

UNIVERSITY OF DELAWARE
NEWARK, DELAWARE
19711

UNIVERSITY FACULTY SENATE
303 HULLIHEN HALL
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August 23, 1978

MEMORANDUM

TO: All Faculty Members
FROM: Reed Geiger, Vice President
University Faculty Senate
SUBJECT: Regular Senate Meeting, September 11, 1978

Reed B. Geiger

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, September 11, 1978 at 4:00 p.m. in room 110 Memorial Hall.

AGENDA

- I. Adoption of the Agenda
- II. Approval of the Minutes of the regular Senate meetings of April 3 and 10 and May 1, 1978.
- III. Remarks by President Trabant and/or Provost Campbell.
- IV. Announcements - R. Kleinman, President, University Faculty Senate.
 1. Approval of minors in Biology, History, Mathematics, Philosophy, Sociology, and Women's Studies (Committee on Undergraduate Studies). (Background information on Attachment 1.)
 2. Reports on status of Senate actions
- V. Old Business - none
- VI. New Business
 - A. Resolution from the Rules Committee (M. Sasser, Chair) to change the Bylaws regarding the Faculty Senate Parliamentarian.

RESOLVED, that the following Faculty Senate Bylaws be changed by the deletion of the portions given in italics:

I-7, Section H.2.

The President of the Senate shall appoint a Parliamentarian whose function will be to advise and assist the President of the Senate with procedural matters. (*Selection of the Parliamentarian must accord with the procedures noted on Page 3 of the Committee System Document.*)

I-15a, Committee on Rules, paragraph 2

This committee shall consist of the Secretary of the Senate, who shall be its chairman, and two other members chosen by the Senate. *One of the committee members shall serve as parliamentarian to the faculty and its Senate.*

- B. Recommendation from the Coordinating Committee on Education (U. Toensmeyer, Acting Chair) and the Committee on Undergraduate Studies (A. Thompson, Past Chair) for approval of a major and a minor in Classics.

RESOLVED, that the Faculty Senate approves the establishment of a major and a minor in Classics.

Requirements for the major are as follows:

30 credit hours of course work in Latin, Greek, Ancient Languages and Literature, and Arts and Science courses, to be distributed as follows:

GR 101 and 102;

12 credit hours of Latin and Greek at the 200 level, with 6 credit hours at the 300 level or above, and with at least 3 credit hours from each language;

AS 360, and ALL 316;

6 credits of hours of ALL work at the 200 level, to be chosen from ALL 213/214/215/216;

15 credit hours of related work in specified correlative departments, including History, Philosophy, Art History, Modern Languages and Geography.

Requirements for the minor are as follows:

18 credit hours of course work, including

12 credit hours of Latin or Greek at or above 200 level
(If all 12 in one language, at least 6 credit hours at 300 level or above)

6 credit hours of Ancient Languages and Literature, and at least 3 of those at 300 level or above.

- C. Request from Provost Campbell for confirmation of the following new members of the Council on Program Evaluation (COPE):

Professor Paul P. Burbutes, Entomology and Applied Ecology
Professor Ralph V. Exline, Psychology
Professor Dorothy A. Kennedy, Nursing
Professor Jerold M. Schultz, Chemical Engineering
Ms. Ellen Ciamaricone, Undergraduate Student, Accounting
Ms. Mary Ellen Payne, Graduate Student, MBA program.

- D. Request from the Committee on Committees (B. Settles, Chair) for confirmation of appointments of Senate committee members and chairpersons. (Attachment 2)

- E. Election of a chairperson for the University Review Committee on Academic Complaints. (Chair to be elected from the Committee membership.)
- F. Resolution from the Committee on Committees (B. Settles, Chair) to change the Senate Bylaws to combine the Speaker's Board Subcommittee and the Visiting Scholars Subcommittee of the Committee on Cultural Activities and Public Events, and to provide for the transition to the new subcommittee.

RESOLVED, that the Faculty Senate Bylaws be changed by the deletion, on p. I-21 in III, Standing Committee System, of Section 3 (Speaker's Board Subcommittee) and Section 4 (Visiting Scholars Subcommittee) to be replaced by the following:

3. Visiting Scholars and Speakers Subcommittee

It shall be the specific objective of the Visiting Scholars and Speakers Subcommittee to foster, coordinate, and sponsor presentations which will contribute to a better understanding of recent events and current issues of general interest and/or contribute to the interchange of scholarly ideas and methods throughout the academic world. Proposals from students, colleges and departments of the University and other members of the University Community will be received.

It shall consist of five faculty members, one of whom shall be designated as chairperson; one appointed by the Provost; one appointed by the Vice President for Student Affairs; two undergraduate students; and one graduate student.

BE IT FURTHER RESOLVED that, for 1978-79 only, the Subcommittee on Visiting Scholars and Speakers shall consist of the combined present membership of the Speaker's Board and Visiting Scholars Subcommittees, with E. Nickerson as chairperson.

- G. Such items as may come before the Senate. (No motion introduced at this time may be acted upon until the next meeting of the Senate.)

RGG/b

- Attachments: 1. Announcements: minors
2. Committee appointments

Proposed Minors

BIOLOGY

1. 16 credit hours of course work in Biology, including
8 credits at 200 level (will be B207/208)
8 credit hours at 300 level or above
2. 12 credits in elementary and intermediate chemistry

HISTORY

- 15 credit hours of course work in History, including
two courses from H101/102 and/or H205/206
9 credit hours at 300 level or above

MATHEMATICS

- 15 credit hours of course work in Mathematics, including
9 credit hours at 300 level or above
(All work for minor must be grade C or better)

PHILOSOPHY

- 15 credit hours of course work in Philosophy, including
at least 6 credit hours from the Major core
at least 6 credit hours at 300 level or above

SOCIOLOGY

- 19 credit hours of course work in Sociology, including
9 credit hours at 300 level or above
SOC 201
SOC 301 or specified equivalents
SOC 312 or specified equivalents

WOMEN'S STUDIES

- 18 credit hours of course work in Women's Studies, including
WS 201 and WS 470
At least 9 credit hours at 300 level or above
Maximum of 6 credit hours in experimental courses in Women's Studies

UNIVERSITY FACULTY SENATE
Committee Appointments - 1978-79

Academic Ceremonies	T. Runnels	member
Academic Complaints	R. Scharf	member
	M. Hummell	member
	M. Hamilton	alternate (replaces M. Hummell)
Academic Freedom	S. Finner	chairperson
	M. Termini	member
	B. Hansen	member
Beverage Alcohol	J. Kent	chairperson
Budget Review	Y. Bilinsky	member
Fine Arts and Exhibitions	R. Nichols	member and chairperson (replaces V. Spinski)
Performing Arts	P. McCarthy	chairperson
Speakers Board	E. Nickerson	chairperson
Academic Services	P. Leavens	member
	M. Liprie	member
Computer Committee	E. Ratledge	member (replaces N. Rives)
	D. Lamb	member
Instructional Resources	J. Beer	chairperson
	G. Culley	member
Library Committee	J. Culley	member, Business and Economics, and chairperson
	A. Morehart	member, Agriculture
	D. Stillman	member, Arts and Science
	M. Carriker	member, Marine Studies
	M.A. Early	member, Nursing
	M. Brams	member, Urban Affairs
Educational Innovation and Planning	P. Solano	member
	M. Amsler	member
Undergraduate Admissions and Standing	J. Zikakis	member, Agriculture
	C. Freed	member, Nursing
Undergraduate Studies	R. Paretta	member, Business and Economics
	R. McDonough	member, Engineering
	G. Lynch	member, Nursing
	J. Edington	member, rep. of Graduate Studies
Faculty Welfare and Privileges	E. Paul Catts	chairperson
	R. Warren	member
	J. Lucca	member

Committee Appointments

International Studies	D. Pong	member
	E. Gilgenast	member
Physical Planning and Utilization	R. Uffelman	chairperson
	C. Smith	member
Promotions and Tenure	H. Reynolds	member, tenured professor
	M. Oglesby	member, tenured associate professor
Research	A. DeHaven	member
	A. Metzner	member
Student and Faculty Honors	M. Rewa	member, Arts and Science
Student Life	E. Naudain Simons	chairperson

UNIVERSITY FACULTY SENATE
Committee Appointments - 1978-79

Fine Arts and Exhibitions	A. Graham	member
Coordinating Committee on Academic Services	J. Beer	chairperson
Computer Committee	E. Ratledge	member (replaces N. Rives)
Adjunct Academic Affairs	S. Steinmetz	chairperson
	L. Allen	member
	P. Durbin	member
	E. Farrow	member
Educational Innovation and Planning	H. Stewart	member
Graduate Studies	A. Morehart	member to 1981, and chairperson
	J. Edington	member to 1981
	L. LeMay	member to 1981
	S. Farnham-Diggory	member to 1980
	F. Scarpitti	member to 1980
	E. Michael	member to 1979
	J. Noggle	member to 1979
Undergraduate Admissions and Standing	G. Hsiao	member (Arts and Science)
	A. McCourt	member (Education)
Undergraduate Studies	J. Kee	member
International Studies	W. Boyer	member and chairperson
	H.P. Breuer	member
	J. Deiner	member
Physical Planning & Utilization	R. Rainey	member
Research	R. Gilbert	chairperson
	F. Murphey	member
	R. Callahan	member
Student & Faculty Honors	J. Van Name	member (Human Resources)
	E. Cloud	member (Nursing)
	J. Sills	member (Urban Affairs) (to fill unexpired term)
Student Life	T. Watkins	member