# Academic Appeals

This committee shall have the sole purpose of serving at Step 4 of the Student Grievance Procedure in reviewing cases appealed to it, determining whether or not a hearing is appropriate, conducting such hearings, and rendering a decision.

The committee shall consist of two graduate students and two undergraduate students chosen for one-year terms, and five members of the voting faculty appointed for four-year terms, one of whom shall be appointed as the chairperson. The faculty terms shall be staggered so that, if possible, at least three faculty members carry over each year.

# Chairperson: John Vacca

Brian Ackerman BPA@UDEL.EDU	2005	Psychology	2385	
Theodore Davis TEDDAVIS@UDEL.EDU	2007	Political Sci. & Int. Relations	8580	
John Vacca JVACCA@UDEL.EDU	2006	I.F.S.	8544	Five faculty appointed for four-year terms
James McMurrin Dean DEAN@UDEL.EDU	2006	English	3328	
Lynn Snyder-Mackler SMACK@UDEL.EDU	2005	Phys. Therpy.	3613	

Two undergraduate students

Two graduate students

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### Academic Priorities Review

This committee shall provide direct faculty advice concerning long-term priorities for the University to the Office of the Provost. The committee will also advise the Office of the Provost in preparing materials for Middle States Accreditation reviews and updates, which occur on a five-year interval. The committee will be provided with information secured by the Coordinating Committee on Education and other Faculty Senate committees concerning such matters as budgets and programs under review, and it will meet regularly with the Provost.

The committee shall consist of five members, who shall be the present and three most recent former chairpersons of the Faculty Senate Coordinating Committee on Education and one former winner of the Francis Alison Award. In the event that a former chair of the Coordinating Committee cannot serve, another former Senate officer may be appointed as a substitute. Members shall serve four-year terms, with one Senate member joining and one leaving each year. The committee will elect its own chair.

### Chairperson: James Richards

Charles Boncelet BONCELET@EE.UDEL.EDU	2007	Electrical Engg.	8008	Chair, Coord. Cte. on Ed.
Jay Hildebrandt DRJAY@UDEL.EDU	2005	Music	1263	
Ja ichards* JIN UDEL EDU	2004	Health & Exercise Science	6796	Three former Chairs of Coord. Cte. on Educ.
Karen Stein KSTEIN@UDEL.EDU	2006	.Consumer Studies	871	
Frank Scarpitti FRS@UDEL.EDU	2006	Sociology	2495	Former winner of Alison Award

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Committees and Nominations

This committee shall have general oversight of the committee system of the faculty. It shall regularly review the system and may make recommendations to the faculty or its Senate concerning faculty organization at all levels. It shall monitor the work of the Senate committees and receive and review the monthly and annual reports. It shall recommend the elimination of committees that no longer serve a valuable function. It is authorized directly to constitute on an interim basis such subcommittees, task forces, or study panels as may be requested by faculty committees to help carry out their work, in each case promptly recording through faculty or Senate minutes the membership and charges of such subgroups. Such subgroups which directly concern themselves with issues falling under the jurisdiction of the Vice President of Student Life shall include a substantial number of students to ensure the diverse representation of student interests, with voting status to be determined by this committee. It shall prepare for action by the faculty or its Senate, slates of nominees for Vice President, Secretary, three Senate designees nominated for membership to the Committee on Nominations and Committees, faculty members to the Board of Trustees committees, and standing committees of the faculty, except where nominations and elections are otherwise explicitly provided for, and also for such ad hoc or other committees as the faculty or its Senate may specify. Upon request from the President of the University, it shall propose faculty names for University bodies s/he is preparing to appoint, in the nature of staff assistance without implying a position of the faculty regarding such bodies.

E. in cases where individuals are elected by the University Faculty Senate, this committee shall fill vacancies in faculty committees for the unexpired terms using the following options: 1.) replacement for the period of the vacated member's term or 2.) for the period of the vacated member's term and an additional full term not to exceed three years. Whenever a vacancy occurs in a position which was filled by a Senate election, the replacement will be filled by a special Senate election. The committee is encouraged to solicit, receive, and hear suggestions regarding faculty committees from any member of the University community; adjudicate questions of interpretation of faculty committee functions, including questions of overlap of such functions; help formulate rules of committee operation or procedure upon request; and perform other consultative or supervisory functions that will promote the effectiveness of faculty committees according to their charges.

This committee shall annually canvass the faculty for individual faculty member's interest in serving on committees, and may employ the members of the Senate to conduct the canvass on a personal basis. The willingness of nominees to serve on committees shall be ascertained before their names are submitted for action. The committee in preparing nominations shall have regard for equitable distribution with respect to academic ranks and with respect to disciplines and academic units of the University, and may consult with Deans and Department Chairpersons concerning workloads of faculty members. The committee may otherwise consult with the President and other appropriate members of the University community regarding its nominations. To ensure adequate information-flow between the Faculty Senate and the faculty committees the Committee on Committees and Note ations shall take care that Senators are adequately distributed over the family of committees with appropriate memberships therein. It shall designate one of the faculty

appointed to the Committee on Student Life to serve also as a member of the Council on Judicial Affairs. The committee's nominations shall specify committee chairpersons.

The ommittee shall receive and transmit to the faculty or its Senate the nominations of the duly constituted undergraduate and graduate student governments for student memberships on faculty committees as specified. In the absence of a graduate student government, each Senate committee shall choose its own graduate student member(s) as required, unless otherwise specified. (April 4, 1983)

The committee shall consist of one member who is elected for a two-year term from and by each Unit as defined in the constitution of the Faculty, and three Faculty members-at-large elected for two-year terms by the Faculty Senate. Following this election, the Faculty Senate shall select one of the faculty designees to act as chairperson for a one-year term and who will also serve as a member of the Executive Committee. If feasible, at least one committee member shall be a senator.

## Chairperson: Carmine Balascio

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Carmine Balascio* CARMINE@UDEL.EDU Carol Denson CRDENSON@UDEL.EDU Raymond Wolters WOLTERS@UDEL.EDU	2004 2005 2005	Bioresources Engg. Consumer Studies History	8872 8872 2378	Three faculty members, one of whom shall chair (elected by Senate)
Joan Burnside* JOAN@UDEL.EDU	2004	Animal & Food Sci.	1345	AG
JOINT & ODELLED O				AS
Ni Lin@UDEL.EDU	2003	Business Administration	1570	BE
Ian W. Hall* HALL@ME.UDEL.EDU	2003	Mechanical Engg.	1295	EG
Janice Bibik PIRWET@UDEL.EDU	2005	Health & Exercise Sciences	3537	HNS
ROBP@UDEL.EDU	2005			CHEP
Mohsen Badiey* BADIEY@UDEL.EDU	2004	Marine Studies	3687	MS
Karren Helsel-Spry KARREN@UDEL.EDU		Faculty Senate	2	921

# Curraral Activities and Public Events

It should be the objective of the Cultural Activities and Public Events Committee to foster, encourage and coordinate throughout the University programs of local, national, and world significance that illuminate, explain, articulate, or are a creative part of the cultures of mankind. The committee shall work with any and all agencies of the University specifically to sponsor, direct, or advise on programs which bring to the University notable and creative figures in scholarship, presentations, art exhibits, and media productions, or any presentation that reflects upon the University's obligation to foster and contribute to the cultural life of the community and the world.

The Cultural Activities and Public Events Committee will meet and will have the specific responsibility of establishing a budget. The Committee will select from its membership a fiscal agent who will have oversight of expenditures. The fiscal agent should have knowledge of the University's accounting system and have direct access to secretarial support.

The Cultural Activities and Public Events Committee shall consist of: eight faculty members, two to represent art, two to represent the performing arts, two to represent visiting scholars and speakers, and two to represent films, one of whom shall be appointed as chairperson; two undergraduate students; a graduate student; and an appointee of the Vice President for Student Life.

# C. rson: Michael Cotsell

Kevin Kerrane* KKERRANE@UDEL.EDU	2004	English	8993	
Edmunds Bunkse* EBUNKSE@UDEL.EDU	2004	Geography	8266	
Michael Cotsell* MCOTSELL@UDEL.EDU	2004	English Dept.	3609	Eight faculty:
Ismat Shah * ISMAT@UDEL.EDU	2004	Materials Science	1301	two represent art, two the performing arts, two Foreign Language
Juliet Dee JULIEDEE@UDEL.EDU	2005	Communication	8021	visiting scholars, and two film (one shall
Andrea Barrier ABARRIER@UDEL.EDU	2005	Theatre	6868	chair)
Christine Delbeau DELBEAU@UDEL.EDU	2005	Music	6288	
Nancy Jordan* NJORDAN@UDEL.EDU	2004	jEducation	4651	
				Two undergraduate

Graduate student

students

Sc Mason AVENGER@UDEL.EDU Asst. Director, Student Ctr.
217 Trabant Univ. Ctr.

1296 Appointee VP Student

Life

# Faculty Senate University of Delaward Faculty Senate University of Delaware

Diversity and Affirmative Action

This Committee shall review all University policies and practices Report on Extraordinary pertaining to diversity and affirmative action in the recruiting and retaining of students, staff and faculty. The committee shall submit an annual report in May evaluating the status of policies and practices. It shall recommend statements of goals, policies and practices for consideration by the University community and the Senate whenever changes in these functions are needed.

Efforts to Recruit Minority Faculty September 1, 2000

The committee shall consist of five faculty members who shall serve three-year terms, one of whom shall be appointed chair by the Committee on Committees and Nominations, one graduate student who shall serve a one-year term, two undergraduates who shall serve one-year terms, and the Vice President for Administration or his/her designee. Initial appointments shall be staggered to insure continuity on the committee.

Chairperson: Shangyou Zhang

Karl Aquino* AQUINOK@BE.UDEL.EDU	2004	Business Administration	6144	
Bahira Sherif BSHERIF@UDEL.EDU	2006	IFS	8187	
Ali Alalou* 76053@UDEL.EDU	2004	FLL	2584	Five faculty, one of whom shall be chair
Ruth Fleury-Steiner* RFLEURY@UDEL.EDU	2004	IFS	8560	
Shangyou Zhang* SZHANG@UDEL.EDU	2004	Mathematical Science	e 1886	

Graduate student

Two undergrad. students

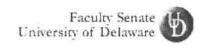
Dr. Maxine Colm COLM@UDEL.EDU

VP For Administration

2769

VP For Administration or designee

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Coordinating Committee on Education

Web site for the Coordinating Committee on Education

Proposal for Feb. 15, 2002 Open Hearing

Transcripts of Open Hearings 12/09/1999 12/13/1999 02/16/2000

Proposals for 02/28/01 Hearing <u>Original</u> Revised 3/5

Proposal for 03/08/01 Hearing

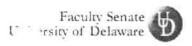
This committee shall be a continuing center for overviewing the broad educational affairs of the University; for providing a large axt for the examination and preparation of educational proposals; and for providing liaison and coordination among the following enumerated educational committees. It shall survey academic weaknesses and strengths and help formulate and assess educational policies and practices. Mindful of Trustee and Administrative responsibility for the University's fiscal affairs, and at the same time recognizing budgetary matters as a main instrument of academic development, this committee is authorized to confer with the Provost concerning the establishment of academic priorities and their implementation, and such other related budgetary matters as may arise.

- T. ommittee shall be made up of the President elect of the Senate who shall chair the committee; the Provost or his or her designee; three faculty members appointed for three-year terms by the Committee on Committees and Nominations; one undergraduate and one graduate student; and the chairpersons of the following enumerated standing committees of the Faculty Senate.
  - 1. Committee on Graduate Studies
  - 2. Committee on Undergraduate Studies
  - 3. Committee on Instructional, Computing, and Research Support Services
  - 4. Library Committee

### Chairperson: Charles Boncelet

Charles Boncelet* BONCELET@EE.UDEL.EDU	2004	Engineering	8008	President Elect/Chair
Conrado Gempesaw GEMPESAW@UDEL.EDU		Vice Provost For Academic & International Prog.	2147	Provost or designee
Tom Becker BECKERT@BE.UDEL.EDU	2006	Business Administration	6822	
Elizabeth Perse* EPERSE@UDEL.EDU	2004	Communication 80	29	
Michael Santare* S/ RE@ME.UDEL.EDU	2004	Mechanical Engg.	2246/2421	Three faculty members appointed for three-year terms
@UDEL.EDU				Undergraduate Student Graduate student
Tom Leitch* TLEITCH@UDEL.EDU	2004	English	6730	Chairperson of US Cte.
Andras Szeri* SZERI@ME.UDEL.EDU	2004	Mechanical Engg.	2008	Chairperson ICRSS Cte.
Norman Wagner* WAGNER@CHE.UDEL.EDU	2004	Chemical Engg.	8079	Chairperson GS Cte.
Bryant Tolles* BRYANT.TOLLES@MVS.UDEL.EDU	2004	Nutrition & Dietetics		ChairpersonLibrary Cte.
Karren Helsel-Spry KARREN@UDEL.EDU		University Faculty Senate	2921/2922	

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#### Executive Committee

This committee shall include the President of the Senate, the Vice President of the Senate, the Secretary of the Senate, the Chairperson of the Committee on Committees and Nominations, and the President elect of the Senate. The committee is charged with receiving, filing, and considering agenda items for Senate meetings; informing the Faculty of ongoing activities of the Senate and other University committees in order to encourage contributions to projects still in their formative stages; advising the President of the University on the agenda for meetings of the University Faculty and other matters of mutual interest; and bringing to the attention of the Senate such information, recommendations, and resolutions as are deemed necessary for the performance of its constituted duties.

The Executive Committee shall meet at least once weekly during the academic year (September to May), and shall include on its agenda provision for appropriate written acknowledgment of all proposals, comments, questions, or other memoranda directed to and received by the Senate. It shall be the responsibility of the Secretary of the Senate to assure the efficient filing of all such correspondence, as well as of adequate minutes of Executive Committee meetings.

#### Chairperson: Karen Stein

Karen Stein* K N@UDEL.EDU	2003	Consumer Studies	8714	President
Chares Mason* MASON@UDEL.EDU	2004	Entomology & Applied Ecology	8888	Vice President
Dallas Hoover DGH@UDEL.EDU	2005	Animal & Food Sciences	8772	Secretary
Carmine Balascio* CARMINE@UDEL.EDU	2004	Bioresources Engg.	8872	Chairperson COCAN Cte.
Charles Boncelet* BONCELET@EE.UDEL.EDU	2004	Electrical Engg.	8008	President Elect
Michael Keefe	200	4 Mechanical Engg.		Parliamentarian

Keefe@me.udel.edu

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Faculty Welfare and Privileges

This committee is charged to develop and review general policies in the areas of reappointment, dismissal, faculty evaluation and appraisal, academic freedom and other areas of personnel policy and conditions of faculty employment, and to prepare recommendations concerning such policies for transmission to the Trustees through the faculty or its Senate, and through the President of the University, in accordance with Trustee Bylaws.

This committee is charged with jurisdiction over faculty complaints which are not grievances as defined in the Collective Bargaining Agreement. Procedures for mediation and hearing of complaints are detailed in Mediation and Hearing Procedures which was approved by the University Faculty Senate March 1998 and is maintained in the office of the University Faculty Senate. The committee's decisions on complaints are presented as advisory opinions to the Provost.

This committee shall consist of seven faculty members, one of whom shall be designated chair and one of whom shall be an assistant professor.

Nothing in the charge to this committee shall be interpreted as overriding the Collective Bargaining Agreement or the laws of the State of Delaware governing collective bargaining.

#### C. rson: John Kushman

John Kushman JKUSH@UDEL.EDU	2005	Consumer Studies	8535	
Gordon Direnzo GDIRENZO@UDEL.EDU	2005	Sociology	2859	
Jan Blits 28377@UDEL.EDU	2004	Education	1649	Seven faculty
Steven Dentel* DENTEL@CE.UDEL.EDU	2003	Civil Engineering	8120	members, one of whom shall be an
Norman Collins NCOLLINS@UDEL.EDU	2004	Bioresources Engg.	8877	assistant professor (one shall be chair)
Steven Helmling HELMLING@UDEL.EDU	2005	English	3661	
Kathy Schell KASCHELL@UDEL.EDU	2005	Nursing	8396	

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# Graduate Studies

This committee shall review and consider matters relating to graduate education, and shall receive and may stimulate and originate proposals for its development.

This committee shall formulate, for determination by the Faculty Senate, the policies for admission to graduate study. It shall have the power to act on the alteration, addition or deletion of individual graduate courses recommended by college committees and to delegate this authority to the individual colleges, Office of the University Registrar, or Office of Graduate Studies, as it deems appropriate. It shall have the power to act on minor modifications of approved graduate programs and shall make recommendation to the Faculty Senate on courses of study leading to graduate degrees and on matters of policy concerning graduate study, and may employ outside consultants to this end. The committee shall have the authority and responsibility for general policies concerning the judicial system for graduate students. In the absence of a duly constituted graduate student government, each academic year it shall appoint the graduate student member of the Committee on Student Life. (Detailed procedures for instituting or modifying graduate degree programs are on file in the Senate Office and Office of Graduate Studies.)

The Faculty Senate Committee on Graduate Studies shall periodically receive from the Vice Provost for Academic Programs and Planning a review of the status of each department's program of graduate studies and appropriate recommendations for any action that may be deemed necessary. In addition the affected unit or units shall be afforded an on unity to review and comment on the Vice Provost's review. Such comments from the unit shall also be transmitted to the Graduate Studies Committee. The Graduate Studies Committee shall prepare its own recommendations pertaining to periodic reviews of individual graduate programs.

On the recommendation of the Vice Provost for Acadmic Programs and Planning this committee shall certify to the President students who have completed the requirements for advanced degrees and upon whom the faculty, with the approbation of the Trustees, is conferring such degrees; such certification shall be entered into the minutes of the faculty or its Senate.

- 1. The faculty members of the Graduate Studies Committee shall be selected by the Senate Committee on Committees and Nominations from among experienced scholars of the faculty, who shall possess established reputations in their fields, a strong commitment to the highest graduate standards, and experience with various types of graduate degree programs.
- 2. The chairperson of the Committee on Committees shall annually solicit nominations for service on the Committee on Graduate Studies from the Vice Provost for Academic Programs and Planning, the Provost, and other sources.
- 3. The Committee shall consist of a chairperson and one representative from each college of g a graduate program, serving for three-year terms to be arranged in sequence such that are terms of no more than four members shall expire in any academic year. In addition, there shall be two ex officio members, the Vice Provost for Academic Programs

and Planning and the Director of the University Library. There shall be two graduate student members appointed. In the absence of a duly constituted graduate student gramment the Committee on Graduate Studies shall have the responsibility of arranging the ction of graduate student senators. Members as they retire from the Committee shall be replaced by members with the new period of tenure.

4. The Chairperson of the Graduate Studies Committee shall be selected by the Committee on Committees, and shall be confirmed by the Senate for a two-year term. Nominations for this position shall be taken from a register maintained by the Faculty Senate Office of persons who have served at least one previous term of membership on the Graduate Studies Committee.

Chairperson: Norman Wagner

Norm Wagner* WAGNER@CHE.UDEL.EDU	2004	Chemical Engg.	8079	Chairperson
Douglas Tallamy* DTALLAMY@UDEL.EDU	2004	Entomology & Applied Ecology	1304	AG
Sharon Neal SNEAL@UDEL.EDU	2005	Chemistry and Biochemistry	0719	AS
John E. Sawyer* SAWYERJ@BE.UDEL.EDU Hai Wang	2004	Business Admin.	1787	BE
	2005	Mechanical Engg.	4464	EG
HWANG@ME.UDEL.EDU				
Linda Bucher LBTCHER@UDEL.EDU	2006	Department of Nursing	8505	HNS
t	2006	HRIM		
Ali Poorani			6353	
POORANI@UDEL.EDU				CHEP
Victor Klemas*	2004	Mr. C. C. C.	0057	3.60
KLEMAS@UDEL.EDU	2004	Marine Studies	8256	MS
Mary Martin		Graduate Studies		Vice Provost for
MARYM@UDEL.EDU		Designee of the Vice	8916	Academic & Intl.
WITH TIME ODDING		Provost		Programs
Susan Brynteson SUSANB@UDEL.EDU		Library	2231	Director of Libraries
				Two graduate students

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Instructional, Computing, and Research Support Services, Committee On This committee will advise the Senate on policies, practices and needs for educational resource facilities and computer facilities. It will further represent the faculty to the Vice President for Information Technologies, the Director of Instructional Technologies Center, the Director of the Library, and the Director of the University Bookstore.

The Committee on Instructional, Computing and Research Support Services shall consist of one faculty member from each of the colleges of the University, one of whom shall be appointed as chairperson; an undergraduate student; a graduate student; a designee of the Director of the Library; a designee of the Vice President for Information Technologies; a designee of the Director of Instructional Technologies Center; and a designee of the Director of the University Bookstore.

Chairperson: Andras Szeri

Scott Malcolm* MALCOLM@UDEL.EDU	2004	Food & Resources Econ.	1316	AG	One
Matthew Hoffman MJHOFF@UDEL.EDU	2005	Political Science and Int. Relations	2598	AS	To Chair
Yancy Edwards EDWARDSY@LERNER.UDEL.EDU	2005	Business Admin.	6966	BE	
Andras Szeri SZERI@ME.UDEL.EDU	2005	Mechanical Engg.	8160/0831	EG	
Linda Bucher LBUCHER@UDEL.EDU	2005	Nursing		HNS	
Daniel Shade* DDSHADE@UDEL.EDU	2004	IFS	4549	СНЕР	
Albert Dennis Kirwan* ADK@UDEL.EDU	2004	Marine Studies	8563	MS	
George Conrade* GCONRADE@UDEL.EDU	2004	Hotel Restaurant Mngt.	2977 6476	Observin	g Member ng)
				Undergra	uduate

			Student Graduate Student
Susan Brynteson SUSANB@UDEL.EDU	Library	2231	Designee, Dir. Library
Leila Lyons LEILA@UDEL.EDU	002A Smith Hall	1983	Designee, VP Info. Tech.
Patricia Sine SINE@UDEL.EDU	113 Pearson Hall	6676	Designee, Dir. Ofc. of Educational Tech.
Cosmo Olivieri COLIVIER@UDEL.EDU	University Bookstore	6792	Designee, Dir Bookstore

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# International Studies

The Committee on International Studies shall coordinate, facilitate, stimulate, and encourage international study. It shall make recommendations and advise the University on appropriate policies and procedures to further international educational activities.

This committee shall consist of five faculty members, one of whom shall be designated the chairperson, the International Student Advisor, one appointment by the Provost, one undergraduate student and one graduate student.

### Chairperson: Beth Haslett

Beth Haslett BJH@UDEL.EDU	2004	Communication	8023/8041	
Marian Palley MPALLEY@UDEL.EDU	2005	Political Sci. & Int. Relations	1938	Fire from 14.
Sharon Watson ODONNELS@BE.UDEL.EDU	2003	Business Administration	4560	Five faculty members, one to be designated chair
John Byrne* JBBYRNE@UDEL.EDU	2004	Enrgy. & Environtl. Policy	8405	
Larry Purnell* LPURNELL@UDEL.EDU	2004	Nursing	4585	
Susan Lee SUSANL@UDEL.EDU		4 Kent Way	2115	International Advisor
Compesaw GEMPÉSAW@UDEL.EDU		Vice Provost for Academic and International Programs	2147	Appointee of Provost
		_		Undergraduate student Graduate student

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# Library

This committee shall consist of the Director of Libraries; one faculty from each of the several colleges (with the exception of the College of Arts and Science which shall have two, one of whom shall be from a discipline in the Humanities); one undergraduate student; and one graduate student. One of the faculty shall be appointed chairperson. It shall serve as a focus for advising the Director and the faculty or its Senate as to policies and practices regarding the University libraries.

				One to Chair
Susan Brynteson SUSANB@UDEL.EDU		Library	2231	Dir. of Library
James Maas* JAMAAS@UDEL.EDU	2004	Animal & Fod Sciences	1539	AG
Bryant Tolles* BFTOLLES@UDEL.EDU	2004	Museum Studies	1251	AS
Daniel Callahan DFCAO@UDEL.EDU	2005	History	0796	AS
Dan Freeman FREEMAND@BE.UDEL.EDU	2005	Business Admin.	6158	BE
Pei Chiu Pei@CE.UDEL.EDU	2005	Civil and Environmental Engg.	3104	EG
Erlinda Wheeler* E LER@UDEL.EDU	2004	Nursing	8375	HNS
Norma Gaines-Hanke NGAINES@UDEL.EDU	2005	Individual & Family Studies	8616	СНЕР
Andreas Muenchow MUENCHOW@UDEL.EDU	2004	Marine Studies	0742	MS
				Undergraduate student Graduate student

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# Promotions and Tenure

This committee shall review proposed promotions and the granting of tenure to ensure compliance with the units' published criteria, and shall either endorse or question recommendations. The committee shall also review adverse recommendations by departments, colleges, or other administrative units that are formally brought to its attention by individual faculty members, and shall advise the appropriate departments and colleges in such cases. In all cases considered, the committee's formal recommendation shall be made known to all appropriate faculty and officers of the University, but unendorsed recommendations and the reasons thereof shall be made known only to the individual faculty member concerned, the department chairperson and/or dean of the college, and the Provost. Whenever the committee discovers a violation of appropriate procedures the committee will so inform the Provost at the same time as it makes its recommendation to the Provost on the said candidate's promotion and tenure.

The committee shall recommend to the Senate University-wide policies and procedures relating to promotion and tenure and shall advise the faculties of the colleges and departments and the President of the University on the formulations of these policies. It shall ensure that these University-wide policies and procedures are made known within each department and throughout the University, and that unit criteria are roughly comparable throughout the University.

No individual serving on this committee may vote on candidates from his or her own a participate in the discussion of such candidates. No individual may serve on this committee during the same year in which s/he serves on a college-level promotion and tenure committee.

This committee shall consist of four tenured professors and two tenured associate professors. Two of these six shall be from the College of Arts and Science. At least one member of the Committee shall be a woman and at least one member shall be a man. No administrative officers (including department chairs) should be appointed to serve on this committee.

### Chairperson: Larry Cohen

Larry Cohen LCOHEN@UDEL.EDU	2005	Psychology	8724	Tenured Prof.
C.P. Huang HUANG@CE.UDEL.EDU	2005	Civil and Environmental Engg.	8428	Tenured Prof.
Jack Gelb JGELB@UDEL.EDU	2004	Animal & Food Sciences	2524	Tenured Prof.
Joseph Glutting* GLUTTING@UDEL.EDU	2004	Education	1636	Tenured Prof.
Janice Bibik PIRWET@UDEL.EDU	2005	Health & Exercise Sciences	3537	Tenured Assoc. Prof.
Rivers Singleton ONETON@UDEL.EDU	2005	Bioresources Engg.	1146	Tenured Assoc. Prof.

Updated 11/07/03 khelsel-spry

#### Research

This committee shall develop and recommend policies relating to research and patent matters at the University and shall hear comments and suggestions on such policies and on their implementation. It shall participate in the award of faculty research and development grants by the University, and it shall actively seek other means of encouraging research by staff and students. It shall have power to review research proposals submitted to it using inside or outside reviewers.

This committee shall consist of the Vice Provost for Research and eight faculty members, one of whom shall be chairperson. Membership on this committee should be restricted to faculty members who have an established record of research and who continue to be actively engaged in a program of research. The faculty committee members should be chosen to be representative of the following general areas: four members should be chosen from the arts, humanities and social sciences (faculty in colleges such as Arts and Science, Business and Economics, Health and Nursing Sciences, Human Services, Education and Public Policy, could most likely be appointed to one of these positions); four members should be chosen from the natural sciences, engineering and mathematics (including faculty in Arts and Science, Agriculture and Natural Resources, Health and Nursing Sciences and Marine Studies).

### Chairperson: Margaret Birney

T. aser Russell RUSSELL@CHE.UDEL.EDU			Research Office	4007	Vice Provost for Research
Xiao-Hai Yan* HIAOHAI@TRITON.CMS.UDEL.EDU		2004	Marine Studies	3694	
Annette Shine SHINE@CHE.UDEL.EDU		2005	Chemical Engineering	2010	Four faculty
Jacob Bowman JLBOWMAN@UDEL.EDU		2005	Entomology & Wildlife Ecology	1309	from the natural sciences
Susan Goodman* SGOODMAN@UDEL.EDU		2004	English	8011	
Margaret Birney BIRNEY@UDEL.EDU		2005	Nursing	8500	Four faculty from the social
Robert Hampel HAMPEL@UDEL.EDU		2005	School of Education	1651	sciences
Mary Kernan KERNANM@BE.UDEL.EDU		2005	Business Administration	n1016	
Benigno Aquirre*					
@UDEL.EDU	2004	Sociolog	y 66	18	

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Reming, Retired, and Emeriti Faculty

The Subcommittee for Retiring, Retired and Emeriti Faculty is charged with examining University policy and making recommendations with regard to the welfare and privileges of retiring, retired, and emeriti faculty, and shall report to and through the Committee on Faculty Welfare and Privileges to the Faculty Senate.

Members of the subcommittee shall be selected by the Committee on Committees and Nominations and shall be confirmed by the Faculty Senate. The subcommittee shall consist of two tenured faculty members, one of whom is a member of the Committee on Faculty Welfare and Privileges, and two members who have retired from the faculty of the University. The subcommittee shall select its own chair, but for convenience the chair of the Committee on Faculty Welfare and Privileges may designate one member as acting chair to call the first meeting of the subcommittee each academic year. Members of the subcommittee shall serve for two-year terms; the Committee on Committees and Nominations is empowered to adjust the initial terms of appointment so that one-half of the subcommittee members are replaced each year.

# Chairperson:

Gerald Cole 00304@UDEL.EDU	2004	Food & Resource Econ.	2512	Faculty member (tenured)
Jon Olson O CHE.UDEL.EDU	2003	Chemical Engg.	8472	Two retired
Phup rlynn PFLYNN@UDEL.EDU	2003	English	2212	University Faculty
Norman Collins NCOLLINS@UDEL.EDU	2004	Bioresources Engineering	8877	Member, Cte. on FWP (tenured)

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## Ruces

Subject to the approval of the Faculty or its Senate, this committee shall formulate, codify, and review rules and bylaws concerning the function of the Senate and the sessions of the University faculty, and it shall recompute faculty memberships in the Senate according to the Constitution of the Faculty. This committee shall also keep continuing records and oversight of the body of faculty and Senate actions and related University regulations, and may advise upon the bearing thereto of new legislation, including amendments to the Constitution.

This committee shall consist of the Secretary of the Senate, who shall be its chairperson, and four other members chosen by the Senate. Of these four appointed members, no more than two may be from the same College.

#### Chairperson: Dallas Hoover

Dallas Hoover DGH@UDEL_EDU	2005	Animal & Food Science	8772	Secretary of Senate; Chair
Jim Morrison* JLM@UDEL.EDU	2004	Comsmer Studies	8541	
Sheldon Pollack* POLLACK@UDEL.EDU	2004	Accounting	1803	Four members elected by the Senate
Shangyou Zhang SZ*** NG@UDEL.EDU	2005	Mathematical Sciences	0625	(no more than two from the same
R1ingleton* ONETON@UDEL.EDU	2004	Biological Sciences	1146	college)

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Student and Faculty Honors

This committee shall recommend the policies governing the granting of student honors, and shall administer such policies as are adopted by the faculty or its Senate, and approved by the Board of Trustees. It may also recommend to the President nominees for faculty honors and for graduate-student honors.

It shall consist of one member from each college, one of whom shall be chairperson; two undergraduate students, and one graduate student; an appointee of the President; and a designee of the Director of the University Honors Program.

### Chairperson: Linda Gottfredson

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Carl Toensmeyer DRT@UDEL.EDU Phillip Flynn PFLYNN@UDEL.EDU Diane Wright	2005 2005	Food & Rest. Economics English	1322 2212	AG AS
WRIGHTD@BE.UDEL.EDU	2005	Accounting and MIS	6515	BE
Dennis Mertz MERTZ@CE.UDEL.EDU	2005	Civil & Env. Engg. 27	'35	EG
Shelly Provost-Craig* PPOVOST@UDEL.EDU	2004	Health & Exercise Sci. 632	26	HNS
Linda Gottfredson GOTTFRED@UDEL.EDU	2005	School of Education	1650	CHEP
Pablo Huq*	2004	35 . 6		
HUQ@UDEL.EDU	2004	Marine Studies	1151	MS
HUQ@UDEL.EDU Lilly Burris lilly@udel.edu Christina Smiraglia (naepthys@udel.edu)	2004	Marine Studies	1151	Two undergraduate students
Lilly Burris lilly@udel.edu Christina Smiraglia (naepthys@udel.edu) Darren Beck		Marine Studies	1151	Two undergraduate
Lilly Burris lilly@udel.edu Christina Smiraglia (naepthys@udel.edu)		Alumni & University Relations	8741	Two undergraduate students
Lilly Burris lilly@udel.edu Christina Smiraglia (naepthys@udel.edu) Darren Beck dbeck@udel.edu Robert Davis		Alumni & University		Two undergraduate students  Graduate student  Alumni & Appointee of
Lilly Burris lilly@udel.edu Christina Smiraglia (naepthys@udel.edu) Darren Beck dbeck@udel.edu Robert Davis RDAVIS@UDEL.EDU Katherine Kerrane	2004	Alumni & University Relations	8741	Two undergraduate students  Graduate student  Alumni & Appointee of President  Designee of Director of Univ. Honors

### Stu-ent Life

This committee shall formulate rules and regulations bearing upon the care, control, and government of students, and except where otherwise delegated, upon student extra-course activities. It shall advise the Vice President for Student Life on the implementation of rules and regulations enacted by the faculty or its Senate, and at least once annually shall review and evaluate with him or her these rules and regulations and their implementation.

The committee shall generally assist and advise the Vice President for Student Life and be assisted and advised by him or her, meeting with the Vice President upon request and requesting meetings as needed. The committee shall also specifically advise upon student financial aid, student residence halls, student counseling and placement, student health, and policies governing beverage alcohol use and substance abuse; it shall meet with the directors of administrative units responsible for these matters, at the request of the directors or at the discretion of the chairperson of the committee. It shall have general oversight of the policies of the Undergraduate Student Judicial System, as provided for below. It shall further advise upon student publications and make provision for faculty advisors to them. On all issues falling under its jurisdiction, the committee shall initially decide whether a change in the substance or wording of a policy should have the approval of the full Senate, or should only require approval of the committee itself, with the Senate informed of its action. The Senate ultimately may choose to act upon items sent to it as information.

Immittee shall consist of two designees of the Vice President for Student Life; one representative of the Office of Graduate Studies, designated by the Associate Provost for Graduate Studies; five faculty members, one of whom shall be chairperson, one of whom shall serve on the Undergraduate Behavior Review Committee, one of whom shall serve on the Graduate Behavior Review Committee, and one of whom shall be appointed to membership on the undergraduate Council on Student Judicial Affairs, who shall have the authority to decide when policy changes contemplated by that Council shall require the approval of the Committee on Student Life; four undergraduate students to be appointed by the Delaware Undergraduate Student Congress, two of whom shall serve on the Undergraduate Behavior Review Committee; and one graduate student appointed by the Committee on Graduate Studies in the absence of a duly constituted Graduate Student Association, who shall also serve on the Graduate Behavior Review Committee.

#### Chairperson: Marcia Halio

Marilyn Prime MPRIME@UDEL.EDU		213 Trabant Univ. Center	1036	Two designees VP
Cynthia Cummings CC@UDEL.EDU		Residence Life	8939	Student Life
Robert Taggart RTAGGART@UDEL.EDU	2005	School of Education	1652	
Mary Beth Miele MMIELE@UDEL.EDU	2005	Medical Technology	8591	Five faculty members,
C <sup>1: cc</sup> ord Keil* k JDEL.EDU	2004	Entomology & Applied Ecology	8885	one of whom shall be chair
Stuart Shapiro SSHAPIRO@UDEL.EDU	2005	B&E Marketing	2516	

Marcia Halio\* MHALIO@UDEL.EDU

2004 English

2297

Four undergraduate students

Graduate student

Mary Martin MARYM@UDEL.EDU

Graduate Studies

Designee of VP for 8916 Acad. & Intntl.

Programs

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January 10 Agenda

Undergraduate Studies

This committee shall review and consider matters relating to undergraduate education and shall receive, and may stimulate and originate, proposals for its development.

This committee may initiate and shall consider and formulate specific recommendations to the colleges or to the Faculty Senate on undergraduate curricular changes and interdepartmental programs. It shall have the power to act on the alteration, addition or deletion of individual undergraduate courses recommended by college committees which do not involve curricular revision, in each case consulting the deans and department chairpersons concerned, and to delegate this authority to the individual colleges and Office of the University Registrar as it deems appropriate. It shall, further, review the academic standards of the several undergraduate colleges and review and prepare recommendations concerning procedures of undergraduate advisement.

This committee shall have the responsibility for setting policies concerning academic deficiency. This committee shall receive and review for policy consideration from the Undergraduate Records and Certification Committee an annual summary report of its activities. This committee shall recommend, for final determination by the Faculty Senate, the undergraduate educational and academic admission policies, and, in consultation with the Committee on Undergraduate Records and Certification, the policies of academic standing of undergraduates. The committee shall advise the Director of Admissions, the I f Counseling and Student Development, and the University Registrar in implementing these policies.

This committee shall consist of the Provost or his/her designee; the Director of Admissions or his/her designee; the University Registrar or his/her designee; three faculty members from the College of Arts and Science (if feasible, one from natural sciences and mathematics, one from arts and humanities, and one from social and behavioral sciences) and one faculty member from each other undergraduate college, one of whom shall be chairperson; one representative of the Committee on Graduate Studies; and three undergraduate students.

Chairperson: Thomas Leitch

Conrado Gempesaw GEMPESAW@UDEL.EDU		VP for Academic & International Programs	2147	Provost or designee
Lou Hirsh LOUHIRSH@UDEL.EDU		Admissions	8125	Dean, Admis. or designee
Joseph DiMartile JDM@UDEL.EDU		Registrar's Ofc.	1280	Registrar or designee
David Marshall 93564@UDEL.EDU	2005	Animal & Food Sciences	1340	AG
Charles Pavitt CHAZZQ@UDEL.EDU	2005	Communication	8027	AS
Michael Arenson*  N 'SON@UDEL.EDU	2004	Music	8890	AS
Tom Extch* TLEITCH@UDEL.EDU	2004	English	6730	AS

Ken Biederman BIEDERMK@BE.UDEL.EDU Down Buttrey* B REY@CHE.UDEL.EDU	2005	Finance	1761	BE
	2004	Chemical Engg.	2034	EG
An., ohnson AJOHNSON@UDEL.EDU	2005	Nursing	8369	HNS
James Morrison JLM@UDEL.EDU	2005	Consumer Studies	8541	CHEP
Sarah Acuff SRACUFF@UDEL.EDU		Graduate Studies	6656	Rep. of GS Cte.
				Three undergraduate students
John Courtright JOHNC@UDEL.EDU	Des	signee of the VP for	А	.cademic & International Programs

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