

**MINUTES**  
**JANUARY 28, 1997 FACULTY SENATE SPECIAL MEETING**

1. Call to Order.

Frank Hanson, Chair of the Faculty Senate, called the Special meeting of the 1996-97 Faculty Senate to order on Tuesday, January 28, 1997 in Room 219 North of the University Center at 2:20 p.m.

2. Roll Call.

Senators present: Blumberg, Bren, Clayton, Clements, de Onis, Downing, Eamon, Epps, Fraedrich, Freeberg, Gahvamshahidi, Goroff, Hanson, Huang, Jentoft, Jones, Klug, Kozlowicz, Malloy, Ossers, Parks, Reid, Savage, Schauer, Snow, Thatcher, Topp, Weston, and Witherill.

Senators absent: Arntson, Cartwright, Ghosh, Hurstad\*, Karges, Nelson, Sorenson\*, Tetley, Webb\* (\*contacted secretary regarding absence).

3. Approval of Minutes.

Minutes of the December 1996 Senate meeting were approved as circulated.

4. Announcement.

Evelyn Payson has accepted a position at UW Rock County. The position of secretary of the Faculty Senate is therefore vacant, and will be filled at the regular February meeting. Beth Blumberg will act as interim secretary at the request of the Chair.

5. Resolutions.

The 1997-98 Faculty Salary Plan tabled at the previous meeting was returned to the floor.

- Schauer/Witherill moved to delete Part III concerning „Market Adjustments.“<sup>3/4</sup> The motion passed on a vote of 21 ayes, 6 nos, and 3 abstentions.
- Parks/Snow moved to instruct the Salary Committee to develop a more specific proposal for market adjustment distribution, and present a proposal at the February meeting of the Faculty Senate. Motion passed.
- Parks/Fraedrich moved to delete I.B.1. Motion failed (5 ayes, 21 nos).
- Reid/Savage moved passage of the plan as amended.
- Parks/Schauer moved to amend I.B.1. from years in rank to years of meritorious service within your rank at UW-W up to a limit of 10 years. Motion failed, 8 ayes and 18 nos.
- Motion to approve the plan as amended passed unanimously.

6. Meeting adjourned at 4:10 p.m.

Respectfully submitted

Elizabeth Blumberg  
Interim Secretary, Faculty Senate