UNIVERSITY OF DELAWARE

19711

UNIVERSITY FACULTY SENATE 303 HULLIHEN HALL PHONE: 302-738-2829

August 30, 1971

MEMORANDUM

TO:

ALL FACULTY MEMBERS

FROM:

David E. Ingersoll & Elle

Vice President, University Faculty Senate

SUBJECT: Regular Senate Meeting, September 13

There will be a regular meeting of the University Faculty Senate on Monday, September 13, at 4:00 p.m. in Room 110 Memorial Hall.

AGENDA

I. Announcements

- (1) In an effort to improve the effectiveness of the Senate, the Executive Committee has adopted a standardized procedure for dealing with proposed legislation. Proposals or suggestions to the Senate will be routed through the Vice President, who will assign bills to committees, specify dates for committee reports, and establish the agenda for meetings of the full Senate. It is hoped that this procedure will add to the effectiveness of the committee structure while providing greater focus to meetings of the whole Senate. Senators will, of course, remain free to introduce items at any meeting of the Senate.
- (2) The Vice President with the consent of the Executive Committee has forwarded the proposed new requirements for the B.A. degree in the College of Arts and Sciences to the Committee on Undergraduate Studies. That committee will submit its recommendations to the University Senate at the October meeting.
- (3) The actions of the Senate from its first meeting through May 3, 1971 have been classified by type of action (Academic Matters, Student Affairs, etc.). This classification is available for examination by faculty members in the Senate Office, Room 303 Hullihen.

II. Adoption of the Agenda

III. Old Business

- (1) Election by the Senate of a new member for the Committee on Committees.
- (2) Designation of one of the three elected Senators on the Committee on Committees as the chairman of that committee.

IV. New Business

- (1) Report from the Student Life Committee on the Student Government Association election of last spring and subsequent actions regarding that election.
- (2) 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.
- (3) Report from the Committee on Committees listing:
 - (a) New appointees to committees which require Senate confirmation.
 - (b) New committee appointments not requiring confirmation.

UNIVERSITY OF DELAWARE

NEWARK. DELAWARE

19711

UNIVERSITY FACULTY SENATE 303 HULLIHEN HALL

PHONE: 302-738-2829

September 23, 1971

OFFICERS: (Terms expire May 1, 1972)

Gordon R. Bonner, President David E. Ingersoll, Vice President Donald W. Harward, Secretary

STANDING COMMITTEES (Chairmen Underlined)

- COMMITTEE ON ACADEMIC FREEDOM: Allen, L.; Beer, J.; Downing, B.; Schweizer, E.; Storti, G.; Tripp, M.
- COMMITTEE ON COMMITTEES: <u>Baxter, W.</u>; Birchenall, C.; Kelly, B.; Kerner, E.; Krauss, W.; Magoon, A.; Myers, T.; Sasser, M.; Shellenberger, J.; Somers, G.; Weaver, J. Wilcox, B.
- COMMITTEE ON FACULTY WELFARE AND PRIVILEGES: <u>Halio, J.</u>; Marler, C. D.; Sasser, M.; Settles, B.; Trumbore, C.
- COMMITTEE ON PROMOTIONS AND TENURE: Harlan, H.; <u>Hutchinson</u>, H.; Kwart, H.; Termini, M.; Woo, S.
- COMMITTEE ON RESEARCH: Bergelin, O.; Bilinsky, Y.; Haenlein, G.; Katzer, J.; Sheridan, R.; Tatum, G.
- COMMITTEE ON RULES: Anapol, M.; Harward, D.; Williams, F.
- COMMITTEE ON STUDENT AND FACULTY HONORS: Cudd, K.; DeArmond, A.; Exline, R.; Griffin, M.; Kupferman, S.; McDonough, R.; Moser, D.; Pemberton, W.; Pulliam, W.; Richert, E.; Salsbury, R.; Van Name, J.; and one graduate student.
- COMMITTEE ON STUDENT LIFE: Bedingfield, P.; Burgess, D.; Costello, F.; Eddy, R.; Glenn, E.; Hart, R.; Kitson, T.; Madson, J.; McCreary, E.; Scarpitti, F.
- COMMITTEE ON UNDERGRADUATE RECORDS AND CERTIFICATION: Barwick, R.; Bieber, C.; Brockenbrough, T.; Carl, M.; Keesey, R.; Mayer, R.; Ross, B.; Wenger, R.; Zsoldos, L.
- COMMITTEE ON WINTERIM: Anapol, M.; Elterich, J.; Frick, G.; Porter, E.
- COORDINATING COMMITTEE ON CAMPUS LIFE: Bandak, S.; Breslin, W.; Collins, B.; Craig, C.; Finner, S.; Hogan, R.; Merrill, J.; Radbourne, I.; Smith, F.; Sturgell, J.
 - COMMITTEE ON ACADEMIC CEREMONIES: Crossan, D.; Khalil, H.; Merrill, J.; Nicholls, R.; Osborne, W.; Rylander, C.; and one graduate student.
 - COMMITTEE ON CULTURAL ACTIVITIES AND PUBLIC EVENTS: Carnahan, C.; Crawford, J.; Hogan, R.; Horlick, G.; Jackewicz, J.; Josey, D.; Merceret, F.; Millett, P.; Spencer, N.; Straka, G.; Valbuena, A.; Wilker, L.; Yindra, C.; and one other undergraduate student.

- COMMITTEE ON FINE ARTS AND EXHIBITS: <u>Breslin, W.</u>; Homer, W.; Lanyon, E.; Meredith, D.; Shurtleff, B.; Vitoria; and one graduate student.
- COMMITTEE ON PHYSICAL PLANNING AND UTILIZATION: Doherty, L.; Ebersole, B.; Hocutt, J.; Hunt, J.; Scarborough, E.; Smith, F.; Wood, D.; and one graduate student.
- COORDINATING COMMITTEE ON EDUCATION: Bennett, A.; DeColigny, W.; Dilley, F.; Ferguson, E.; Levin, B.; Lippert, A.; McCoy, R.; Metzner, A.; Moszynski, J.; Murray, J.; Salsbury, S.
 - COMMITTEE ON ADJUNCT ACADEMIC AFFAIRS: Adams, E.; Brooks, M.; DeColigny, W.; Johnson, E.; Laws, T.; McCoy, R.; Murray, J.; Schultz, J. Stixrude, D.
 - COMMITTEE ON EDUCATIONAL INNOVATION AND PLANNING: Anapol, M.; Bayliss, B.; Carl, M.; Metzner, A.; Muller, A.; Pennock, C.; Stegner, R.; Wriston, J.
 - COMMITTEE ON GRADUATE STUDIES: Benton, W.; Dawson, J.; DeHaven, A.; Frick, G.; Greenfield, I.; Katz, L.; Kenon, R.; Kinsman, B.; Levin, B.; Lippert, A.; Marshello, A.; Merrill, T.
 - COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STANDING: Apple, C.; Bennett, A.; Bieber, C.; Dilley, F.; Early, M.; Krum, J.; Kvochak, P.; Maw, W.; Mayer, R.; Termini, M.; Van Gelder, A.; Woodmansee, C.
 - COMMITTEE ON UNDERGRADUATE STUDIES: Catts, E.; Clendening, K.; Cloud, E.; Del Giorno, D.; Donnelley, L.; Eyman, A.; Gibson, G.; Kerr, W.; Mayer, R.; Mead, W.; Murray, F.; Russell, T.; Salsbury, S.; and a designee of the Graduate Studies Committee.
 - COORDINATING COMMITTEE ON ACADEMIC SERVICES: Billon, S.; Ferguson, E.; Hubbart, W.; Mankin, V.; Sandler, S.; Smith, R.; one undergraduate student and one graduate student.
 - COMPUTER COMMITTEE: Jones, J.; Jones, K.; Martuza, V.; Robinson, D.; Smith, R.; Yandziak, C.
 - INSTRUCTIONAL RESOURCES COMMITTEE: Cooper, C.; Denmark, E.; Garrison, J.; Mankin, V.; Nelson, D.; Price, J.
 - LIBRARY COMMITTEE: Brock, D.; Dawson, J.; Ferguson, E.; Murray, R.; Richards, P.; and one graduate student.
- JUDICIAL POLICY BOARD: Brucker, E.; <u>Eliassen, J.</u>; Hawthorne, N.; Moody, W.; Nagowski, B.; Novello, M.; Rothman, R.; Swain, T.
- FACULTY-STUDENT APPELLATE COURT: Bixler, H.; Bower, R.; Disbrow, S.; Ewing, R.; Hunt, J.; Jones, L.; Krause, E.; Settles, B.; Smith, F.

TEMPORARY COMMITTEES

- AD HOC COMMITTEE ON PUBLICATIONS AND PRESS: Craig, E.; Dynes, W.; Gibson, G.; Holsoe, S.; Martin, R.; Merrill, J.; Powers, R..
- AD HOC TASK FORCE ON EXCELLENCE IN TEACHING: Burmeister, J.; Catts, E.; Lukashevich, S.; Michl, H.; Moody, W.; Nowinski, J.