UNIVERSITY OF DELAWARE
NEWARK. DELAWARE
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UNIVERSITY FACULTY SENATE 303 HULLIHEN HALL PHONE: 302-738-2829

September 23, 1971

MEMORANDUM

TO:

ALL FACULTY MEMBERS

FROM:

David E. Ingersoll

Vice President, University Faculty Senate

SUBJECT: Regular Senate Meeting, October 4

There will be a regular meeting of the University Faculty Senate on Monday, October 4, at 4:00 PM in Room 110 Memorial Hall.

AGENDA

I. Announcements

- (1) The semi-annual meeting of the General Faculty of the University will be held on October 18, 1971, to consider among other things important amendments to the Senate Constitution that are essential to the operation of the Senate. A quorum is necessary for any action. All voting faculty are urged to attend this meeting.
- (2) Attached is a list of current members of the Senate as well as a listing of Senate committees and membership on those committees.
- II. Adoption of the Agenda

III. New Business

- (1) Recommendation from the Executive Committee that the Senate establish an Ad Hoc Committee on Collective Bargaining. This committee would gather information on collective bargaining from interested groups and investigate the experiences of other institutions in these matters. It would advise members of the Senate and report to the Committee on Faculty Welfare and Privileges.
- (2) Report from the Committee on Committees listing:
 - (a) New appointees to committees which require Senate confirmation.
 - (b) New committee appointments not requiring confirmation.

- (3) Report from the Committee on Undergraduate Studies
 - (a) Recommendations concerning the establishment of a B.S. degree in Medical Technology.
 - (b) Recommendations concerning the requirement of Delaware history for the undergraduate degree.
 - (c) Recommendations concerning the requirement of physical education for the undergraduate degree.
 - (d) Request by the Chairman of the Committee on Undergraduate Studies for a special meeting of the Senate on October 25, to discuss recommendations concerning revisions in the B.A. requirements in the College of Arts and Science.
- (4) Report from the Committee on Faculty Welfare and Privileges.
 - (a) Recommendation to reinstitute the rights of survivorship under Option 2 and Option 3 of the recently revised pension plans affecting members of the University faculty.
 - (b) Recommendation of procedures to be followed by the Committee on Faculty Welfare and Privileges in dealing with such grievances that may come before the Committee.
- (5) Report from the Committee on Rules on proposed By-Laws for the Faculty and Senate.