

FACULTY SENATE MEETING
Monday, 7 October 2013 - 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Chancellor Rebecca Blank at 3:32 p.m. with 174 voting members present.

1. Memorial resolutions were presented for:	Doc. No.
Professor Emeritus Fritz A. Albert	2430
Professor Emeritus Charles W. Anderson	2431
Professor Emeritus Gordon R. Cunningham	2432
Professor Emeritus R. Wayne Dickey	2433
Professor Emeritus Frederick J. Giesler	2434
Professor Emeritus Robert W. Hougas	2435
Professor Emerita Mary Ellen Rudin	2436
Professor Emeritus Elden J. Stang	2437

2. Chancellor Blank presented her State of the University address. After asserting her highest priority of ensuring that UW-Madison remains financially stable, she addressed a number of budget-related topics including future state and federal funding for the university, in-state and out-of-state tuition levels, and donor contributions. She also spoke about shared governance, HR flexibilities, competitive compensation, and searches for the UW System president and UW-Madison provost. The chancellor identified five priorities on which she is presently working: relations with elected officials, donor fund drive, educational excellence, research excellence, and outreach and technology transfer.

There were several questions.

3. Announcements/Informational Items.

Professor Michael Bernard-Donals introduced members of the University Committee and spoke about priorities that the UC will address in 2013-2014 including: ad hoc diversity planning committee, alternative budgeting models, ad hoc committee on civility and bullying in the academic workplace, ad hoc committee on fossil fuels, an alternative proposal to enhance the existing Arts Institute in lieu of creating a College of the Arts, and shared governance.

There was one question.

Professor Ruth Litovsky updated the senate on the work of the Ad Hoc Diversity Planning Committee.

Chancellor Blank called attention to the Fourth-Year Progress Report on the Campus Strategic Framework, which was distributed at the door.

4. Question Period.

There were no additional questions following the state of the university address and the announcements period.

(continued)

AUTOMATIC CONSENT BUSINESS

5. The minutes of 6 May 2013 were approved as distributed.
6. Chancellor Blank called attention to the Summary of Faculty Legislation and Faculty Senate Business for 2012-2013. 2438

CONFIRMATION OF APPOINTMENTS

7. Professor Bernard-Donals moved to confirm the appointment of Professor Carolyn Kelley (Educational Leadership and Policy Analysis) to serve on the Commission on Faculty Compensation and Economic Benefits for 2013-2014, replacing Professor Dominique Brossard who resigned from the commission.

The motion passed without negative vote.

8. Professor Bernard-Donals moved to confirm the appointment of Professor Kenneth Sytsma (Botany) to serve on the Commission on Faculty Compensation and Economic Benefits for 2013-2014, replacing Professor James Sweet who resigned from the commission.

The motion passed without negative vote.

REPORTS

9. Professor David McDonald submitted for informational purposes the Advisory Board's Report on Restructuring the Division of International Studies. 2439

There were several questions.

10. Mr. Jesse Markow submitted for informational purposes the Recreational Sports Board Annual Report for 2012-2013. 2427

There was one question.

11. Provost Paul DeLuca submitted for informational purposes the University Academic Planning Council Annual Report for 2012-2013. 2440

There were no questions or comments.

NEW BUSINESS

12. Professor Bernard-Donals moved to adopt the University Committee Recommendation to Amend the Academic Calendars for 2013-2016 and 2016-2021. 2081c
2366a

Dr. Wren Singer provided background information on the motion.

The motion passed without negative vote.

The meeting adjourned at 5:18 p.m.

Andrea Poehling
Secretary of the Faculty