor Emeritus. Faculty Document 2206. Minutes 4 October 2010.
Hornemann, Ulfert, Professor Emeritus. Faculty Document 2235. Minutes 7 February 2011.
Howe, Herbert M., Professor Emeritus. Faculty Document 2207. Minutes 4 October 2010.
Hutchinson, C. Richard, Professor Emeritus. Faculty Document 2208. Minutes 4 October 2010.
Johnson, Clifford "Skip", Professor Emeritus. Faculty Document 2219. Minutes 1 November 2010.
Jordahl, Harold C. Jr., Professor Emeritus. Faculty Document 2209. Minutes 4 October 2010.
Lardy, Henry A., Professor Emeritus. Faculty Document 2255. Minutes 4 April 2011.
Manoogian, Vartan, Professor. Faculty Document 2248. Minutes 7 March 2011.
Marsh, Benjamin Bruce, Professor Emeritus. Faculty Document 2256. Minutes 4 April 2011.
McCannon, Nellie Rose, Professor Emerita. Faculty Document 2267. Minutes 2 May 2011.
McIsaac, Donald Neal Jr., Professor Emeritus. Faculty Document 2257. Minutes 4 April 2011.
Mueller, Gerald C., Professor Emeritus. Faculty Document 2268. Minutes 2 May 2011.
Norton, Agatha A., Professor Emerita. Faculty Document 2258. Minutes 4 April 2011.
Peters, Henry A., Professor Emeritus. Faculty Document 2269. Minutes 2 May 2011.
Piliavin, Irving M., Professor Emeritus. Faculty Document 2210. Minutes 4 October 2010.
Pope, Arthur Lloyd, Professor Emeritus. Faculty Document 2220. Minutes 1 November 2010.
Pound, Glenn S., Dean and Professor Emeritus. Faculty Document 2221. Minutes 1 November 2010.
Rose, Sheldon David, Professor Emeritus. Faculty Document 2259. Minutes 4 April 2011.
Rudin, Walter, Professor Emeritus. Faculty Document 2236. Minutes 7 February 2011.
Saemann, Jesse C. Jr., Professor Emeritus. Faculty Document 2260. Minutes 4 April 2011.
Schantz, Edward J., Professor Emeritus. Faculty Document 2270. Minutes 2 May 2011.
Sell, George R., Professor Emeritus. Faculty Document 2249. Minutes 7 March 2011.
Smith, Dale W., Professor Emeritus. Faculty Document 2228. Minutes 6 December 2010.
Stimart, Dennis P., Professor Emeritus. Faculty Document 2237. Minutes 7 February 2011.
Taylor, Claude Adams, Professor Emeritus. Faculty Document 2250. Minutes 7 March 2011.
Thompson, Wayne H., Professor Emeritus. Faculty Document 2271. Minutes 2 May 2011.
Yale, Charles E., Professor Emeritus. Faculty Document 2238. Minutes 7 February 2011.
Youmans, William B., Professor Emeritus. Faculty Document 2211. Minutes 4 October 2010.
Zehner, C. Ernest, Assistant Professor Emeritus. Faculty Document 2229. Minutes 6 December 2010.

Modified Professorial Working Titles

Request from the School of Medicine and Public Health for Permission to Create Three Modified
Professorial Working Titles. Faculty Document 2251. Minutes 7 March 2011.

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Motions/Resolutions

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. Faculty Document 2216. Minutes 4 October 2010; Minutes 1 November 2010.

University Committee Recommendation to Adopt a Framework for the External Consultant Evaluation for UW-Madison. Faculty Document 2223. Minutes 1 November 2010.

University Committee Recommendation to Amend *Faculty Policies and Procedures* to Create the WARF Resource Request and Allocations Committee. Faculty Document 2224. Minutes 1 November 2010. Faculty Document 2224a. Minutes 6 December 2010.

University Committee Recommendation to Amend *Faculty Policies and Procedures* to Create the Research, Safety and Compliance Oversight Committee. Faculty Document 2225. Minutes 1 November 2010; 6 December 2010; 7 February 2011.

Principles for the New Badger Partnership. Faculty Document 2244, 2244a. Agenda 7 February 2011. Faculty Document 2244b. Minutes 7 February 2011.

University Committee Recommendation to Update the UW-Madison Statement on Consensual Relationships. Faculty Document 940a. Minutes 7 February 2011.

Request from the School of Medicine and Public Health for Permission to Create Three Modified Professorial Working Titles. Faculty Document 2251. Minutes 7 March 2011.

Department of Mathematics' Resolution on Problems Caused by Recent U.S. Immigration Practices. Faculty Document 2252. Minutes 7 March 2011. Faculty Document 2252a. Minutes 4 April 2011.

Resolution in Support of Academic Freedom. Faculty Document 2264. Minutes 4 April 2011.

Faculty Senate Principles in Support of Key Flexibilities for UW-Madison. Faculty Document 2280. Minutes 2 May 2011.

Faculty Senate Position on the Public Authority Proposal. Minutes 2 May 2011.

New Badger Partnership

Chancellor Martin spoke in her State of the University address about the 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. She responded to a follow-up question from Professor Mark Etzel (District 11) regarding the initiative. Minutes 4 October 2010.

Principles for the New Badger Partnership. Faculty Document 2244, 2244a. Agenda 7 February 2011. Faculty Document 2244b. Minutes 7 February 2011.

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New Badger Partnership, cont'd.

Chancellor Martin responded to several questions regarding anticipated budget cuts and the New Badger Partnership. Minutes 7 February 2011.

Discussion of the relationship between the New Badger Partnership and the governor's budget bill in a Committee of the Whole. Minutes 7 March 2011.

Outside Consultant

Chancellor Martin spoke in her State of the University address about a 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. She responded to a follow-up question from Professor Benjamin Marquez (District 68) regarding the proposal. Minutes 4 October 2010.

University Committee Recommendation to Adopt a Framework for the External Consultant Evaluation for UW-Madison. Faculty Document 2223. Minutes 1 November 2010.

Provost DeLuca informed the senate that the efficiency consultant evaluation process is still in progress. Minutes 6 December 2010.

Professor Judith Burstyn spoke about activities the university Committee is undertaking concerning the efficiency initiative with Huron Consulting Group, and the impacts of the state budget bill on UW-Madison and its proposal for public authority status of UW-Madison independent of UW System. Minutes 4 April 2011.

Public Authority

Chancellor Martin spoke about the governor's biennial budget bill for 2011-2013, which contains a \$125 million cut for the UW-Madison as well as a provision to make UW-Madison a public authority. Minutes 7 March 2011.

Professor Judith Burstyn spoke about activities the university Committee is undertaking concerning the efficiency initiative with Huron Consulting Group, and the impacts of the state budget bill on UW-Madison and its proposal for public authority status of UW-Madison independent of UW System. Minutes 4 April 2011.

Discussion of fiscal models for the proposed public authority, and institutional governance and the proposed board of trustees in a Committee of the Whole. Minutes 4 April 2011.

Faculty Senate Principles in Support of Key Flexibilities for UW-Madison. Faculty Document 2280. Minutes 2 May 2011.

Faculty Senate Position on the Public Authority Proposal. Minutes 2 May 2011.

Questions for the Chancellor

Question from Professor Mark Etzel (District 11) regarding the New Badger Partnership initiative and whether greater autonomy would result in a loss of investment in the university by the state. Minutes 4 October 2010.

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Questions for the Chancellor, cont'd.

Question 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. Minutes 4 October 2010.

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. Minutes 4 October 2010.

Questions from Associate Professor Theresa Duello (Obstetrics and Gynecology) regarding the reporting of grievances. Minutes 6 December 2010.

Question from Associate Professor Mark Albertini (District 89) regarding the handling of fringe benefits from federal grants; follow-up question on the matter from Professor Janet Mertz (District 93). Minutes 4 April 2011.

Questions from Assistant Professor Douglas Soldat (District 19) regarding open records requests received by the university. Minutes 2 May 2011.

Search and Screen Activities

Chancellor Martin spoke in her State of the University address about 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. Minutes 4 October 2010.

Provost DeLuca updated the senate on the status of searches for the deans of law, business and continuing studies. Minutes 1 November 2010.

Professor Ann Palmenberg updated the senate on the status of the search for the vice chancellor for research and dean of the Graduate School. Minutes 1 November 2010.

Provost DeLuca informed the senate that the Law School Dean Search and Screen Committee was recently charged and that the CALS Dean Search and Screen Committee would likely receive its charge in January. Minutes 6 December 2010.

State of the University

Chancellor Martin presented her State of the University address, which included an array of subjects: (a) searches 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; (b) funding from WARF and UW Foundation for graduate student support; (c) current biennial budget; (d) the 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; (e) 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. Minutes 4 October 2010.

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University Committee

Professor Judith Burstyn spoke about the University Committee's activities for 2010-2011. Minutes 4 October 2010.

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. Faculty Document 2216. Minutes 4 October 2010; Minutes 1 November 2010.

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Professor Judith Burstyn announced that Professor Brad Barham will chair the University Committee in 2011-2012. Minutes 2 May 2011.

Annual Report for 2009-2010. Faculty Document 2278. Minutes 2 May 2011.