


UNIVERSITY OF DELAWARE
NEWARK, DELAWARE
19711

UNIVERSITY FACULTY SENATE
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September 24, 1979

MEMORANDUM

TO: All Faculty Members

FROM: Arthur E. Hoerl, Vice President
University Faculty Senate 

SUBJECT: Regular Faculty Senate Meeting, October 1, 1979

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, October 1, 1979 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 meeting of September 10, 1979.
- III. Remarks by President Trabant and/or Provost Campbell.
- IV. Announcements - Senate President Smith.
- V. Old Business
 - A. Resolution introduced on the floor by Senator Summerton at the September 10, 1979 meeting of the Senate concerning extension of the period in which a student may change status in, or drop, a course.

WHEREAS the campus community has voiced its support in the form of unanimous approval of the Undergraduate Cabinet, the undergraduate student government, the Resident Student Association, the University Commuter Association, and the Provost's Advisory Committee;

WHEREAS educational evaluation is needed upon which to base an academic decision affecting a student's progress toward a degree;

WHEREAS the current six-week drop period does not allow for educational evaluation in many cases and therefore is not in the best interests of the University students or professors; therefore

BE IT RESOLVED that the period allowed to drop a course or change to pass/fail status be extended another two weeks (beyond the week of midterm examinations) to an eight week period.

VI. New Business

- A. Request from the Committee on Committees (B. Settles, chair) for confirmation of appointments to Senate committees.

Computer Committee: Erwin M. Saniga, member

- B. Election of a chair of the University Review Committee for Academic Complaints. Eligible members are:

Margaret L. Birney	Carl B. Klockars
Edeltraut Gilgenast	Richard Sharf
Marvin H. Hummel	

- C. Resolution from the Committee on Budget Review (H. Hutchinson, chair) concerning the allocation of State of Delaware funds within the University budget.

WHEREAS: the principal benefits that the University provides to the state are derived from the efforts of University personnel; and

WHEREAS: all University personnel contribute to these benefits; and

WHEREAS: allocation policy and procedures should be sensitive to both the long range state and fiscal planning and academic excellence;

THEREFORE, BE IT RESOLVED: that the Faculty Senate recommends the adoption of the following principles for allocating state funds:

1. The operations lines of the state budget should be allocated for salaries and wages to the maximum extent possible.
2. All permanent budget line positions relating to instruction, research, general administration and academic support should be partially funded from the state funds budget.
3. The state funds contribution to an individual line may approximate the percentage of the total salary budget represented by the state funds operations lines but in no case will the state funds portion be less than 25% nor more than 75% of the total salary.
4. Allocations should be made consistent with the Hatch Act, Smith-Lever Act and similar federal requirements.

- D. 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.)

AEH/b