REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

May 1, 2017 – MITCHELL HALL

3:30 PM

April 21, 2017

TO: Senators and Executives

FROM: Mark Parcells, Vice President

University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting May 1, 2017

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, May 1 at 4:00 p.m. in Mitchell Hall.

Immediately prior to the Faculty Senate meeting, the **General Faculty Meeting** will begin at 3:30 p.m. The Faculty Senate Executive Committee invites all faculty to an open discussion with President Dennis Assanis. Please make every attempt to attend this General Faculty Meeting.

The Agenda will be as follows:

<u>AGENDA</u>

- I. Adoption of the Agenda
- II. Approval of the Minutes: April 3, 2017
- III. Election of Senate Officers and Selected Committee Members A slate of nominations prepared by the Committee on Committees and Nominations (Chris Williams, Chairperson) is presented in Attachment 1. Biographies of the nominees are presented in Attachment 2. Senators are reminded that additional nominations may be made from the floor, and that senators making such nominations are responsible for determining that a nominee would serve if elected.
 - A. President Elect: Chris Williams, Entomology and Wildlife Ecology (attachment)
 - B. Secretary: Alan Fox, Philosophy
 - C. Committee on Committees Chairperson: Amy Johnson, Nursing

D. Committee on Committees Member-At-Large: Brittany Overstreet

IV. Presentation of the 2017 Faculty Senate Excellence Awards: Senate President Prasad Dhurjati

V. Presentation of the 2017 Jon Olson Exemplary Senate Service Award Senate President Prasad Dhurjati and Mrs. Nancy Olson

VI. Remarks: Provost Domenico Grasso

VII. Announcements: Senate President Prasad Dhurjati

VIII. Consent Agenda:

- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the BS Marine Science Major - Marine Biology Concentration (UGS0748) (attachment) (attachment 4/4) (attachment) (attachment)
- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the BS Marine Science Major – Add Oceanography Concentration (UGS0749) (attachment) (revised attachment 3-24) (attachment) (attachment) (attachment)
 (attachment)
- 3. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to **establish a minor in Beverage Management** (UGS0751) (attachment) (attachment)
- 4. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the Sport Management Major (UGS0760) (attachment) (revised attachment) (revised attachment)
- 5. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to **revise the Legal Studies BA Program** (UGS778) (attachment) (attachment 4-12) (attachment 4-12) (attachment 4-13) (attachment 4-14)

- 6. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the Bachelor of Electrical Engineering BEE to require a C- or better in core and prerequisite courses (UGS0802) (attachment)
- 7. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the Honors Bachelor of Electrical Engineering HBEE to require a C- or better in core and prerequisite courses (UGS0803) (attachment)
- 8. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the Bachelor of Computer Engineering BCpE to require a C- or better in core and prerequisite courses (UGS0804) (attachment)
- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the Honors Bachelor of Computer Engineering HBCpE to require a C- or better in core and prerequisite courses (UGS0805) (attachment)
- 10. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to **revise the name of the Fashion Management minor** (UGS0806) (<u>attachment</u>) (<u>attachment</u>) (<u>attachment</u>)
- 11. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the Black American Studies Major and Concentrations (BAMS) to Africana Studies (AFRA) (UGS0807b) (attachment)
- 12. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to **revise the Black American Studies Minor Curriculum** (UGS0807c) (attachment)
- 13. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) and the Committee on Graduate Studies with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell,

- Chair) for the request **to establish a 4 + 1 Master in Art History for Museum Professionals** (UGSGRD0786) (attachment)
- 14. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) and the Committee on Graduate Studies with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to **establish a 4 + 1 in Environmental and Energy Policy** (UGSGRD0796) (attachment) (attachment)
- 15. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) and the Committee on Graduate Studies with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to **establish a 4 + 1 BCpE and MS Cybersecurity** (UGSGRD0800) (attachment)
- 16. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) and the Committee on Graduate Studies with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to establish a 4 + 1 BEE and MS Cybersecurity (UGSGRD0801) (attachment)
- 17. Recommendation from the Faculty Senate Committee on Graduate Studies (Charles Swanik, Chair with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to **revise the PhD** in Disaster Science and Management (attachment)
- 18. Recommendation from the Faculty Senate Committee on Graduate Studies (Charles Swanik, Chair with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to **revise the MS** in Disaster Science and Management (attachment)
- 19. Recommendation from the Faculty Senate Committee on Graduate Studies (Charles Swanik, Chair with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to **revise the PhD in Linguistics** (attachment)
- 20. Recommendation from the Faculty Senate Committee on Graduate Studies (Charles Swanik, Chair with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to **revise the MA** in Linguistics and Cognitive Science (attachment)
- 21. Recommendation from the Faculty Senate Committee on Graduate Studies (Charles Swanik, Chair with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to **establish an**

Online Graduate Certificate in Applied Bioinformatics (ABNF-CERT) (attachment)

- 22. Recommendation from the Faculty Senate Committee on Graduate Studies (Charles Swanik, Chair with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to **establish an Online 30 Credit M.S. Degree in Applied Statistics** (attachment) (attachment)
- 23. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) and the Committee on Graduate Studies with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the Asian Studies/Asian Studies with Language Minor (UGS0808) (attachment) (revised attachment)
- 24. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) and the Committee on Graduate Studies with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to **revise the Asian Studies BA Major** (UGS0809) (attachment) (revised attachment)

IX. Regular Agenda:

- A. Unfinished Business: None
- **B.** New Business:
 - 1. Confirmation of Appointments: (attachment)
 - 2. Standing Committee Annual Reports (attachment)
 - 3. Resolutions:
 - 1. Recommendation from the Faculty Senate Committee on Student Life (Meghan McInnis-Dominguez, Chair) for the request to **approve the 207-2018 Residence Life plans** (<u>first year redline attachment</u>) (<u>first year clean copy</u>) (upper division redline attachment) (upper division clean copy)

WHEREAS, faculty review of any residential program involving students is a required function of the University Faculty Senate, and

WHEREAS, the Student Life Committee of the Faculty Senate have

reviewed and recommend approval of the residential program proposed by the Office of Residence Life for the

academic year 2016-2017, be it therefore

RESOLVED, that the Faculty Senate of the University of Delaware

recommends for approval the attached Office of Residence

Life residential program for 2017-2018.

Recommendation from the Faculty Senate Committee on Rules (Alan Fox, chair) for the request to approve the Senate Meeting dates for 2017-2018

WHEREAS, Section V. of the Senate Bylaws was amended in February

2016 to create a new inclusive process for determining and

changing Senate meeting dates, and

WHEREAS, the Rules Committee is tasked with preparing a list of dates

for the 2017 – 2018 academic year to be voted on by the

Faculty Senate in May, be it therefore

RESOLVED, that the following dates are put forward by the Rules

Committee for Senate meetings:

September 11

October 2

November 6

December 4

February 5

March 5

April 2

May 7

3. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) to change the name of the Department of Black American Studies to Africana Studies (attachment)

WHEREAS, in 1971, the University of Delaware created the Black American Studies Program (BAMS) in the College of Arts and Sciences. At its origin, the program offered students an 18 credit hour minor. The provisional approval of a BAMS major in 2007 was followed by another dramatic change in the fall of 2010 when BAMS achieved departmental status. The new status and new faculty energy in the department has had a dramatic impact on the experiences for undergraduates. Departmental status provides much needed affirmation and much deserved validation for this field of study for faculty and students alike. Moreover, the granting of permanent status for the major within the newly formed department offered professional credence to the BA in BAMS. These changes enabled BAMS to make important contribution to undergraduate education for our majors and minors at the University of Delaware, and for a wider audience of students on the campus, and

WHEREAS,

all of the academic goals in our department are in line with the University's mission to create an educational community that is intellectually, culturally, and socially diverse as we focus on African Americans, including many new immigrant groups to this nation, their ancestry and the Black Diaspora, and

WHEREAS,

in order to remain relevant and engaged, we must also adopt a new departmental name. Faculty members agreed upon the renaming of the department and have accepted the new title of Africana Studies, be it therefore

RESOLVED,

that the Faculty Senate recommend that the name of the Black American Studies program will henceforth be called the Department of Africana Studies.

4. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to grant Permanent Approval of the Medical Diagnostics Major (attachment) (attachment)

WHEREAS, the Department of Medical Laboratory Sciences has offered, provisionally for five years, a major in Medical Diagnostics, and

WHEREAS, the Department of Medical Laboratory Sciences continues

to have a growing number of students who choose to study

Medical Diagnostics, and

WHEREAS, these students have been served well by a rigorous

academic degree that prepares them for graduate study,

medical school or employment, and

WHEREAS, the program has received the full support of faculty as well

as the faculty in all programs affected by the curriculum, be

it therefore

RESOLVED, that the Faculty Senate approve granting permanent status

to the major entitled Medical Diagnostics

5. Recommendation from the Faculty Senate Committee on Graduate Studies (Charles Swanik, Chair with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to grant Permanent Approval of the PhD in Applied Physiology (attachment) (attachment)

WHEREAS, the Doctor of Philosophy (PhD) in Applied Physiology was

provisionally approved for seven years in 2010 and is due

for a Permanent Status Program Review (PSPR), and

WHEREAS, the program's enrollment has grown and remained steady,

with all students receiving support in the form of

assistantships or fellowships, and

WHEREAS, graduates of the program have successfully obtained post-

doctoral or faculty positions, be it therefore

RESOLVED, that the Faculty Senate approves granting permanent status

to the PhD in Applied Physiology

6. Recommendation from the Committee on Graduate Studies (Buz Swanik, Chair) with the concurrence of the Coordinating Committee on Education (Martha Buell, Chair) for the request for a two-year extension for Permanent Status of the PhD in Nursing Science (attachment) (attachment)

WHEREAS, the PhD in Nursing Science is due for a Permanent Status

Program Review (PSPR); and

WHEREAS, the program has undergone significant curricular changes;

and

WHEREAS, the initial enrollment was low, but now successfully

entering and progressing students; and

WHEREAS, the program would be able to provide a more informative

report as a result of a new BSN to PhD track and associated

curricular changes; and

WHEREAS, the College of Health Sciences Curriculum Committee has

supported this request for deferment of the PSPR; now,

therefore, be it

RESOLVED, that the Faculty Senate recommends granting a two-year

extension for submitting the PSPR for the PhD in Nursing

Science.

7. Recommendation from the Faculty Senate Committee on Graduate Studies (Charles Swanik, Chair with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to grant Permanent Approval of the Doctoral Program in Economic Education (attachment) (attachment)

WHEREAS, the Doctor of Philosophy (PhD) in Economic Education

was provisionally approved for seven years in 2010 and is due for a Permanent Status Program Review (PSPR), and

WHEREAS, the program's enrollment has grown and remained steady,

with all students receiving support in the form of

assistantships or fellowships, and

WHEREAS, graduates of the program have successfully obtained

industry or faculty positions, be it therefore

RESOLVED, that the Faculty Senate approves granting permanent status

to the PhD in Economic Education

8. Recommendation from the Faculty Senate Committee on Graduate Studies (Charles Swanik, Chair with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to grant Permanent Approval of the MA in Economic Education (attachment) (attachment)

WHEREAS, the Master of Arts (MA) in Economic Education was

provisionally approved for seven years in 2010 and is due for a Permanent Status Program Review (PSPR), and

WHEREAS, the program's enrollment as part of the Doctor of

Philosophy (PhD) in Economic Education program has grown and remained steady, with all students receiving support in the form of assistantships or fellowships, and

WHEREAS, graduates of the program have successfully obtained

industry or faculty positions, be it therefore

RESOLVED, that the Faculty Senate approves granting permanent status

to the MA in Economic Education

 Recommendation from the Faculty Senate Committee on Graduate Studies (Charles Swanik, Chair with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the establishment of a Dual Degree MS in Information Systems & Technology Management/Cybersecurity (attachment)

WHEREAS, the Lerner College of Business and Economics has offered

a successful program for the MS in IS&TM for 14 years offering graduate students skills for the successfully implementation and management of IT in business, and

WHEREAS, the College of Engineering has offered a successful

program for the MS in Cybersecurity for 2 years offering graduate students skills for the successfully implementation

of cybersecurity in government and business, and

WHEREAS, the Lerner College of Business and Economics has received

many inquiries over the last several years from individuals

who are interested in pursuing careers in IT and

Cybersecurity in business, and

WHEREAS, the Lerner College of Business and Economics and the

college of Engineering has proposed the creation of a Dual Degree MS program in IS&TM and Cybersecurity, and

WHEREAS, the existing graduate programs already provide a majority

of all the courses and administrative framework for such a

dual degree, and

WHEREAS, the proposed dual degree contributes to one of the

milestones on the University "path to prominence" to

achieve excellence in professional education, be it therefore

RESOLVED, that the Faculty Senate recommends the approval of the

dual MS in IS&TM and Cybersecurity degree program.

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.)