

DIGEST OF THE SPECIAL MEETING

February 8, 1971

CONVENED: 4:10 p.m.

ROUTINE PROCEEDINGS: Announcements and adoption of the agenda.

SENATE MEMBERSHIP: Appointment of Mr. Paul Knudson as senator from the Graduate Student Association.

BILLS REPORTED:

S. Res. 38 (continued), Kerner Resolution on Winterim (introduced February 1). Passed unanimously.

S. 37 (continued), Faculty Personnel Policy Committee Report. Report amended and partially approved.

S. 38, nominations to committees by Committee on Committees. Approved unanimously.

ADJOURNED: 5:36 p.m.

UNIVERSITY OF DELAWARE  
Newark, Delaware

SPECIAL MEETING OF THE UNIVERSITY FACULTY SENATE

February 8, 1971

MINUTES

President Olson called the meeting to order at 4:10 p.m.

Senators not in attendance were:

C. Harold Brown	Kevin J. Kerrane
Elizabeth D. Cloud	John W. Shirley
John S. Crawford	E. A. Trabant
William S. Gaither	Peter M. Weil

I. ANNOUNCEMENTS

Mr. Olson announced that Mrs. Pauline S. Bowen is the new office secretary to the University Faculty Senate and that Mr. Paul Knudson has been appointed graduate student representative.

II. ADOPTION OF THE AGENDA

MOTION made by Mr. Denn and seconded by Mr. Schweizer: BE IT RESOLVED THAT the Senate consider the Committee on Committees Report and the Kerner Resolution Report in that order as the first two items on the Agenda. The MOTION was PASSED by voice vote.

Mr. Lippert suggested that the Degree Programs be put on the Agenda for next Monday. This suggestion was approved by the Senate.

The Agenda was adopted as follows:

1. Committee on Committees Report
2. Kerner Resolution
3. FPPC Report
4. Ad Hoc Committee on Alcohol

III. UNFINISHED BUSINESS

1. COMMITTEE ON COMMITTEES REPORT

Mr. Bonner distributed copies of the Nominations by the Committee on Committees and indicated that since this was a Committee report, it came to the Senate moved and seconded. Discussion followed. The question was called by motion of

Mr. Denn, second unknown, and passed by voice vote. The Report of the Committee on Committees was accepted unanimously.

Mr. Bonner was directed by the President of the Senate to submit nominations for the Chairmanships of the Coordinating Committee on Education and the Coordinating Committee on Campus Life at the next meeting of the Senate.

A membership list of all standing committees of the Senate will be distributed to the full faculty at a later date.

2. KERNER RESOLUTION

Mr. Kerner was recognized by the Chair. The following MOTION was made by Mr. Kerner, seconded by Mr. Glenn: BE IT RESOLVED THAT:

The Committee on Educational Innovation and Planning (C.E.I.P.), or a task force attached to it, shall examine the wide aspects and implications of Winterim-type programs and advise the Senate thereon, receiving the assistance of the Ad Hoc University Supervisory Winterim Committee and conducting such inquiries and hearings as it may find appropriate. The C.E.I.P. or associated task force shall further examine proposed calendar changes connected to Winterim and advise the Senate thereon, in accordance with the Senate's position of June 8, 1970, "that calendar changes affecting the instructional program of the University, such as Winterim, be formally considered by the Faculty Senate prior to their establishment." The C.E.I.P. or associated task force shall be prepared to report to the Senate on or about March 15, 1971, in respect to these charges.

The MOTION was PASSED unanimously.

3. FACULTY PERSONNEL POLICY COMMITTEE REPORT

Mr. Wriston was recognized by the Chair and in turn Mr. Worthen was recognized. The following MOTION was made by Mr. Worthen and seconded by Mr. Comings: BE IT RESOLVED THAT on Page 8, Item 4C, line 21, the following be added after the word "institution": "with the exception of instructors and lecturers with one year appointments, who shall be notified not later than December 15."

Following discussion, the question was called by motion of Mr. Schweizer seconded by Mr. Salisbury and passed by voice vote.

The Worthen MOTION was PASSED 42 ayes 8 nays.

Mr. Wriston introduced Item 5, Page 9, to the floor of the Senate. The following MOTION was proposed by Mr. Lippert and seconded by Mr. Halio: BE IT RESOLVED THAT the words "or instructors" on lines 10 and 15 be deleted.

Much discussion followed. The question was called by Mr. Schweizer, seconded by Mr. Anapol. The question was defeated by a count of 28 ayes and 18 nays. Debate continued.

The question was then called by Mr. Anapol, seconded by Mr. DeColigny, and passed by voice vote.

The Lippert MOTION was DEFEATED 23 ayes 25 nays.


The following amendment was offered by Miss DeArmond seconded by Mr. Glenn: In Alternate No. 1 and Alternate No. 2 of Item 5, Page 9, replace the word "seven" in lines 10 and 15 by the word "nine."

Action on Miss DeArmond's amendment was preempted by a MOTION made by Mr. Halio, seconded by Mr. Merceret, to table Section 5 until that time when the Senate has a full report on tenure. The Halio MOTION was DEFEATED 9 ayes 36 nays.

A MOTION by Mr. Denn, seconded by Mr. Heck, to refer Section(5) to the new Senate Committee on Promotion and Tenure was PASSED 26 ayes 21 nays.

The meeting was adjourned on motion made by Mr. Lippert seconded by Mr. Doherty, at 5:36 p.m.

Respectfully submitted,

  
Henry B. Tingey,  
Secretary

Henry B. Tingey  
Statistics and Computer  
Science

UNIVERSITY OF DELAWARE  
NEWARK, DELAWARE  
19711

STUDENT GOVERNMENT ASSOCIATION  
SENATE

February 8, 1971

Memo to: President E. A. Trabant  
Justice James M. Tunnell, Jr.  
All Board of Trustee Committee Chairmen  
Dr. Jon Olson, President of the Faculty Senate  
The Review  
The Wilmington News-Journal Papers  
The Newark Weekly Post

From: The SGA Senate

Re: SB 90 passed by the SGA Senate at the meeting of January 31, 1971

SB 90 1/31/71  
JCO

Whereas, two student representatives have been appointed to all Board of Trustees Committees,

And whereas, the student representatives appointed for that purpose have not been invited to any of the meetings of the Board of Trustees Committee on Education and Training, Committee on Finance, and Committee on Agriculture,

And whereas, student representatives appointed for that purpose have not been invited to many of the meetings of the other Board of Trustees Committees, such as the Executive Committee,

And whereas, no student representatives are invited to the general Board of Trustees meetings,

And whereas, student representatives have not been given an agenda docket previous to Board of Trustees meetings, and have not been allowed to keep the agenda docket after the meetings, despite their repeated requests to receive a privilege accorded to all Board of Trustees Committee members,

And whereas, possession at least two days prior to and an unlimited period after a meeting of an agenda docket is essential to viable student input,

And whereas, attendance at all general and all committee meetings is essential to true student input into the Board of Trustees, which input is in turn essential to a democratic decision-making process at the University, involving those most directly affected by all Board of Trustees decisions, the students,

Be it resolved that we, the Student Government Association Senate of the University of Delaware, demand the following:

1. That the two student representatives appointed for the Board of Trustees Committees on Education and Training, Finance and Agriculture, be invited to all of those meetings,
2. That the two student representatives appointed for each Board of Trustees Committee be invited to each and every meeting that committee holds,
3. That two student representatives to be appointed by the SGA for that purpose be invited to all general Board of Trustees meetings, and,
4. That all student representatives be given an agenda docket at least two days prior to the meeting and allowed to keep it.

Be it further resolved that copies of this resolution be sent to all Board of Trustees Committee Chairmen, President Trabant, the Review, the News-Journal papers, the Newark Weekly Post, and the President of the Faculty Senate of the University of Delaware to be read at the next Faculty Senate meeting.

Sponsored,

Bill Ewing

Co-sponsored,

Steve Ceci

Mark McClafferty