

UNIVERSITY OF DELAWARE  
NEWARK, DELAWARE  
19711

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

December 31, 1979

MEMORANDUM

TO: All Faculty Members

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

SUBJECT: Regular Faculty Meeting, January 7, 1980

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, January 7, 1980 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 November 5, 1979 and the regular and continued meetings of December 3, 10 and 17, 1979.
- III. Remarks by President Trabant and/or Provost Campbell.
- IV. Announcements - Senate President Smith  
Minor in Psychology (Attachment 1)
- V. Old Business
  - A. Resolution from the Coordinating Committee on Education (J. O'Neill, chair) concerning quizzes, tests and examinations during the last five class days of a semester.

RESOLVED, that no examination, hourly examination or test or quiz, counting for more than 33 percent of the semester's grade for any class (except laboratory exams) shall be given during the last five class days of any regular semester.

(Note: this item was returned to committee at the September 10, 1979 Senate meeting.)

- B. Recommendation from the Senate, acting as a quasi-committee of the whole, for Senate endorsement of the Delaware Undergraduate Student Congress resolutions on the current Iranian/American conflict. (Attachment 2)

VI. New Business

- A. Resolution from the Committee on Committees (H. Kingsbury, chair) to change the membership of the Committee on Undergraduate Studies.

RESOLVED, that the Faculty Bylaws, Section III, Committee on Undergraduate Studies (Handbook, p. I-16,17) last paragraph, be changed to read as follows:

This committee shall consist of an appointee of the Vice President for Academic Affairs; three faculty members from the College of Arts and Science and one faculty member from each other undergraduate college, of whom one shall be chairperson; one representative of the Committee on Graduate Studies; three undergraduate students; the Director of Records; the Director of Student Counseling; and the University Scheduling Officer.

- B. Resolution from the Committee on Committees (H. Kingsbury, chair) to change the membership of the Committee on Undergraduate Records and Certification.

RESOLVED, that the Faculty Bylaws, Section III, Committee on Undergraduate Records and Certification (Handbook, p. I-19) last paragraph, be changed to read as follows:

This committee shall consist of an appointee of the Vice President for Academic Affairs; the Director of Records; and one designee of the Dean of each college enrolling undergraduate majors. One of the Deans' designees will be appointed chairperson by the Committee on Committees.

- C. Resolution from the Committee on Committees (H. Kingsbury, chair) to change the charge and membership of the Committee to Regulate the Use of Beverage Alcohol on the University of Delaware Campus.

RESOLVED, that the Faculty Bylaws, Section III, Committee to Regulate the Use of Beverage Alcohol on the University of Delaware Campus (Handbook, p. I-25) be changed to read as follows:

This committee shall conduct a review of the Faculty Senate policy relating to beverage alcohol at least once a year, and shall: recommend additions or changes to existing policies where appropriate; evaluate existing programs directed toward education of students about the dangers of alcohol abuse; *recommend*, where appropriate, new educational programs; and eliminate ineffective

programs and practices. It shall also review the over-all University Policy relating to beverage alcohol, and advise the President in this regard.

This committee shall consist of ten members drawn from the following campus groups, agencies or organizations:

- |   |   |   |
|---|---|---|
| 1. A representative of the Dean of Students Office                                | ) |   |
| 2. A representative of the Student Health Service                                 | ) | Appointed by the                            |
| 3. A representative of Security   | ) | heads of their                              |
| 4. A representative of Food Services  | ) | respective                                  |
| 5. A representative of the Office of Housing<br>and Residence Life                | ) | administrative<br>units                     |
| 6. A representative of the Center for Counseling<br>and Placement                 | ) |   |
| 7. Two representatives of the Delaware Under-<br>graduate Student Congress (DUSC) |   | Appointed by<br>DUSC                        |
| 8. Two representatives of the University<br>faculty, one to be chair              |   | Appointed by the<br>Committee on Committees |

(Note: the italicized word, "recommend," replaces "initiate" in the present charge.)

- D. Related resolutions from the Committee on Committees (H. Kingsbury, chair) changing the status of the Library Committee, the Computer Committee, and the Committee on Instructional Resources.

RESOLVED, that the Faculty Bylaws, Section III, Standing Committee System, be revised to change the status of the Library Committee, the Computer Committee and the Committee on Instructional Resources from that of subcommittees of the Coordinating Committee on Education to regular standing committees of the Senate.

RESOLVED, that the Faculty Bylaws, Section III, Coordinating Committee on Education (Handbook, p. I-16) last paragraph, be changed to read as follows:

This committee shall be made up of a chairperson chosen by the Faculty Senate; the chairpersons of the Library Committee, the Computer Committee, the Committee on Instructional Resources, and the following enumerated committees; a designee of the Vice President for Academic Affairs; the University officer of Graduate Studies; the Director of Continuing Education; and one undergraduate and one graduate student.

- E. 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.)

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Attachments: 1. Minor in Psychology  
2. DUSC Statement: Resolutions

COMMITTEE ACTIVITIES

Coordinating committee on Education

Discussed some concerns of the Winter Session and delegated the Committee on Educational Innovation and Planning to further examine and return to our committee with their recommendations.

Faculty Welfare and Privileges

The proportion of teaching done by part-time appointees  
The procedures by which revisions may be made in the Faculty Handbook  
The contents and accessibility of faculty personnel files  
The Faculty Handbook statement on conflict of interest  
The Faculty Handbook statement on disruptive behavior

Graduate Studies

Proposal for a Ph.D. degree program in Linguistics  
Proposal for an Economics Education option under the Master of Instruction Program  
Motion to amend PDE-18 "The Doctoral Candidates Committee"

Library

Borrowing of library material by research assistants for faculty  
Extended loan of U.S. documents

Student and Faculty Honors

Revision of procedures for thesis submission and oral exam for Degree with Distinction candidates.  
Solicitation of nominations for Francis Alison Faculty Award

Educational Innovation and Planning

Consideration of Winter Session

MINOR IN PSYCHOLOGY

Total credit hours: 18

Required of all minors: PSY 201            3 credits

Required choice of alternatives:            6 credits

- A. Choose one 3 credit course from among the following three:  
PSY 301, PSY 303, or PSY 325  
and
- B. Choose one 3 credit course from among the following three:  
PSY 310, PSY 312, or PSY 314

Elective credits: 9 credits (three of which may be from special problems or research courses, e.g. PSY 366, PSY 466, or PSY 468) to be chosen from any regularly scheduled 300--400--or 600 level departmental courses.

Students wishing to discuss such a minor should contact the Department Chair or Assistant Chair for advisement.

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12/14/79

Delaware Undergraduate Student Congress

RESOLUTIONS

1. Be it resolved that the Delaware Undergraduate Student Congress initiate action to urge the University community to maintain an intellectual and rational posture on the Iranian question/conflict, (i.e. specifically that DUSC discourage the display of banners, posters, and signs which might aggravate either faction of this issue through the use of discriminatory, derogatory, or indecent language), through an advertising campaign stressing the necessity of sustaining an educational climate on campus which provides an equal opportunity to all students to receive the advantages of the University's educational offerings.
2. Be it also resolved that DUSC write letters to both the University administration and the Faculty Senate requesting that each follow a course similar to that described in resolution number one.
3. Finally, be it resolved that DUSC call upon the student body to keep any demonstrations, protests, or rallies by either American or Iranian students peaceful, and that any acts of violence or vandalism, by a faction or between factions of the student body, be condemned by DUSC and the University administration and that any perpetrators of such acts be prosecuted to the full extent of the law.