UNIVERSITY FACULTY SENATE

SUMMARY OF AGENDA

February 3, 1986

- I. ADOPTION OF THE AGENDA
- II. APPROVAL OF THE MINUTES: December 2, 1985
- III. REMARKS BY PRESIDENT TRABANT and/or PROVOST CAMPBELL
 - IV. ANNOUNCEMENTS
 - 1. Senate President Soles
 - V. OLD BUSINESS None
 - VI. NEW BUSINESS
 - A. Resolution on proposed restrictions on examinations outside regular class hours.
 - B. Resolution to revise the section on harassment in the Student Code of Conduct.
 - C. Introduction of new business.





UNIVERSITY FACULTY SENATE 301 HULLIHEN HALL NEWARK, DELAWARE 19716

(302) 451-2921

January 21, 1986

TO:

FROM:

SUBJECT:

Raymond A. Callahan, Vice President Callahan, University Faculty Senate Regular Faculty Senate Meeting, February 3, 1986

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, February 3, 1986 at 4:00 p.m. in room 110 Memorial Hall.

AGENDA

- Adoption of the Agenda. Ι.
- Approval of the minutes of the Senate meeting of December 2, 1985.
- Remarks by President Trabant and/or Provost Campbell. III.
- IV. Announcements
 - 1. Senate President Soles
 - Old Business none.
- VI. New Business
 - Resolution from the Committee on Undergraduate Studies (R. Brown, Chair) on proposed restrictions on examinations outside regular class hours:

required examinations outside regularly scheduled class WHEREAS: time often unjustifiably create for students conflicts with other scheduled courses and activities; and

WHEREAS: a faculty member properly concerned about student success in courses and activities other than one's own ought to refrain, wherever possible, from imposing such obligations upon students where the academic reasons are not clearly and justifiably preponderant over all other considerations; be it therefore

RESOLVED: that the Faculty Senate approves and transmits for inclusion in the Faculty Handbook, at an appropriate place among the statements of academic policies governing tests and examinations, the following policy (to be effective beginning with the 87A term):

To minimize conflicts for students with other scheduled University courses and activities, a required examination, test or quiz (excluding make-up examinations for individuals and regularly scheduled final examinations) may be given only during regularly scheduled class or laboratory hours for that course, with the sole exception of common examinations given for multi-section courses when these various sections have different scheduled meeting times. For these permissible common examinations, the examination dates and times must be determined sufficiently far in advance that they will be printed in the Registration Booklet for that term. The Records Office will treat these examination times as schedule conflicts for students seeking to register for another course meeting at the same or overlapping times.

B. Resolution from the Committee on Student Life (John Beer, Chair) to revise the section on harassment in the Student Code of Conduct:

WHEREAS: the present Student Code of Conduct does not specifically mention harassment based on religion (except anti-Semitism), political beliefs, disability, or homosexuality, and

WHEREAS: in the past two years several individuals and informal organizations have harassed lesbian and homosexual students, therefore be it

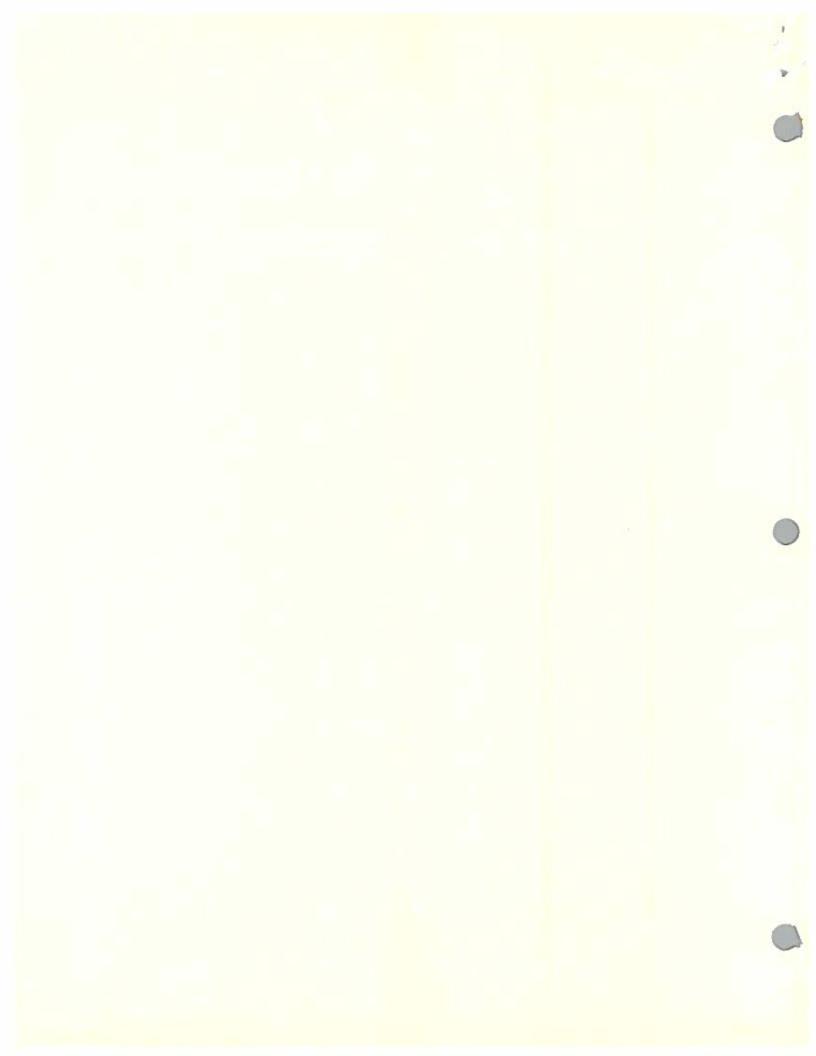
RESOLVED: that the Code of Conduct section on disruptive conduct (4B) be changed to read, "Harassment: deliberately acting with intent to harass any member or guest of the University community. This includes but is not limited to acts of racism, sexism or harassment based on religion, political beliefs, sexual orientation or disability."

[Note: The present section on Harassment in the Student Code reads:

- 4 B. Harassment: Deliberately acting with intent to harass any member or guest of the University community. This includes, but is not limited to, acts of racism, sexism and anti-Semitism.]
- 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.)

rg

Attachment: Committee Activities Report



COMMITTEE ACTIVITIES REPORT

ACADEMIC FREEDOM, COMMITTEE ON (Kenneth Haas)

No matters of more than routine interest.

ADJUNCT ACADEMIC AFFAIRS, COMMITTEE ON (James Sills)

Committee did not meet this month. No agenda items were before it.

BEVERAGE ALCOHOL, COMMITTEE TO REGULATE THE USE OF (Steven Hastings)

Nothing pending.

COMMITTEES, COMMITTEE ON (Leslie Goldstein)

Soliciting nominations for Standing Committees of the Senate.

COMPUTER COMMITTEE (Allen McCutcheon)

- 1. Monitoring rate structure and delayed processing on IBM 3081D.
- Consideration of campus computer networking.
- 3. Consideration of support/use of super computer network.

GRADUATE STUDIES, COMMITEE ON (Jeffrey Raffel)

- 1. Consideration of MA/Ph.D. in Criminology.
- Discussing offering of 600-level courses by programs/units not offering graduate degree.

LIBRARY COMMITTEE (George Basalla)

The Committee did not meet this month.

PHYSICAL PLANNING AND UTILIZATION, COMMITTEE ON (Kenneth Lomax)

No activity during report period.

PROMOTIONS AND TENURE, COMMITTEE ON (Dewey Caron)

Meeting to consider individuals for promotion scheduled in January-February.

RULES, COMMITTEE ON (Robert Taggart)

Discussing Senate reapportionment.

STUDENT AND FACULTY HONORS, COMMITTEE ON (Ralph Ferretti)

- Discussing options for restructuring the CSFH to facilitate the Degree with Distinction process.
- 2. Considering revision of Excellence in Teaching nomination form.
- 3. Considering proposal to rotate the position of CSFH Chairperson.

STUDENT LIFE, COMMITTEE ON (John Beer)

Appointment of a subcommittee on instituting an Honor System.

UNDERGRADUATE ADMISSIONS AND STANDING, COMMITTEE ON (William Ritter)

No items pending.

UNDERGRADUATE STUDIES, COMMITTEE ON (Robert Brown)

- 1. Discussing policies governing cross-listing of courses.
- 2. Discussing various curricula revisions.

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