

UNIVERSITY FACULTY SENATE

SUMMARY OF AGENDA

for

March 1, 1982

- I. ADOPTION OF THE AGENDA
- II. APPROVAL OF THE MINUTES: February 1, 1982
- III. REMARKS BY PRESIDENT TRABANT and/or PROVOST CAMPBELL
- IV. ANNOUNCEMENTS
 1. Senate President Hoffecker
 2. John A. Murray, Chair, University Committee on Life Long Learning
Incorporating Life Long Learning
into the Academic Program
- V. OLD BUSINESS - None
- VI. NEW BUSINESS
 - A. Recommendation to dissolve the ad hoc Committee to Evaluate the President
 - B. Recommendation to extend provisional approval of Operations Research Program
 - C. Recommendation to disestablish the Office Systems Administration degree
 - D. Request for confirmation of committee appointment
 - E. Introduction of new business

UNIVERSITY OF DELAWARE
NEWARK, DELAWARE
19711

UNIVERSITY FACULTY SENATE
303 HULLIHEN HALL
PHONE 302-738-2921

February 22, 1982

MEMORANDUM

TO: All Faculty Members

FROM: James D. Culley, Vice President *Jim Culley*
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting, March 1, 1982

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, March 1, 1982 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 February 1, 1982.
- III. Remarks by President Trabant and/or Provost Campbell.
- IV. Announcements
 1. Senate President Hoffecker
 2. John A. Murray, Chair, Committee on Life Long Learning
Incorporating Life Long Learning
into the Academic Program
- V. Old Business - none.
- VI. New Business
 - A. Recommendation from the Executive Committee, with the concurrence of the ad hoc committee, for the dissolution of the ad hoc Committee to Evaluate the President.

WHEREAS the ad hoc Committee to Evaluate the President, which was created and charged by the University Faculty Senate on April 9, 1979 has completed its work and has submitted its report to the President and the Board of Trustees, therefore be it

RESOLVED that the ad hoc Committee to Evaluate the President is dissolved, with thanks to the Senate past presidents who have served as its members.

- B. Recommendation from the Coordinating Committee on Education (R. Callahan, chair) and the Committee on Graduate Studies for extension of the provisional approval of the Operations Research program.

RESOLVED, that provisional status of the Operations Research program is extended for one additional year and that Senate review of the program for permanent status is delayed until Spring semester, 1983.

- C. Recommendation from the Coordinating Committee on Education (R. Callahan, chair) and the Committee on Undergraduate Studies for the disestablishment of the B.S. degree in Office Systems Administration.

RESOLVED, that the degree of Bachelor of Science in Office Systems Administration is disestablished, effective with the completion of the program by those students currently enrolled. No new students shall be admitted to the program.

- D. Request from the Committee on Committees, (J. Morrison, chair) for confirmation of the following appointment:

Robert A. Wilson: Committee on Student and Faculty Honors.

- 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.)

JDC/b

Attached: Committee Activities List

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.

COMMITTEE ON COMMITTEES (James Morrison, Chairperson)

Membership composition of Graduate Studies Committee
Subcommittee for retired faculty
Faculty nominations for Board of Trustees
Creation of Advisory Committee on Community Life

COORDINATING COMMITTEE ON EDUCATION (Raymond Callahan, Chairperson)

Double numbering of courses

EDUCATIONAL INNOVATION AND PLANNING (Laurence Kalkstein, Chairperson)

Review of reports involving feasibility of remedial education
Discussion and evaluation of computer-based courses

INSTRUCTIONAL RESOURCES (Jeanne S. Rymer, Chairperson)

Establishing a central directory for instructional materials
Meeting faculty needs for pre-print graphics

PERFORMING ARTS (Frank Dilley, Chairperson)

Review of proposals for funding for performing arts groups

PROMOTIONS AND TENURE (Frank Scarpitti, Chairperson)

Review of promotion and tenure dossiers

RESEARCH (Dietrich Knorr, Chairperson)

Classified research
University/industry relations

RULES (Henry N. Lee, Chairperson)

Methods for designating chairperson of the Academic Complaints committee
and present procedures for designating chairs

UNDERGRADUATE ADMISSIONS AND STANDING (Robert Bennett, Chairperson)

University Readmission Policy--jurisdiction, and the Council of Deans' statement of procedure as compared with the Senate resolution
Retention and the relationship of support facilities, e.g. Student Special Services, to the main stream of the University community.
The purpose for and effectiveness of mid-semester grades in retention efforts.

UNDERGRADUATE STUDIES (Val Arnsdorf, Chairperson)

College of Arts and Science General Education Requirements
University course numbering policy (to be reported with the Graduate Committee to the Senate Executive Committee by 3/1/82)
Grading policy