

UNIVERSITY OF DELAWARE  
NEWARK, DELAWARE  
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UNIVERSITY FACULTY SENATE  
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March 30, 1971

M E M O R A N D U M

TO: All Faculty Members

FROM: John C. Wriston, Jr. *JCW/r*  
Vice President, University Faculty Senate

SUBJECT: Senate Meetings, April 5 and April 12

A revised agenda for the previously announced regular meeting of April 5 (4:10 P.M., in 110 Memorial Hall) is presented below. Also, since it now seems unlikely that all of this business can be transacted on April 5, there will be a special meeting on April 12 (usual time and place) to complete business left over from April 5.

AGENDA, REGULAR MEETING, APRIL 5

- I. Announcements
- II. Adoption of the Agenda
- III. Unfinished Business
  - (1) Report from the Judicial Policy Board, previously distributed (Mr. Eliassen).
  - (2) Report from the Committee on Educational Innovation and Planning (Mr. Metzner). This report was distributed as part of the minutes of the March 29th special meeting, and an implementing resolution is presented below. The officers of the Senate suggest that debate on this item be limited to 15 minutes.

Resolved, That the University Faculty Senate approves the creation of a three-week Winterim program for the 1971-1972 academic year, extending from January 6 to January 26. To implement this program, the Committee on Committees is requested to establish a standing Winterim Committee composed of representatives of students, faculty and administration. This committee should be provided with a budget which will be allocated by this group for worthy Winterim project proposals received during the period April 1 to approximately October 1. Additionally, this committee should oversee the operation of Winterim, promote effective methods for exchanging information on Winterim, and evaluate the educational results of the Winterim program.

## IV. New Business

(1) Recommendation from the Committee on Graduate Studies (Mr. Levin, Mr. Kilpatrick) on the foreign language requirement for the Ph.D., as previously announced.

(2) Consideration of a proposed Academic Program for the College of Marine Studies (from the Committee on Graduate Studies, Mr. Levin, Mr. Kilpatrick), as previously announced.

(3) Resolution by J. R. Mosznyski as follows:

BE IT RESOLVED, That the Senate condemns the practice of The Review whereby statements made in the Senate are quoted inaccurately. Verbatim quotes to be used in the future should be checked for accuracy with the Secretary of the Senate.

(4) Proposal from the Committee on Student and Faculty Honors (Mr. McDonough) dealing with a new method of selection of candidates for degrees with high honors. The Senate officers respectfully point out that the Senate debated this general issue for nearly six hours last spring.

JCW:psb