

FACULTY SENATE MEETING
Monday, 9 April 2012 - 3:30 p.m.
165 Bascom Hall

MINUTES

The meeting was called to order by Interim Chancellor David Ward at 3:33 p.m. with 139 voting members present.

- | | Doc. No. |
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| 1. Memorial resolutions were presented for: | |
| Associate Professor Emeritus James C. Allen | 2330 |
| Professor Emerita Bettina Bjorksten-Orsech | 2331 |
| Associate Professor Emeritus John W. Harvey | 2332 |
| Professor Emeritus John P. Klus | 2333 |
| Professor Emeritus Philip E. Miles Jr. | 2334 |
| 2. Chancellor Ward presided over the presentation of the 2011-2012 Hilldale Awards.
The recipients are: Arts and Humanities Division: Alfred W. McCoy (History); Biological Sciences Division: Charles A. Mistretta (Medical Physics; Radiology); Physical Sciences Division: Alexander J. Nagel (Mathematics); Social Studies Division: John F. Witte (LaFollette School of Public Affairs; Political Science). | |
| 3. Announcements/Informational Items. | |
| Professor Brad Barham encouraged faculty to vote in the faculty committee elections that were in progress. He also spoke briefly about the human resources system redesign process and the PROFS legislative update handout that was distributed at the door. | |
| 4. Question Period. | |
| Professor James Doing (District 65) asked a question about the possibility of paying faculty on a twelve-month basis instead of a nine-month basis. Chancellor Ward will bring the answer to this question to the 7 May 2012 Faculty Senate meeting. | |

AUTOMATIC CONSENT BUSINESS

5. The minutes of 5 March 2012 were approved as distributed.

REPORTS

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| 6. Associate Professor Timothy Shedd <u>submitted</u> for informational purposes the Campus Diversity and Climate Committee Annual Reports for 2010-2011 and 2011-2012. | 2335 |
| There were no questions. | |
| 7. Professor George Philips <u>submitted</u> for informational purposes the Committee on Faculty Rights and Responsibilities Annual Report for 2010-2011. | 2336 |

There were no questions.

(continued)

REPORTS, cont'd

8. Associate Professor Sara Goldrick-Rab submitted for informational purposes the Committee on Undergraduate Recruitment, Admissions and Financial Aid Annual Reports for 2008-2009, 2009-2010 and 2010-2011. 2337

There were two questions.

UNFINISHED BUSINESS

9. Professor Barham announced that the University Committee would not move to adopt the Resolution in Support of Course Materials as Intellectual Property. Provost DeLuca will be appointing an ad hoc committee to examine the broad issue of intellectual property, which will include the topic of course materials, and the University Committee believes it appropriate to wait until the ad hoc committee's recommendations are received. 2328a

The meeting adjourned at 4:36 p.m.

David Musolf
Secretary of the Faculty