

UNIVERSITY OF DELAWARE
NEWARK, DELAWARE
19711

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

August 31, 1972

MEMORANDUM

TO: ALL FACULTY MEMBERS

FROM: R. McDonough, Vice President
University Faculty Senate *R. McDonough*

SUBJECT: Regular Senate Meeting, September 11, 1972

In accordance with Section IV, paragraph 6, of the Constitution, the September regular meeting of the University Faculty Senate will be held on Monday, September 11, 1972, at 4 PM, in Room 110, Memorial Hall.

AGENDA

- I. ANNOUNCEMENTS
- II. ADOPTION OF THE AGENDA
- III. OLD BUSINESS
 - A. Confirmation of remaining appointees by the Committee on Committees to Senate committees. (Mr. Lester Chadwick and Mr. Peter Williams to the Committee on Cultural Activities and Public Events.)
 - B. Consider a report from the Coordinating Committee on Education in reference to the proposed B.S. Degree Program in Physical Therapy. (Attached to the Agenda of the Special Senate Meeting of June 26, 1972. The subject proposal, and the report thereon from the Committee on Undergraduate Studies, were attached to the Agenda of the Regular Senate Meeting of May 1, 1972.)
 - C. Consider the report of an ad hoc committee of the Senate, comprised of representatives of the Standing Committees of the Senate on Promotion and Tenure, and Faculty Welfare and Privileges, on Considerations and Approaches to Instituting Revisions of Academic Tenure at the University of Delaware. (Attached to the Agenda of the Special Senate Meeting of May 15, 1972.)
- IV. NEW BUSINESS
 - A. Receive the report of the Committee on Undergraduate Admissions and Standing in reference to credit by examination as a means to recognize competencies which have been developed in military service. (Attached to Agenda of the Special Senate Meeting of June 26, 1972.)

IV. NEW BUSINESS (Continued)

- B. Consider the report from the Committee on Committees recommending the adoption of certain changes in the Student Judicial System, which were recommended by the Student Judicial Policy Board. (These changes only report the recent change in the name and form of the student governing body.) (Attachment.)
- C. Consider the report from the Committee on Promotions and Tenure relative to Promotion Procedures. (Attachment.)

Attachments are in the hands of your Senators, and, in accordance with the proposal adopted by the Senate on March 6, 1972, distribution of proposals also includes one copy per each ten faculty members of each department.

A letter from President Trabant in regard to the recommendations on sabbatical leave policy is attached for information purposes.

RM/dpe
Attachments

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May 17, 1972

MEMORANDUM

TO: Prof. Robert N. McDonough
Vice-President
University Faculty Senate

FROM: Harry D. Hutchinson, Chairman *H.D.H./dpe*
University Faculty Senate
Committee on Promotions and Tenure

Attached hereto is a Report on Promotion Procedures by the University Faculty Senate Committee on Promotions and Tenure in response to the charge from the Senate in its meeting of September 13, 1971, and to the letter from President Trabant dated August 18, 1971.

HDH/dpe

Attachment