

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

SEPTEMBER 21, 2015 – 104 GORE HALL

4:00 PM

September 2, 2015

TO: Senators and Executives

FROM: Martha Buell, Vice President
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting September 21, 2015

The regular meeting of the University Faculty Senate will be held on Monday, September 21st 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: [May 4, 2015](#)

III. Remarks: Provost Domenico Grasso

Update in Promotion and Tenure for Continuing Track Faculty
Matthew Kinservik, Vice Provost

<http://facsen.udel.edu/Sites/Executive/2015CTPolicyMemoJuly20152Matt.pdf>

IV. Announcements: Senate President Bob Opila

V. Presentations:

University Update and Conversation
Nancy Targett, President

Presidential Search Update

Don Puglisi, MBNA Professor of Business Emeritus and Co-Chair, UD
Presidential Search Committee

Title IX Update

Sue Groff, Diversity and Title IX Director

General Education Update
Fred Hofstetter, Past President, Faculty Senate

VI. Consent Agenda: None

VII. Regular Agenda:

- a. Recommendation from the Library Committee (Steve Eidelman, Chair) with the concurrence of the Executive Committee (Bob Opila, Chair) for the approval of a resolution thanking Susan Brynteson, Vice Provost and May Morris Director of Libraries, for her service to the University.

WHEREAS, Susan Brynteson's thirty-five years of commitment and leadership have been extremely beneficial to the University of Delaware Libraries, and

WHEREAS, both the collections of the Libraries and their prestige have improved due to her efforts, and

WHEREAS, the many achievements of the Libraries during her tenure include membership in the prestigious (and by invitation-only) Association of Research Libraries, and

WHEREAS, the University of Delaware Library is "a national innovator in acquiring and making available a broad range of electronic resources and databases, and it holds the honor of being the first research library in the nation to implement OCLC Worldshare Management Services, a cloud-based system for discovery, metadata, acquisitions and circulation", and

WHEREAS, Susan Brynteson oversaw the innovative conversion from a card catalog system to the online DELCAT catalog, now DELCAT Discovery, an online, cloud-based service that provides information about and access to the Library's physical and electronic holdings, and

WHEREAS, a more complete list of her numerous accomplishments was documented in UDaily, be it therefore

RESOLVED, that the Faculty Senate of the University of Delaware expresses its gratitude for her years of outstanding service and congratulates Susan Brynteson, the Vice Provost and May Morris University Librarian on her retirement, and be it further

RESOLVED, that the Faculty Senate offers Susan Brynteson our best wishes in her new role as May Morris Librarian Emerita and in all her future endeavors.

- b. Recommendation from the Faculty Senate Promotions and Tenure Committee (Mary Ann McLane, Chair) with the concurrence of the Committee on Committees and Nominations (Brian Hanson, Chair) for the request to revise the Charge of the Promotions and Tenure Committee ([Attachment 1](#))

WHEREAS, the University Senate, during its May 4, 2015, meeting unanimously approved a resolution recommended by the Provost's Commission on Continuing Non-Tenure-Track Faculty containing, among its clauses, “RESOLVED, that one senior (Associate or Full Professor) CT faculty member should be appointed to the University Promotion and Tenure Committee for review of CT faculty promotion dossiers, ...”; therefore be it

RESOLVED, that the charge of the University Committee on Promotions and Tenure be revised according to the attached redline document ([Attachment 1](#)) in order to implement the May 2015 resolution.

VIII. Unfinished Business:

- a. Recommendation from Senator Seth Shabo for the request to **add a section to the Faculty Handbook, 4.4.13 Promotion and Tenure that no person at or above the level of Department Chair may serve as a member of the University Committee on P&T, a College P&T committee, or a Departmental P&T committee** ([Attachment 1](#))

WHEREAS, the promotion and tenure (P&T) decision is one of the most important a University makes; and

WHEREAS, the integrity of the deliberation on the P&T decision requires a clear separation between faculty input and administrative input; and

WHEREAS, uniformity across the P&T procedural policies of colleges is desirable as otherwise an inherent unfairness taints the P&T process; be it therefore

RESOLVED, that no person holding an administrative position at or above the level of department chair or academic program director (as defined in the *Policy Guide for Department Chairs and Academic Program*

Directors) may serve as a member of the University Committee on P&T, a College P&T committee, or a Departmental P&T committee.

IX. New Business: None

X. 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.)