

UNIVERSITY FACULTY SENATE

SUMMARY OF AGENDA

October 2, 1989

- I. ADOPTION OF THE AGENDA
- II. APPROVAL OF THE MINUTES: September 11, 1989
- III. REMARKS BY PRESIDENT TRABANT and/or ACTING PROVOST MURRAY
- IV. ANNOUNCEMENTS
  1. Senate President Dilley
- V. OLD BUSINESS - none
- VI. NEW BUSINESS
  - A. Confirmation of Council on Program Evaluation appointments and modification to the General Procedures
  - B. Recommendation for the creation of a committee or committees on budget and space priorities
  - C. Recommendation on the awarding of honorary degrees
  - D. Introduction of new business





# University of Delaware

UNIVERSITY FACULTY SENATE  
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September 18, 1989

TO: All Faculty Members

FROM: Robert J. Taggart, Vice President  
University Faculty Senate

A handwritten signature in cursive script that reads "Robert J. Taggart".

SUBJECT: Regular Faculty Senate Meeting, October 2, 1989

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, October 2, 1989 at 4:00 p.m. in room 110 Memorial Hall.

## AGENDA

- I. Adoption of the Agenda.
- II. Approval of the minutes of the Senate meeting of September 11, 1989.
- III. Remarks by President Trabant and/or Acting Provost Murray.
- IV. Announcements
  1. Senate President Dilley.
- V. Old Business - none.
- VI. New Business
  - A. Recommendation from the Council on Program Evaluation (R. Wolters, Chairperson), with the concurrence of the Faculty Senate Executive Committee, for Senate confirmation of committee appointments and a modification to the General Procedures for COPE.

WHEREAS, the General Procedures for COPE, as approved by the University Faculty Senate, provide that "The Council on Program Evaluation will consist of eight tenured faculty members appointed by the Provost with the concurrence of the University Faculty Senate," therefore be it

RESOLVED, that the Faculty Senate confirm the following nominations for COPE:

1. Robert Brown (Philosophy)
2. James Crouse (Educational Studies)
3. Joan DelFattore (English)
4. Kenneth Lewis (Economics)
5. Arthur Metzner (Chemical Engineering)
6. Jerold Schultz (Metallurgy)
7. Raymond Wolters, Chairperson (History)

AND FURTHER BE IT RESOLVED,

that the General Procedures for COPE be modified to read as follows: "The Council on Program Evaluation will consist of seven<sup>1</sup> tenured faculty members appointed by the Provost with the concurrence of the University Faculty Senate and the Associate Provost for Graduate Studies, who will serve as an ex-officio member of the Council."

- B. Recommendation from the Executive Committee of the University Faculty Senate on the creation of a committee or committees on budget and space priorities.

WHEREAS, a proper role in University governance requires some regularized input from faculty on budget and space matters, and

WHEREAS, the University of Delaware lacks any such committee composed primarily of faculty, be it therefore

RESOLVED, that the Committee on Committees and Nominations be charged with formulating a charge for and suggesting the composition of a Senate committee or committees to advise on budget and space priorities, and be it further

RESOLVED, that the University Faculty Senate convey to the Faculty Advisory Committee its opinion that a willingness to work with Senate committees on budget and space priorities should be a matter of great concern in the selection of suitable candidates for the Presidency of the University of Delaware.

- C. Recommendation from the Executive Committee of the University Faculty Senate on the awarding of honorary degrees.

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<sup>1</sup>Was "eight tenured faculty members."

WHEREAS, the Charter of the University of Delaware, Paragraph 5111, page A-5, states that the faculty "Shall have authority, with the approbation of the Board, to confer degrees and grant diplomas," and otherwise is silent on the matter of granting degrees, and

WHEREAS, the Bylaws of the Board of Trustees state that the faculty shall "Determine the requirements for degrees and recommend candidates for diplomas, degrees and certificates," and

WHEREAS, there are certain honorary degrees which ordinarily do not connote educational distinction but may represent honors awarded for significant public service or for financial and other support of this University, therefore be it

RESOLVED, that the University Faculty Senate declare that the Board of Trustees has the power to award such honorary degrees as mentioned above, provided that the degree not be awarded in the name of the faculty unless that faculty has given its assent.

D. 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.)

