

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

December 4, 2017 – 104 Gore Hall

4:00 PM

November 27, 2017

TO: Senators and Executives

FROM: Mark Parcels, Vice President
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting December 4, 2017

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, December 4 at 4:00 p.m. in room 104 Gore Hall.

The Agenda will be as follows:

AGENDA

I. Adoption of the Agenda

II. Approval of the Minutes: [November 6, 2017](#)

III. Remarks: Provost Robin Morgan

IV. Announcements: Senate President Martha Buell

V. Items for Information:

A. Data Governance Policy Update <https://www1.udel.edu/security/framework/>

B. Research, Scholarship, and Creative Arts Award

http://facsen.udel.edu/Sites/agenda/UDMid_CareerFacultyExcellenceinScholarshipAwardFINAL.pdf

VI. Consent Agenda: None

VII. Regular Agenda:

A. Unfinished Business: None

B. New Business:

1. Recommendation from the Faculty Senate Committee on Faculty Welfare and Privileges, Jeff Jordan) and the Committee on Diversity and Inclusion (Emily Davis, Chair) for the **approval of a revision to the Non Discrimination UD Policy** ([Attachment 1](#)) ([attachment](#))

WHEREAS, the Collective Bargaining Agreement 17.3 mandates Faculty Senate review for of any university-wide proposal by the University Administration, to establish new policies concerning administrative decisions on faculty terms of employment; and

WHEREAS, the Faculty Welfare & Privileges Committee reviewed the proposed UD Non-Discrimination policy and formulated proposed revisions, be it therefore

RESOLVED, that the proposed revision in [Attachment 1](#) be adopted by the Faculty Senate.

VIII. Presentations:

Report of the Provost Search

Estella Atekwana, Dean of the College of Earth, Ocean and Environment

John Pelesko, Associate Dean of the College of Arts and Sciences

IX. Introduction of New Business:

Such items as may come before the Senate. (No motion introduced under new business, except a motion to refer to committee, shall be acted upon until the next meeting of the Senate.)