

FACULTY SENATE MEETING
Monday, 4 February 2013 - 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Interim Chancellor David Ward at 3:33 p.m. with 162 voting members present.

1. Memorial resolutions were presented for:	Doc. No.
Professor Emeritus Earl M. Aldrich Jr.	2381
Professor Emeritus Richard A. Dodd	2378
Professor Emeritus Mohamed M. El-Wakil	2382
Professor Ben-Tzion (“Bentzi”) Karsh	2383
Professor Emeritus Burton W. Kreitlow	2384
Professor Emeritus Stanley Harold Langer	2385
Professor Emeritus Charles C. Lobeck Jr.	2386
Professor Emeritus Thomas C. Meyer	2387
Associate Professor Kurt W. Saupe	2388
Professor Emeritus Thomas H. Steele	2389

2. Announcements/Informational Items.

Interim Chancellor Ward introduced Andrea Poehling, the new secretary of the faculty. Chancellor Ward announced two new administrative appointments: Ian Robertson, new dean of the College of Engineering; and Ed Van Gemert, new director of the General Library System. The chancellor also noted the searches in progress for dean of the College of Letters and Science and for chancellor as well as the search for a new director of Administrative Legal Services.

Chancellor Ward spoke about the board of regents’ approval at its December meeting to raise the limit on out-of-state enrollments from 25% to 27.5% for the next incoming freshman class, educational innovation and massive open on-line courses (MOOCs), and the next biennial budget.

Professor Mark Cook spoke about the proposed College of the Arts, the ad hoc committee on diversity planning, which is charged with developing a comprehensive proposal for a new campus diversity plan, and the advisory committee for the HR Design implementation.

3. Question Period.

There were no questions.

AUTOMATIC CONSENT BUSINESS

4. The minutes of 3 December 2012 were approved as distributed.

REPORTS

5. Provost Paul DeLuca submitted for informational purposes the Campus Planning Committee Annual Report for 2011-2012. 2390

There were three questions.

(continued)

REPORTS, cont'd

6. Professor Philip O'Leary, chair of the Committee on Committees, presented the slates of candidates for faculty-elected committees. The nominees are: 2391

Commission on Faculty Compensation and Economic Benefits

Dominique Brossard, Life Sciences Communication (CALs), social studies
Robert Hamers, Chemistry (L&S), physical sciences
Carolyn Kelley, Educational Leadership and Policy Analysis (EDUC), social studies
Eric Raimy, English (L&S), arts and humanities
Pamela Ruegg, Dairy Science (CALs), biological sciences
Donald Stone, Materials Science and Engineering (ENGR), physical sciences
James Sweet, History (L&S), arts and humanities
Kenneth Sytsma, Botany (L&S), biological sciences

There were no nominations from the floor.

Chancellor Ward declared the nominations closed for the Commission on Faculty Compensation and Economic Benefits.

Committee on Faculty Rights and Responsibilities

David Bohnhoff, Biological Systems Engineering (CALs), physical sciences
Susan Coppersmith, Physics (L&S), physical sciences
Gary Green, Community and Environmental Sociology (CALs), social studies
Stephen Kantowitz, History (L&S), arts and humanities
Nancy Kendall, Educational Policy Studies (EDUC), social studies
Caroline Levine, English (L&S), arts and humanities

There were no nominations from the floor.

Chancellor Ward declared the nominations closed for the Committee on Faculty Rights and Responsibilities.

Library Committee

Kyung-Sun Kim, Library and Information Studies (L&S), social studies
Daniel Klingenberg, Chemical and Biological Engineering (ENGR), physical sciences
Douglas Soldat, Soil Science (CALs), physical sciences
Lyn Van Swol, Communication Arts (L&S), social studies

There were no nominations from the floor.

Chancellor Ward declared the nominations closed for the Library Committee.

University Committee

Dorothy Farrar-Edwards, Kinesiology (EDUC), social studies
Michael Gould, Oncology (SMPH), biological sciences
M. Elizabeth Meyerand, Medical Physics (SMPH), biological sciences
Dietram Scheufele, Life Sciences Communication (CALs), social studies

There were no nominations from the floor.

Chancellor Ward declared the nominations closed for the University Committee.

(continued)

REPORTS, cont'd

Electronic balloting information will be distributed to all faculty in late March.

Professor O'Leary also spoke about the need for nominations for appointed committees.

7. Associate Professor Scott Lutz submitted for informational purposes the Kemper K. Knapp Bequest Committee Annual Reports for 2010-2011 and 2011-2012. 2392

There were no questions.

8. Professor David Hildner submitted for informational purposes the Lectures Committee Annual Report for 2011-2012. 2393

There were no questions.

9. Professor William Tracy submitted for informational purposes the PROFS, Inc. Annual Report for 2011-2012. 2372

There were no questions.

10. Associate Professor Sara Goldrick-Rab submitted for informational purposes the Committee on Undergraduate Recruitment, Admissions and Financial Aid Annual Report for 2011-2012. 2394

There were two questions.

NEW BUSINESS

11. Associate Dean Susan Zaeske presented for discussion the Recommendation to Merge the Department of Comparative Literature and the Program in Folklore to Create the Department of Comparative Literature and Folklore Studies. 2395

There was one question.

The meeting adjourned at 4:37 p.m.

Andrea Poehling
Secretary of the Faculty