

**SUMMARY OF FACULTY LEGISLATION
AND FACULTY SENATE BUSINESS FOR 2011-2012**

Academic Calendar

University Committee Recommendation to Amend the Academic Calendar for 2011-2016. Faculty Document 2081b. Minutes 5 March 2012.

Apportionment

Faculty Senate Districts and Apportionment for Academic Years 2012-2013 and 2013-2014. Faculty Document 2318. Minutes 6 February 2012.

Audio Recordings

Motions Regarding Faculty Senate Meeting Audio Recordings. Faculty Document 2298. Minutes 7 November 2011.

Budget

Interim Chancellor David Ward spoke in his state of the university address about the fundamental change in higher education funding in the U.S. and around the world and the university's need to determine a strategy to address that challenge. He offered three ways that the university might use to leverage support for increased funding: encouraging philanthropy to provide for both the university's margin of excellence and base-budget expenses; educational innovations to allow the reallocation of funding; and improving resource stewardship to allow for savings. Minutes 3 October 2011.

Faculty Senate Resolution on Declining State Budget Support for Higher Education in the State of Wisconsin. Faculty Document 2307. Agenda 5 December 2011. Faculty Document 2307a. Minutes 5 December 2011.

Committee Appointments Confirmed by the Faculty Senate

Assistant Professor Erik Dent (Neuroscience) to serve on the Commission on Faculty Compensation and Economic Benefits for 2011-2012. Minutes 3 October 2011.

Professor John Booske (Electrical and Computer Engineering) and Professor David Combs (Dairy Science) to serve on the Library Committee for the remainder of 2011-2012. Minutes 7 November 2011.

Professor Linda Graham (Botany) to serve on the University Committee for the remainder of 2011-2012. Minutes 7 November 2011.

Committee Reports

Archives Committee Annual Report for 2010-2011. Faculty Document 2314. Minutes 5 March 2012.

Athletic Board Annual Report for 2009-2010. Faculty Document 2295. Minutes 7 November 2011.

Athletic Board Annual Report for 2010-2011. Faculty Document 2345. Minutes 7 May 2012.

Committee Reports, cont'd.

Campus Diversity and Climate Committee Annual Reports for 2010-2011 and 2011-2012. Faculty Document 2335. Minutes 9 April 2012.

Campus Planning Committee Annual Report for 2010-2011. Faculty Document 2314. Minutes 6 February 2012.

Committee on Committees Annual Report on Nominations for Faculty-Elected Committees. Faculty Document 2315. Minutes 6 February 2012.

Advisory Committee for the Office for Equity and Diversity Annual Report for 2009-2010. Faculty Document 2274. Minutes 3 October 2011.

Commission on Faculty Compensation and Economic Benefits Annual Report for 2010-2011. Faculty Document 2327. Minutes 5 March 2012.

Committee on Faculty Rights and Responsibilities Annual Report for 2010-2011. Faculty Document 2336. Minutes 9 April 2012.

Faculty Consultative Committee on Financial Emergency for 2011-2012. Minutes 7 November 2011.

Committee on Gay, Lesbian, Bisexual and Transgender Issues Report for 2010-2011. Faculty Document 2289. Minutes 3 October 2011.

Information Technology Committee Annual Report for 2010-2011. Faculty Document 2316. Minutes 6 February 2012.

Lectures Committee Annual Report for 2010-2011. Faculty Document 2317. Minutes 6 February 2012.

Library Committee Annual Report for 2010-2011. Faculty Document 2305. Minutes 5 December 2011.

Officer Education Committee Annual Report for 2011-2012. Faculty Document 2346. Minutes 7 May 2012.

PROFS, Inc. Annual Report for 2010-2011. Faculty Document 2296. Minutes 7 November 2011.

Recreational Sports Board Annual Report for 2010-2011. Faculty Document 2347. Minutes 7 May 2012.

Retirement Issues Committee Annual Report for 2011-2012. Faculty Document 2348. Minutes 7 May 2012.

Teaching Academy Annual Report for 2009-2010. Faculty Document 2277. Minutes 3 October 2011.

Teaching Academy Annual Report for 2010-2011. Faculty Document 2306. Minutes 5 December 2011.

Committee on Undergraduate Recruitment, Admissions and Financial Aid Annual Reports for 2008-2009, 2009-2010 and 2010-2011. Faculty Document 2337. Minutes 9 April 2012.

University Academic Planning Council Annual Report for 2010-2011. Faculty Document 2290. Minutes 3 October 2011.

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Committee Reports, cont'd.

University Committee Annual Report for 2010-2011. Faculty Document 2349. Minutes 7 May 2012.

Committee on Women in the University Annual Report for 2009-2011. Faculty Document 2279. Minutes 7 November 2011.

Committee of the Whole

Discussion on educational innovation in a Committee of the Whole. Minutes 5 December 2011.

Department Changes

Recommendation to Dissolve the Department of Pharmacology. Faculty Document 2351. Minutes 7 May 2012.

Educational Innovation

Interim Chancellor David Ward spoke in his state of the university address about the fundamental change in higher education funding in the U.S. and around the world and the university's need to determine a strategy to address that challenge. He offered three ways that the university might use to leverage support for increased funding: encouraging philanthropy to provide for both the university's margin of excellence and base-budget expenses; educational innovations to allow the reallocation of funding; and improving resource stewardship to allow for savings. Minutes 3 October 2011.

Discussion on educational innovation in a Committee of the Whole. Minutes 5 December 2011.

Professor Brad Barham spoke about educational innovation. Minutes 7 May 2012.

Faculty Consultative Committee on Financial Emergency

Faculty Consultative Committee on Financial Emergency informational report on membership for 2011-2012. Minutes 7 November 2011.

Faculty Elections

Committee on Committees Annual Report on Nominations for Faculty-Elected Committees. Faculty Document 2315. Minutes 6 February 2012.

Report of the nominations for election to the Committee on Committees. Minutes 5 March 2012.

Report of Elections to UW-Madison Faculty Committees for 2012-2013. Faculty Document 2344. Minutes 7 May 2012.

Faculty Legislation

Summary of Faculty Legislation and Faculty Senate Business for 2010-2011. Faculty Document 2288. Minutes 3 October 2011.

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Faculty Policies and Procedures

University Committee Recommendation to Amend *Faculty Policies and Procedures* 5.13. Affiliations. Faculty Document 2297. Minutes 7 November 2012; 5 December 2011.

University Committee Recommendation to Amend *Faculty Policies and Procedures* 6.48. Recreational Sports Board Membership. Faculty Document 2319. Minutes 6 February 2012; 5 March 2012.

Firearms/Weapons

Policy on firearms/weapons. Faculty Document 2291. Minutes 3 October 2011.

Funding Education

Interim Chancellor David Ward spoke in his state of the university address about the fundamental change in higher education funding in the U.S. and around the world and the university's need to determine a strategy to address that challenge. He offered three ways that the university might use to leverage support for increased funding: encouraging philanthropy to provide for both the university's margin of excellence and base-budget expenses; educational innovations to allow the reallocation of funding; and improving resource stewardship to allow for savings. Minutes 3 October 2011.

Faculty Senate Resolution in Support of Funding for Education in the State of Wisconsin. Faculty Document 2299. Minutes 7 November 2011.

Faculty Senate Resolution on Declining State Budget Support for Higher Education in the State of Wisconsin. Faculty Document 2307. Agenda 5 December 2011. Faculty Document 2307a. Minutes 5 December 2011.

Hilldale Awards

Presentation of the 2011-2012 Hilldale Awards: 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). Minutes 9 April 2012.

Honorary Degree

Recommendation of nomination presented by the Committee on Honorary Degrees. Minutes 7 November 2011.

Human Resources System

Vice Chancellor for Administration Darrell Bazzell gave a brief overview of the human resources system redesign project. Minutes 6 February 2012.

Professor Brad Barham spoke about the human resources system redesign process. Minutes 9 April 2012; 7 May 2012.

Vice Chancellor for Administration Darrell Bazzell and Human Resources Director Bob Lavigna presented an update on the human resources system redesign project. Minutes 7 May 2012.

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Intellectual Property

Resolution in Support of Course Materials as Intellectual Property. Faculty Document 2328. Minutes 5 March 2012. Faculty Document 2328a. Minutes 9 April 2012.

Memorial Resolutions

Allen, James C., Associate Professor Emeritus. Faculty Document 2330. Minutes 9 April 2012.
Baldwin, Robert Edward, Professor Emeritus. Faculty Document 2281. Minutes 3 October 2011.
Bennett, Emmett L. Jr., Professor Emeritus. Faculty Document 2320. Minutes 5 March 2012.
Berry, Richard C., Professor Emeritus. Faculty Document 2321. Minutes 5 March 2012.
Bjorksten-Orsech, Bettina, Professor Emerita. Faculty Document 2331. Minutes 9 April 2012.
Boyd, Robert D., Professor Emeritus. Faculty Document 2300. Minutes 5 December 2011.
Brembeck, Winston L., Professor Emeritus. Faculty Document 2282. Minutes 3 October 2011.
Busse, Louis W., Professor Emeritus. Faculty Document 2283. Minutes 3 October 2011.
Cerrina, Francesco, Professor Emeritus. Faculty Document 2322. Minutes 5 December 2012.
Chang, Y. Austin, Professor Emeritus. Faculty Document 2301. Minutes 5 December 2011.
Clay, Clarence S., Professor Emeritus. Faculty Document 2302. Minutes 5 December 2011.
Cliver, Dean O., Professor Emeritus. Faculty Document 2284. Minutes 3 October 2011.
Crow, James F., Professor Emeritus. Faculty Document 2338. Minutes 7 May 2012.
Davis, Ruth Danielson, Professor Emerita. Faculty Document 2292. Minutes 7 November 2011.
Ham, Robert K., Professor Emeritus. Faculty Document 2339. Minutes 7 May 2012.
Harris, Bernard, Professor Emeritus. Faculty Document 2323. Minutes 5 March 2012.
Harvey, John W., Associate Professor Emeritus. Faculty Document 2332. Minutes 9 April 2012.
Jensen, Dean E., Assistant Professor Emeritus. Faculty Document 2340. Minutes 7 May 2012.
Kingdon, Robert McKune, Professor Emeritus. Faculty Document 2285. Minutes 3 October 2011.
Klus, John P., Professor Emeritus. Faculty Document 2333. Minutes 9 April 2012.
Kolthoff, Norma Jane, Professor Emerita. Faculty Document 2308. Minutes 6 February 2012.
Kreutz, Irving W., Professor Emeritus. Faculty Document 2341. Minutes 7 May 2012.
Laessig, Ronald H., Professor Emeritus. Faculty Document 2324. Minutes 5 March 2012.
Lawson, Richard G., Professor Emeritus. Faculty Document 2293. Minutes 7 November 2011.
Miles, Philip E. Jr., Professor Emeritus. Faculty Document 2334. Minutes 9 April 2012.
Morrissey, John F., Professor Emeritus. Faculty Document 2309. Minutes 6 February 2012.
Preston, Ivan L., Professor Emeritus. Faculty Document 2286. Minutes 3 October 2011.
Sella, Domenico, Professor Emeritus. Faculty Document 2342. Minutes 7 May 2012.
Shaw, J. Thomas, Professor Emeritus. Faculty Document 2294. Minutes 7 November 2011.
Stilwell, William, Professor Emeritus. Faculty Document 2325. Minutes 5 March 2012.
Swick, Robert W., Professor Emeritus. Faculty Document 2310. Minutes 6 February 2012.
Tenpas, Garit Henry, Professor Emeritus. Faculty Document 2311. Minutes 6 February 2012.
Thomas, Ursula M., Professor Emerita. Faculty Document 2303. Minutes 5 December 2011.
Thompson, Murray A., Professor Emeritus. Faculty Document 2312. Minutes 6 February 2012.
Tyler, Wilber J. "Tip", Professor Emeritus. Faculty Document 2304. Minutes 5 December 2011.
Verma, Manindra K., Professor Emeritus. Faculty Document 2287. Minutes 3 October 2011.
Williamson, William L., Professor Emeritus. Faculty Document 2313. Minutes 6 February 2012.
Young, H. Edwin, Professor Emeritus. Faculty Document 2343. Minutes 7 May 2012.

Modified Professorial Working Titles

Request from the School of Medicine and Public Health for Permission to Rename Three Modified Professorial Working Titles. Faculty Document 2350. Minutes 7 May 2012.

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Motions/Resolutions

Policy on firearms/weapons. Faculty Document 2291. Minutes 3 October 2011.

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Resolution Regarding the Wisconsin Retirement System. Faculty Document 2329. Minutes 5 March 2012.

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Need-Based Financial Aid Fund-Raising Campaign

Professor Ann Hoyt reported about the Great People Scholarship campaign and the contributions made to it by the University Book Store. A member of the book store's board presented Interim Chancellor David Ward with a \$50,000 check as an additional contribution for the scholarship program.

Ombuds Program

Professor Emerita Patricia Wolleat and Professor Emeritus Richard Ralston reported on the university's ombuds program. Minutes 7 November 2011.

PROFS

PROFS legislative update handouts were distributed at the door. Minutes 5 March 2012; 9 April 2012.

Questions for the Chancellor

Question from Professor Jeffrey Steele (District 55) regarding affirmative action at UW-Madison. Minutes 3 October 2011.

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Questions for the Chancellor, cont'd.

Question from Associate Professor Thomas Ambrecht regarding how the humanities fit into the current strategic plan and how the university is going to take advantage of momentum built during the previous year's "Year of the Humanities." Minutes 3 October 2011.

Question from Professor Janet Mertz (District 93) regarding efforts the administration is taking to make student campus id cards valid for voting purposes. Minutes 3 October 2011.

Question from Professor James Doing (District 65) regarding the possibility of paying faculty on academic year appointments over twelve months rather than over nine months. Minutes 9 April 2012; 7 May 2012.

Restructuring

Interim Chancellor David Ward spoke about the state legislature's Special Task Force on UW Restructuring and Operational Flexibilities. Minutes 6 February 2012.

State of the University

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University Committee

Professor Linda Graham (Botany) to serve on the University Committee for the remainder of 2011-2012. Minutes 7 November 2011.

University Committee Recommendation to Amend *Faculty Policies and Procedures* 5.13. Affiliations. Faculty Document 2297. Minutes 7 November 2012; 5 December 2011.

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Professor Brad Barham introduced the members of the University Committee and spoke about the UC's priorities and initiatives for 2011-2012, which include faculty teams to work on governance issues, budget analysis and allocation, and the new human relations/personnel system redesign. Minutes 3 October 2011.

Professor Brad Barham announced that Professor Mark Cook will chair the University Committee in 2012-2013, and he introduced the new University Committee members. Minutes 7 May 2012.

University Committee Annual Report for 2010-2011. Faculty Document 2349. Minutes 7 May 2012.

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WARF

Mr. Carl Gulbrandson provided background and an overview of WARF activities. Minutes 5 December 2011.

Wisconsin Retirement System

Professor Brad Barham spoke about proposed legislation that would affect the Wisconsin Retirement System. Minutes 5 March 2012.

Resolution Regarding the Wisconsin Retirement System. Faculty Document 2329. Minutes 5 March 2012.