

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

October 5, 2020 – VIRTUAL SENATE MEETING

ZOOM LINK: <https://udel.zoom.us/j/95356378267>

4:00 PM

September 28, 2020

TO: Senators and Executives

FROM: Amy Hagstrom, Vice President
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting October 5, 2020

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, October 5 at 4:00 p.m..

The Agenda will be as follows:

AGENDA

- I. Adoption of the Agenda**
- II. Approval of the Minutes:** [September 14, 2020](#)
- III. Remarks:** President Dennis Assanis
Provost Robin Morgan
Vice Provost Matt Kinservik
Task Force on Equity in Faculty Evaluation Report
- IV. Announcements:** Senate President Charles Boncelet
- V. Consent Agenda:** None
- VI. Regular Agenda:**
 - A. Unfinished Business:** None

B. New Business:

1. Regular Resolutions (No curriculog login required)

1. Recommendation from the Faculty Senate Committee on Committees and Nominations (Allison Karpyn, Chair) and the Library Committee (Cecilia Arighi, Chair) with the concurrence of the Executive Committee (Charles Boncelet, Chair) for the **revision to the Faculty Handbook 3.1 Standing Committee System of the Faculty and its Senate – Library Committee** ([Attachment 1](#))

WHEREAS, The Faculty Senate Approved the Biden School of Public Policy and Administration as a “stand alone school” April 2020, and

WHEREAS, Several Faculty Senate Standing Committees require faculty representation from the various colleges, including the Library Committee, be it therefore

RESOLVED, that the Faculty Handbook section 1.3 Standing Committee System of the Faculty and its Senate – Library Committee - be revised to reflect the increase in faculty representation as in [Attachment 1](#).

VII. Presentations: None

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.)