

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

FEBRUARY 9, 2015 – 104 GORE HALL

4:00 PM

January 26, 2015

TO: Senators and Executives

FROM: Prasad Dhurjati, Vice President
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting February 9, 2015

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday February 9 at 4:00 p.m. in room 104 Gore Hall.

The Agenda will be as follows:

AGENDA

- I. Adoption of the Agenda**
- II. Approval of the Minutes: [January 12, 2015](#)**
- III. Remarks:** Provost Grasso
- IV. Announcements:** Senate President Fred Hofstetter
- V. Presentations:**

Final Report of the 3-3-3 Committee on Administrative Searches
Dean Nancy Targett, 3-3-3 Committee Chair

Student Use of Alcohol
Nancy Chase, Director of Student Wellness & Health Promotion

Updates at the Institute for Global Studies
Amy Johnson, Deputy Director

Faculty Role in UD Fundraising Campaign
Robin Wray, Campaign Director

VI. Consent Agenda:

A. Announcements for Challenge:

1. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to revise the **Mass Communication concentration for the BA in Communication (UGS0433)** ([attachment](#))
2. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to revise the **Interpersonal Communication for the BA in Communication (UGS0434)** ([attachment](#))
3. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to revise **approved course list for Religious Studies (UGS0435)** ([attachment](#))
4. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to revise the **French Minor (UGS0448)** ([attachment](#))
5. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to revise the **Three Languages concentration in the BA in Foreign Languages and Literatures (UGS0450)** ([attachment](#))
6. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to revise the **Italian Minor (UGS0451)** ([attachment](#))
7. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to revise the **BA in Linguistics (UGS0452)** ([attachment](#))

8. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to revise the **Accounting BS Major (UGS0458)** ([attachment](#))
9. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to revise the **BFA-Fine Arts Major (UGS0460)** ([attachment](#))
10. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to revise the **BFA-Visual Communication Major (UGS0461)** ([attachment](#))
11. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to revise the **BS in Biological Sciences with Concentration in Cell & Molecular Biology & Genetics (UGS0462)** ([attachment](#))
12. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to revise the **BS in Biological Sciences, Concentration in Pharmaceutical Sciences (UGS0463)** ([attachment](#))
13. Recommendation from the Committee on Graduate Studies (Buz Swanik, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to revise the **Ph.D. in Disaster Science and Management (GRD0517)** ([attachment](#))
14. Recommendation from the Committee on Graduate Studies (Buz Swanik, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to revise the **MA in Urban Affairs and Public Policy (GRD0518)** ([attachment](#))
15. Recommendation from the Committee on Graduate Studies (Buz Swanik, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to **revise the MUSP Performance/Voice Concentration (GRD0519)** ([attachment](#))
16. Recommendation from the Committee on Graduate Studies (Buz Swanik, Chair) with the concurrence of the Coordinating Committee on Education

(Bob Opila, Chair) for the request to revise the **MUST MM – Teaching Concentration (GRD0520)** ([attachment](#))

17. Recommendation from the Committee on Graduate Studies (Buz Swanik, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to revise the **MUSP MM – Instrumental Performance (Non-Keyboard) (GRD0521)** ([attachment](#))
18. Recommendation from the Committee on Graduate Studies (Buz Swanik, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to revise the **MUSP MM – Keyboard Performance Concentration (GRD0522)** ([attachment](#))
19. Recommendation from the Committee on Graduate Studies (Buz Swanik, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to revise the **MUSP MM – Conducting Concentration (GRD0523)** ([attachment](#))
20. Recommendation from the Committee on Graduate Studies (Buz Swanik, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to revise the **MUCP MM – Composition (GRD0524)** ([attachment](#))
21. Recommendation from the Committee on Graduate Studies (Buz Swanik, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to revise the **Ph.D. in Linguistics (GRD0525)** ([attachment](#))
22. Recommendation from the Committee on Graduate Studies (Buz Swanik, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request for reduction of required courses for the **Master’s Thesis MMSE Materials Science and Engineering (GRD0532)** ([attachment](#))
23. Recommendation from the Committee on Graduate Studies (Buz Swanik, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request for change of required courses for **MMSE Master’s Non-Thesis Materials Science and Engineering (GRD0533)** ([attachment](#))
24. Recommendation from the Committee on Graduate Studies (Buz Swanik, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request for reduction of **PhD Program required courses – Master of Materials Science and Engineering PhD (GRD0534)** ([attachment](#))

25. Recommendation from the Committee on Graduate Studies (Buz Swanik, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to revise curriculum and program policy in **Applied Physiology Ph.D. (GRD0539)** ([attachment](#)) ([track changes attachment](#)) ([clean copy attachment](#))
26. Recommendation from the Committee on Graduate Studies (Buz Swanik, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila) for the request to amend the graduate admission policy for Master of Civil Engineering degree for Tong Ji University students participating in the UD/TJU international education program in environmental engineering ([attachment](#))

VII. Regular Agenda:

A. Resolutions:

1. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila, Chair) for the request to revise the Faculty Handbook 3.1.4 Examinations and Tests ([Attachment 1](#))

WHEREAS, the Faculty Handbook contains all appropriate policies approved by the Faculty Senate and University administration including policies governing final and common exam scheduling, and

WHEREAS, the current policy references an outdated printed exam schedule, and

WHEREAS, there is a need to create a policy to manage conflicts between laboratory classes and common examinations, be it therefore

RESOLVED, that the policy in the Faculty Handbook section 3.1.4 be modified to refer readers to the Registrar's website for exam scheduling information, and be it further

RESOLVED, that if the conflict is with a laboratory and a common examination, the instructor administrating the common exam will provide an alternate examination option or will treat the student's absence from the exam as excused.

2. Recommendation from the Executive Committee (Fred Hofstetter, Chair) for the request to revise the Faculty Handbook Article 1.2 Section IV and V ([Attachment 1](#))

WHEREAS, the current Bylaws of the Faculty Senate refer to decisions made by the votes of “those present”; and

WHEREAS, *Robert’s Rules* states, “Voting requirements based on the number of members present . . . are generally undesirable. Since an abstention in such cases has the same effect as a negative vote, these bases deny members the right to maintain a neutral position by abstaining;” be it therefore

RESOLVED, that in the Bylaws and Regulations of the University Faculty Senate, Article 1.2, Section V, the following sentence will be added . . . “Votes in the Senate for regular business are decided by a simple majority of those voting yes or no. For a motion to change the Bylaws, changes requiring two-thirds are decided by a two-thirds majority of those voting yes or no.” Be it further

RESOLVED, that in the Bylaws and Regulations of the University Faculty Senate, Article 1.2, Section IV, the word “present” (used twice, “of those present”) will be changed to voting yes or no (“of those voting yes or no”).

3. Recommendation from the Graduate Studies Committee (Buz Swanik, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila) for the request for a two year extension of the Permanent Status Program Review (PSPR) of the MS in Bioinformatics & Computational Biology with a concentration in Computational Sciences and a Concentration in Life Sciences ([attachment](#))

WHEREAS, the Master of Science (MS) in Bioinformatics & Computational Biology with a Concentration in Computational Sciences and a Concentration in Life Sciences is due for a Permanent Status Program Review (PSPR), and

WHEREAS, the program's enrollment has grown, with course directors and thesis faculty advisors from across five colleges, and

WHEREAS, the Center for Bioinformatics and Computational Biology and the College of Engineering are working to institutionalize the cross-

college program coordination and resources needed for sustaining and expanding such an interdisciplinary program, be it therefore

RESOLVED, that the Faculty Senate recommends granting a two year extension for submitting the PSPR for the Master of Science in Bioinformatics & Computational Biology

4. Recommendation from the Graduate Studies Committee (Buz Swanik, Chair) with the concurrence of the Coordinating Committee on Education (Bob Opila) for the request for a two year extension of the Permanent Status Program Review (PSPR) of the PSM degree in Bioinformatics with a concentration in Computational Sciences and a Concentration in Life Sciences ([attachment](#))

WHEREAS, the Professional Science Master's (PSM) in Bioinformatics with a concentration in Computational Sciences and a concentration in Life Sciences is due for a Permanent Status Program Review (PSPR), and

WHEREAS, the program's enrollment has waned, and

WHEREAS, the Center for Bioinformatics and Computational Biology and the College of Engineering are working to revamp the program with revised curriculum requirements and enhanced industry internships, and

WHEREAS, the PSPR is going to describe this transition and the plan for how it will take place, be it therefore

RESOLVED, that the Faculty Senate recommends granting a two year extension for submitting the PSPR for the Professional Science Master's in Bioinformatics.

VIII. Introduction of New Business:

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.)