

# **REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE**

**December 4, 2017 – 104 Gore Hall**

**4:00 PM**

November 27, 2017

TO: Senators and Executives

FROM: Mark Parcells, Vice President  
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting December 4, 2017

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, December 4 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:** [November 6, 2017](#)
- III. Remarks:** Provost Robin Morgan
- IV. Announcements:** Senate President Martha Buell
- V. Items for Information:**
  - A. Data Governance Policy Update <https://www1.udel.edu/security/framework/>
  - B. Research, Scholarship, and Creative Arts Award
- VI. Consent Agenda:** None
- VII. Regular Agenda:**
  - A. **Unfinished Business:** None

**B. New Business:**

1. Recommendation from the Faculty Senate Committee on Faculty Welfare and Privileges, Jeff Jordan) and the Committee on Diversity and Inclusion (Emily Davis, Chair) for the **approval of a revision to the Non Discrimination UD Policy** ([Attachment 1](#)) ([attachment](#))

WHEREAS, the Collective Bargaining Agreement 17.3 mandates Faculty Senate review for of any university-wide proposal by the University Administration, to establish new policies concerning administrative decisions on faculty terms of employment; and

WHEREAS, the Faculty Welfare & Privileges Committee reviewed the proposed UD Non-Discrimination policy and formulated proposed revisions, be it therefore

RESOLVED, that the proposed revision in [Attachment 1](#) be adopted by the Faculty Senate.

**VIII. Presentations:**

Report of the Provost Search

Estella Atekwana, Dean of the College of Earth, Ocean and Environment

John Pelesko, Associate Dean of the College of Arts and Sciences

**IX. 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.)