

UNIVERSITY FACULTY SENATE

SUMMARY OF AGENDA

November 2, 1992

- I. **ADOPTION OF THE AGENDA**
- II. **APPROVAL OF THE MINUTES:** October 5, 1992
- III. **REMARKS BY UNIVERSITY PROVOST PIPES and/or VICE PROVOST ANDERSEN**
- IV. **ANNOUNCEMENTS:** Senate President Lomax
- V. **OLD BUSINESS**
 - A. Resolution, introduced by Senator Stuart Sharkey at the October 5, 1992 Faculty Senate Meeting, on the appointment of an ad hoc task force
- VI. **NEW BUSINESS**
 - A. Introduction of new business





University of Delaware

UNIVERSITY FACULTY SENATE
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October 20, 1992

TO: All Faculty Members

FROM: David G. Sperry, Vice President
University Faculty Senate

A handwritten signature in black ink, appearing to read "David G. Sperry", written over a horizontal line.

SUBJECT: Regular Faculty Senate Meeting, November 2, 1992

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, November 2, 1992 at 4:00 p.m. in room 110 Memorial Hall. The agenda will be as follows:

AGENDA

- I. Adoption of the Agenda.
- II. Approval of the minutes of the Senate meeting of October 5, 1992.
- III. Remarks by University Provost Pipes and/or Vice Provost Andersen.
- IV. Announcements: Senate President Lomax
- V. Old Business
 - A. Resolution, introduced by Senator Stuart Sharkey at the October 5, 1992 Faculty Senate meeting, to appoint an ad hoc task force to prepare a statement that expresses the ideals to which the University community should aspire.

WHEREAS, the University does not have a concise statement that communicates ideals to which the community should aspire, and

WHEREAS, the University Faculty Senate is interested in the campus community as it influences the learning and social growth of individuals, therefore be it

RESOLVED, that the University Faculty Senate authorize the Executive Committee to appoint an ad hoc task force to prepare a statement that expresses the ideals to which the University community should aspire, and be it further

RESOLVED, that the ad hoc task force prepare this statement for the February meeting of the University Faculty Senate.

VI. New Business

- A. Such items as may come before the Senate. (No motion introduced under new business, except a motion to refer to committee, shall be acted upon until the next meeting of the Senate.)

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Attachment: Committee Activities Reports

COMMITTEE ACTIVITIES REPORT

EDUCATION, COORDINATING COMMITTEE ON (Bonnie K. Scott)

1. Discussing availability of broadly-required courses
2. Discussing quality of U. of D. Bookstore
3. Discussing Policy on Videotaped Instruction

GRADUATE STUDIES, COMMITTEE ON (Paul Hooper)

1. Discussing new Master's degree in Applied Science from Center for Applied Science and Engineering in Rehabilitation
2. Discussing University minority fellowship distribution policy
3. Discussing guidelines for Ph.D. programs in Educational Studies and Economics
4. Discussing Civil Engineering policy on 400/600 level courses
5. Discussing University Policy on Videotaped Instruction
6. Discussing requirements and standards for doctoral dissertations
7. Discussing guidelines for submitting curricula changes

INSTRUCTIONAL, COMPUTING AND RESEARCH SUPPORT SERVICES, COMMITTEE ON (Suresh Advani)

Formulating questionnaire to collect data on how faculty computing needs are being met

STUDENT LIFE, COMMITTEE ON (Robert Bennett)

1. Reviewing the University's Speech Code Policy
2. Revising the Definition of plagiarism in the Official Student Handbook
3. Monitoring the implementation of the Academic Dishonesty Policy

UNDERGRADUATE STUDIES, COMMITTEE ON (Michael Keefe)

1. Discussing minimum grade requirement on University E110 multicultural
2. Discussing Academic Programs Guidelines document
3. Discussing Policy on Videotaped Instruction (on-campus courses)

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