

UNIVERSITY OF DELAWARE  
NEWARK, DELAWARE  
19711

UNIVERSITY FACULTY SENATE  
303 HULLIHEN HALL  
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February 23, 1981

MEMORANDUM

TO: All Faculty Members

FROM: Carol E. Hoffecker, Vice President *Carol E. Hoffecker*  
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting, March 2, 1981

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, March 2, 1981 at 4:00 p.m. in room 110 Memorial Hall.

AGENDA

- I. Adoption of the Agenda.
- II. Approval of the Minutes of the Special Senate meeting of January 26, 1981 and the Regular meeting of February 2, 1981.
- III. Remarks by President Trabant and/or Provost Campbell.
- IV. Announcements
  1. Senate President Toensmeyer
  2. Report on the Student Judicial System
    - Current Status of the University Student Judicial System  
Dr. Timothy Brooks, Assistant to the Vice President for Student Affairs and Coordinator of Judicial Affairs
    - The Judicial Hearing Board  
Ms. Kris Corda, Complex Coordinator, Housing and Residence Life  
Prof. James Kent, Faculty Member, Judicial Hearing Board
    - The Appellate Court  
Prof. David Smith, Faculty Member, Appellate Court
- V. Old Business - none.

## VI. New Business

- A. Recommendations from the Committee on Committees, H. Kingsbury, chairperson, for corrections in the charges and memberships of certain committees, to reflect recent changes in administrative titles and in the status of the College of Physical Education, Athletics and Recreation.

1. RESOLVED, that the Faculty Senate Bylaws: III, Standing Committee System of the Faculty and its Senate: Undergraduate Admissions and Standing, is changed to read as follows (underlined words to be deleted; words in brackets to be added):

UNDERGRADUATE ADMISSIONS AND STANDING, COMMITTEE ON

*This committee shall recommend, for final determination by the faculty or its Senate, the undergraduate educational and academic admissions policies, and, in consultation with the Committee on Undergraduate Records and Certification, the policies of academic standing of undergraduates. The committee shall advise the Directors of Admissions and Records [Dean of Admissions and the Director of Records] in implementing these policies. . . .*

*This committee shall consist of an appointee of the President; the Associate Provost for Instruction; the Director [Dean] of Admissions, as an ex officio, non-voting member; two undergraduate students; and a faculty member from each college enrolling undergraduate majors and the Division of Physical Education, Athletics and Recreation, one of whom shall be chairperson.*

(Note: the charge to this committee as given above includes changes which were approved by the Senate on March 3, 1980, but which do not appear in the charge as it appears in the current Handbook, p. I-18.)

2. RESOLVED, that the Faculty Senate Bylaws: III, Standing Committee System of the Faculty and its Senate: Library Committee (Handbook p. I-18) and Committee on Student and Faculty Honors (p. I-19) are changed to read as follows (underlined words to be deleted):

A. *Library Committee*

*This shall consist of the Director of Libraries; one faculty from each of the several colleges and the Division of Physical Education, Athletics and Recreation, of whom one shall be chairman; one undergraduate student; and one graduate student. [no change in remainder]*

COMMITTEE ON STUDENT AND FACULTY HONORS

[no change in first paragraph]

*It shall consist of one member from each college and the Division of Physical Education, Athletics and Recreation, including the Office of Graduate Studies, one of whom shall be chairperson; two undergraduate students and one graduate student; and an appointee of the President.*

- B. A recommendation from the Committee on Committees, H. Kingsbury, chairperson, to correct the wording of a committee membership so that it accurately reflects changes in the committee's structure which were approved by the Senate in September, 1978.

RESOLVED, that the Faculty Senate Bylaws: III, Standing Committee System of the Faculty and its Senate: Cultural Activities and Public Events, Committee on, paragraph 3 (Handbook p. I-20) is changed to read as follows (underlined words to be deleted; words in brackets to be added):

*The Cultural Activities and Public Events Committee shall consist of: nine [seven] faculty members being a chairperson, the four [three] chairpersons of the subcommittees, and one faculty member from each subcommittee as elected by the several subcommittees; one appointment by the Provost; one appointment by the Vice President for Student Affairs; three undergraduate students; and one graduate student.*

- C. 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.)

CEH/b

Attachment: Committee Activities Report

## COMMITTEE ACTIVITIES

The following issues are under active discussion in Senate committees. Your comments are welcome, and may be addressed to the committee chairpersons, or to the Senate Office for forwarding to the committees.

### Academic Freedom (Mark Haskell, Chairperson)

#### Studying:

1. Academic freedom of students
2. Faculty relations with press
3. Policy on temporary sequestering of dissertations

### Beverage Alcohol (James Kent, Chairperson)

Review of Alcohol Policy and implications from the report of the ad hoc Committee on the Use of Alcohol by Students from the subcommittee of Student Affairs to the Board of Trustees.

### Budget Review (Eugene Chesson, Chairperson)

Committee has asked Provost's Office for elaboration on future general budget planning guidelines

### Committee on Committees (Herbert Kingsbury, Chairperson)

1. Coordination of Senate Cultural Activities Subcommittees with corresponding University committees.
2. Review of committee charges

### Nominating Committee (Charles Birchenall, Chairperson)

Nominations are requested for the following offices of the Senate:

President; Vice President; Secretary; Chairperson for Coordinating Committee on Education; Members at Large for Committee on Committees (2); Rules Committee member (1); Nominating Committee members (3). Please send nominations to Charles Birchenall or Senate Office.

### Promotions and Tenure (Willard Fletcher, Chairperson)

Promotion Dossiers

### Research (Dietrich Knorr, Chairperson)

1. OMB Circulars A-21
2. Future relationships among universities, business and/or government in research contracts

### Undergraduate Admissions and Standing (Robert Taggart, Chairperson)

1. Report by Dean of Admissions on admission trends for the U of D.
2. Can Deans change grades under any conditions?
3. Is it necessary to further toughen re-admission standards; i.e., limit number of re-admissions allowed?
4. Discuss minority admissions.