UNIVERSITY FACULTY SENATE

SUMMARY OF AGENDA
for
September 13, 1982

I. ADOPTION OF THE AGENDA

II. APPROVAL OF THE MINUTES: May 3, 1982

III. REMARKS BY PRESIDENT TRABANT and/or PROVOST CAMPBELL

IV. ANNOUNCEMENTS - SENATE PRESIDENT HOFFECKER
   1. Master of Arts in Foreign Languages (Attachment 1)

V. OLD BUSINESS - none.

VI. NEW BUSINESS
   A. Election of chair of Committee on Committees
   B. Request for confirmation of committee appointments
   C. Request for confirmation of COPE appointment
   *D. Recommendation to establish a Subcommittee for Retiring, Retired, and Emeriti Faculty
   E. Recommendation for a change in the Senate Alcohol Policy
   F. Introduction of New Business

*Bylaw change; requires a 2/3 vote of those senators present and voting
MEMORANDUM

TO: All Faculty Members

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

SUBJECT: Regular Faculty Senate Meeting, September 13, 1982

September 6, 1982

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, September 13, 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 May 3, 1982.

III. Remarks by President Trabant and/or Provost Campbell.

IV. Announcements - Senate President Hoffecker
   1. Master of Arts in Foreign Languages (Attachment 1)

V. Old Business - None.

VI. New Business
   A. Election of a chair of the Committee on Committees from among the committee members elected by the Senate. Eligible members are:
      Janet Johnson (Political Science)
      Harold Neikirk (Library)
      Thomas Scott (Psychology).

   B. Request from the Committee on Committees (J. Morrison, chair) for confirmation of committee appointments.
RESOLVED, that the following appointments are hereby confirmed:

Donald Mell - member, Performing Arts Subcommittee
Susanne Drury - member, Committee on Adjunct Academic Affairs
David Smith - member, Committee on Adjunct Academic Affairs
Richard Tasca - member, Committee on Promotions and Tenure
Frank Daiber - member, Committee on Student and Faculty Honors.

C. Request for confirmation of an appointment to the Council on Program Evaluation (COPE).

RESOLVED, that the appointment of Professor Arthur Metzner, Department of Chemical Engineering, to replace Professor Jerold M. Schultz on the Council on Program Evaluation is hereby confirmed.

D. Recommendation from the Committee on Committees (J. Morrison, chair) to establish a Subcommittee for Retiring, Retired, and Emeriti Faculty.

RESOLVED, that a Subcommittee for Retiring, Retired, and Emeriti Faculty is established as a permanent subcommittee of the Committee on Faculty Welfare and Privileges. This Subcommittee is charged with examining University policy and making recommendations with regard to the welfare and privileges of retiring, retired, and emeriti faculty, and shall report to and through the Committee on Faculty Welfare and Privileges to the Faculty Senate.

Members of the Subcommittee shall be selected by the Committee on Committees and shall be confirmed by the Faculty Senate. The Subcommittee shall consist of two tenured faculty members, one of whom is a member of the Committee on Faculty Welfare and Privileges, and two members who have retired from the faculty of the University. The Subcommittee shall select its own chair, but for convenience the chair of the Committee on Faculty Welfare and Privileges may designate one member as acting chair to call the first meeting of the Subcommittee each academic year. Members of the Subcommittee shall serve for two year terms; the Committee on Committees is empowered to adjust the initial terms of appointment so that one half of the subcommittee members are replaced each year.

E. Recommendation from the Committee to Regulate the Use of Beverage Alcohol (S. Hastings, past chair) to change the Faculty Senate Policy Concerning Use of Alcoholic Beverages.

RESOLVED, that Section II.c. of the Explanation of Regulation (page 1) of the Faculty Senate Policy Concerning the Use of Alcoholic Beverages is changed to read:
II.c. Newark City Code Chapter 22, Section 22-83(e) makes it unlawful to possess any open container containing intoxicating beverages where prohibited by the property owner. This applies regardless of age.

[Note: Section II.c. presently reads:

Newark City Code, Chapter 22, Section 22-83(3) makes it unlawful to consume intoxicating beverages where prohibited by the property owner. This applies regardless of age.]

F. 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

Attachment: 1. Master of Arts in Foreign Languages
The degree proposed contains three options: a single-major plan almost identical to the present M.A.; a double-major plan; and a major-minor plan. The three options comprise a core curriculum of six credits plus 24, 36 and 30 credits in designated areas.

### OPTIONS

<table>
<thead>
<tr>
<th>I</th>
<th>Single Major</th>
<th>II</th>
<th>Double Major</th>
<th>III</th>
<th>Major/Minor</th>
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<tbody>
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<td>6 credits in core curriculum</td>
<td>6 credits in core curriculum</td>
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<tr>
<td>24 credits in Major</td>
<td>18 credits in Major I</td>
<td>18 credits in Major I</td>
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<td>30 credits total</td>
<td>18 credits in Major II</td>
<td>12 credits in Minor</td>
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<td>42 credits total</td>
<td>36 credits total</td>
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**Core Curriculum**

Six credits as follows:

1. (3 credits) History OR Structure of Major Language (new course for some divisions)
2. (3 credits)
   a. Linguistics Option
      ML 602 (Descriptive Linguistics) or
      ML 601 (Historical Linguistics) are recommended
   b. Literature Option
      Methods of Teaching Literature (new course) or one course in
      Major literature

Note: ML 621 (methodology) is required of teaching assistants. Some programs may include this course in the minimum requirements.

**Thesis Option**

Up to six credits may be applied to work on a thesis.

**Examinations**

Major sections will be responsible for comprehensive examinations.

**Specific Requirements in Major or Minor**

Any special course requirements will be determined by the appropriate section.

Note: Option I is almost identical to the present master's degree.

**Current Major Fields**

French, German, Spanish

**Current Minor Fields**

French, German, Spanish, Latin, Interpretation

**Eventual Additional Fields**

Italian, Russian; with cooperation from English Department, Comparative Literature and Linguistics could be serviced by this degree.