

UNIVERSITY OF DELAWARE
NEWARK, DELAWARE
19711

UNIVERSITY FACULTY SENATE
303 HULLIHEN HALL
PHONE: 302-739-2829

September 17, 1973

MEMORANDUM

TO: All Faculty Members

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

SUBJECT: Regular Senate Meeting, October 1, 1973

In accordance with Section IV, paragraph 6 of the Constitution, the October regular meeting of the University Faculty Senate will be held on Monday, October 1, 1973, at 4 PM in Room 110, Memorial Hall.

AGENDA

- I. Adoption of the Agenda
- II. Approval of the Minutes of the Regular Meeting of September 10, 1973
- III. Announcements
- IV. Old Business
 - A. Reconsideration of Part 2 of the recommendation from the Library Committee, in view of additional evidence (see minutes of the September 10, 1973 meeting)
 - B. Confirmation of nominees to Council on Program Evaluation (COPE) by the Vice President for Academic Affairs.
 - C. Consider recommendation from the Committee on Undergraduate Studies on Delaware History requirement (Prof. John Pikulski)
- V. New Business
 - A. Report from the Coordinating Committee on Education concerning combined Masters-Bachelors program in the College of Home Economics (Material to follow)
 - B. Resolution from the Executive Committee concerning a proposal to replace a standing committee chairman. (Resolution to follow)
 - C. Such other items as may come before the Senate. (No motion introduced at this time may be acted upon until the next meeting of the Senate.)

JCW/dpe

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

September 21, 1973

MEMORANDUM

TO: Dr. F. Loren Smith, President
University Faculty Senate

FROM: John J. Pikulski, Chairman *JJP*
University Undergraduate Studies Committee

The following resolution was unanimously approved by the Undergraduate Studies Committee on September 20, 1973:

Resolved that the Faculty Senate eliminate History 203 as a general University requirement, and that it bring University regulations with regard to this course into conformity with recently revised State legislation.

Resolved that the Faculty Senate require that the University provide an elective course in Delaware History and Government for all undergraduates and require this course of all education students preparing to be social studies teachers. This course will also be offered as an inservice program for teachers who received their professional preparation outside the state.

Resolved that this change be made effective immediately and applied to all students attending the University.

JJP:bc

October 1, 1973

RESOLUTION FROM EXECUTIVE COMMITTEE OF THE SENATE

WHEREAS:

1. A motion to replace Prof. Morton M. Denn as chairman of the Committee on Promotions and Tenure has been submitted by Prof. Brabner to the Secretary of the Senate to be included on the agenda of the regular October meeting of the University Faculty; and
2. The Constitution of the Faculty (IV-14) says, "The Senate shall have the authority to establish such committees of the University faculty as are required to carry on its business and shall determine the methods of their selection"; and
3. The Senate Bylaws and Regulations (C) establish the Committee on Committees and charge it with the "general oversight of the committee system of the Faculty," including among other things "supervisory functions that will promote the effectiveness of faculty committees according to their charges;" and
4. No formal request has been received by the Committee on Committees to exercise its supervisory role in an examination of specific misconduct by Prof. Denn, nor to evaluate the qualifications of the proposed alternate; therefore be it

RESOLVED: The Faculty Senate accepts its responsibility to examine allegations of possible misfeasance by its committee appointees; pledges itself to prompt and fair inquiry into any such allegations delivered to it; and urges the University Faculty to refer Professor Brabner's motion to the Senate for such prompt and fair inquiry.

September 18, 1973

FROM THE DOCKETS OF THE STANDING COMMITTEES OF THE SENATE

The Senate Office has been informed that the following committees are currently deliberating the matters summarized. Senators and other faculty wishing to be included in these deliberations should approach the appropriate committee's chairman.

ACADEMIC FREEDOM is considering issues of freedom of intra-University communication: surveillance of University mail, wire tapping, censorship at the duplicating center, etc.

CAMPUS LIFE -

ACADEMIC CEREMONIES - Only work before committee is Commencement.

FINE ARTS AND EXHIBITS - Major item is status of the Committee. The President appointed a University Arts Commission and they are to come up with a statement of what committees should be doing involving arts.

PHYSICAL PLANNING AND UTILIZATION - Nothing has been referred to this committee. Chairman would appreciate plans being referred to this committee for consideration.

COMMITTEES - Considering proposal to redefine and expand responsibilities of the Cultural Activities and Public Events Committee. Proposal to create a Committee on International Studies. Proposal to redefine the responsibilities of the Committee on Adjunct Academic Affairs. Recommendation for membership of the Editorial Board of the University Press.

EDUCATION - Proposed Masters-Bachelors program in the College of Home Economics.

LIBRARY - Faculty status for professional Library staff.

EDUCATIONAL INNOVATION AND PLANNING - National Student Exchange Program. Proposed calendar change.

GRADUATE STUDIES - Ph.D. in Political Science. Medical School.

UNDERGRADUATE ADMISSIONS AND STANDING - Transfer credits from Delaware institutions. Proposed policy concerning satisfactory academic progress. Reviewing policies on pre and post-admission advanced standing. Consider proposal that University join National Student Exchange.

UNDERGRADUATE STUDIES - Approval of University course changes submitted by various colleges and divisions. Reconsider committee decision to disallow undergraduate credit for 600-level courses in Urban Affairs. Review recommendations for Writing, Speech, and Study Skill Services for students.

GOVERNANCE (AD HOC) - Preparing report describing suggestions in improvement of governance in University.

PROMOTIONS AND TENURE - Tenure policy and materials relating to the evaluation of promotion dossiers.

RULES - Working on the revision of the composition and membership of the Nominating Committee.

STUDENT AND FACULTY HONORS - Minor items relating to index-level requirements. Review of procedures for determining teaching awards.

STUDENT LIFE - Reviewing judicial system.

Committees not listed either have nothing to report, could not be reached, or perform work of a routine nature.

University Faculty Senate
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