December 2, 2019

TO: Senators and Executives

FROM: Lynnette Overby, Vice President
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting December 9, 2019

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, December 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: November 4, 2019

III. Remarks: Provost Robin Morgan

IV. Announcements: Senate President Matthew Robinson

V. Committee of the Whole: Open discussion about the definition of a “college.”

- What is the difference between a school, a college, and a department?
- What is the appropriate and or accepted title for the person leading an entity?
- What is difference between a stand-alone entity and one that is part of a college?
- What should be the criteria to become one of the entities? (eg. professionally accepted name,# of faculty, students, programs, centers, reach across campus, etc)
- Other items that may be of consideration.
VI. **Consent Agenda:** Curriculog login with UD credentials will be required

**College of Arts and Sciences**

1. Recommendation from the Faculty Senate Committee on Graduate Studies (Chris Williams, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and Executive Committee (Matthew Robinson, Chair) for the **revision to the MA in Communication**

2. Recommendation from the Faculty Senate Committee on Graduate Studies (Chris Williams, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and Executive Committee (Matthew Robinson, Chair) for the **revision to the MA in Strategic Communication**

**College of Health Sciences**

3. Recommendation from the Faculty Senate Committee on Graduate Studies (Chris Williams, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and Executive Committee (Matthew Robinson, Chair) for the **revision to the Doctorate in Physical Therapy (DPT)**

VII. **Regular Agenda:**

A. **Unfinished Business:** None

B. **New Business:** None

VIII. **Presentations:**

John Long, Executive Vice President, and COO
Update on Deferred Maintenance

Doug Zander, Executive Director, Admissions
Test Optional Admissions Pilot

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.)