

1. Call to Order: Senate Chair Frank Hanson called the meeting to order at 2:45 p.m.
2. Roll Call: Secretary Klug called the roll. Senators present: Blumberg, Bradley, Bren, Cartwright, Clements, Downing, Eamon, Ellenwood, Epps, Erdmann, Freiberg, Ghosh, Hanson, Heiss, Hogan, Huang, Jones, Karges, Klug, Kozlowicz, Macur, Marks, Molloy, Monfils, Ossers, Parks, Savage, Sorensen, Topp, Traore, Weston, Yin. Senators absent: Griffin (on leave), Hurstad, Nelson, Tetley.
3. Approval of Minutes
 - a. Macur/Hogan moved to approve the minutes of the "Special Meeting" of April 28, 1998. Approved with editorial changes.
 - b. Savage/Eamon moved a special order of business to reintroduce the Erdmann resolution (indicated in the minutes of April 28th under "Unfinished business" 6.a.) The motion failed to acquire a 2/3's majority.
 - c. Chair Hanson indicated that he would place the Erdmann resolution (indicated in the minutes of April 28th under "Unfinished Business" 6.a.) as "Old Business" (in position 5.5 on the agenda for the present meeting). The Senate approved.
4. Information Items:
 - a. Legislative Report (Senator Karges)
 - i. The state has approved a tax reduction of \$300 for education.
 - ii. The optional retirement system is being reworked and should be in place by June, 1999.
 - b. Faculty & Staff Recognition Dinner: The Annual Faculty & Staff Recognition Dinner will be held on May 8th at 5:30 p.m. in the UC Commons.
5. Committee Reports:
 - a. The University Curriculum Committee: Cartwright/Hogan moved to accept the transmittal of actions of the University Curriculum for April, 1998. Passed.
 - b. Cartwright/Downing moved to approve the General Education Review Spring Semester Report. Passed.
 - c. Personnel Rules Committee - no report.
- 5.5 Old Business:
 - a. Savage/Hogan moved to reintroduce the Erdmann Resolution (indicated in the minutes of April 28th under "Unfinished Business" 6.a.) Which reads as follows:

That the resolution to reject Richard Schauer's resignation from the Faculty Senate and the Faculty Personnel Rules Committee be amended to include the Faculty Senate's request that Chancellor Greenhill explain to the Senate the grounds upon which he made the claim in his March 30th memo to Richard Schauer, that in a case of appeal of a tenure decision, "the Chancellor is the only person who can view all sides and determine if impermissible factors were involved."

An extended discussion was held with numerous senators participating. The focus of the discussion was on the protection of probationary faculty rights, and the complexities of shared governance with respect to the use of the credential review process in making tenure recommendations to the Chancellor.

The resolution was accepted with nine abstentions.
 - b. Senator Blumberg requested a point of personal privilege. Chair Hanson granted the request.

Senator Blumberg indicated that she has been a member

of the Faculty Senate for twenty-two years and has served three years as chair. She stated that faculty must be active in the governance of their institution, but more often than not the faculty are the authors of their own difficulties. Mistakes of process, procedure and ego are threats to the ability of the faculty to cooperatively govern themselves. Common courtesy and collegiality must be in the forefront of our efforts. Too much "puffery" and not enough concern for the health and direction of higher education and our school, hinder our efforts. Senator Blumberg finished by wishing the best of luck to all.

- c. Parks/Ghosh moved that the Senate offer its deep thanks and appreciation to Senators Blumberg and Sorensen, who are going off the Senate. Passed unanimously.

6. New Business

- a. Karges/Weston move the approval of the Senate for the receipt of degrees by the May graduates. Pass unanimously.

- b. Retirement Resolutions:

Faculty Retiree	Moved/Seconded
Lawrence J. Crone	Downing/Ghosh
Nancy E. Fowell	Weston/Epps
Lorraine E. Gross	Blumberg/Downing
Michael J. Kennedy	Karges/Erdmann
C. Daniel O'Sullivan	Karges/Epps
Joe Charles Park	Epps/Eamon
Helga Rothweiler	Ossers/Hogan
Robert L. Sauer	Clements/Macur
Dale F. Stehno	Traore/Bradley
David J. Stoneman	Macur/Cartwright
Patricia A. Townsend	Monfils/Blumberg
Dennis B. Wadsworth	Weston/Clements
James M. Wenkle	Blumberg/Monfils
Jerome W. Witherill	Ossers/Epps

Academic Staff	Moved/Seconded
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Carolyn Gorby	Weston/Macur
Lon D. Sherman	Traore/Kozlowicz

All retirement resolutions passed unanimously.

- c. Memorial Committee Recommendation: Clements/Macur moved to accept the Memorial Committee recommendation to name McGraw 19B as the "State Farm Insurance Computer Lab."

There were several objections to the naming of facilities after corporations. Discussion followed. Eamon/Parks moved to table the Memorial Committee recommendation. Failed on a show of hands 7 Yes, 16 No.

The original motion to accept the recommendation passed.

- d. Chancellor Greenhill requested and was granted an opportunity to respond to the Senate's Resolution recorded as "Old Business" 5.5 a. above.

Chancellor Greenhill said that he is always accessible to the faculty and that he took exception to the charges of inaccessibility. During the tenure process, the chancellor is the only element that is not a participant in the decision. All others are inherently open to bias. Not only must the candidate for tenure be given a hearing, but the tenured faculty of the department must be listened to also. As to the issue of the chancellor "intruding early," the answer is no. The procedure did or did not have "impermissible factors" and it is the chancellor's responsibility to determine this. We got bogged down in the political process and fail to see the issues. The chancellor is the chief executive of the institution, and therefore is held responsible for what happens on the campus. Finally, the role of the appeals committee must be seen in context. The burden of proof is on the appellant

- not on the department.

- e. Blumberg/Molloy moved a resolution of appreciation from the Senate to Frank Hanson for his leadership. Passed unanimously.
- 7. Chairman Hanson provided updates on the canceled UW System Faculty Representatives meeting, the Board of Regents meeting, and the Chancellor's Cabinet meetings.
- 8. The Senate adjourned at 4:30 p.m.