

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

April 2, 1973

MINUTES

The regular meeting of the University Faculty Senate was called to order at 4:05 PM. Senators not in attendance were:

Michael L. Barney	Thomas F. Merrill	Ernest N. Scarborough
Gordon R. Bonner	Kevin Mitchell	Robert E. Sheridan
John L. Burmeister	Thomas D. Myers	Robert W. Stegner
Mary K. Carl	Daniel C. Neale	Jonathan E. Taylor
Raymond N. Carr	George Nocito	Edward A. Trabant
William S. Gaither	Richard Norman	Ferd E. Williams
Barbara J. Kelly	James O'Mara	J. Robert King
John J. Kramer	Joe Osborne	
Charles D. Marler	Edward H. Rosenberry	

Dean Lippert moved to consider Items C, D, E and F ahead of Items A and B on the agenda. The motion was seconded and adopted; the agenda was adopted as amended.

The minutes of the regular meeting of March 5 were adopted by general consent as distributed.

S. Res. 66 calls for campus-wide discussion of some of the problems currently confronting the University. These discussions will be held in Wolf Hall Auditorium between 1 and 4 PM, Tuesday, April 24 and Wednesday, April 25; a schedule of the program and seminar members will be distributed soon by Professor Birchenall, Chairman, Day of Discussion Program Committee.

The general faculty will meet Monday, April 16 at 4 PM in the Mitchell Hall Auditorium. One item on the agenda is changes in the Constitution of the Faculty of the University, brought about by President Trabant's suggestions that conflicts existed between the wording of the Constitution of the Faculty and of the Trustee Bylaws. A special committee appointed to study these conflicts recommended certain changes to the Faculty Senate Committee on Rules, and these changes will be brought to the full faculty at this meeting. The Constitution of the Faculty can be amended only by the faculty, and senators were asked to urge their constituents to attend the Faculty Meeting in order to ensure a quorum.

Professor Richard Libera, Chairman, Committee on Research, has asked to be relieved of his duties for reasons of health. Professor George Tatum will serve as Acting Chairman to finish the term.

The Coordinating Committee on Education is holding an open hearing on Thursday, April 12 at 3 PM in 007 Hall Education Building, on a proposal to establish a Committee on Program Evaluation. This proposal will eventually be brought to the Senate for action and all senators were urged to prepare themselves by attending the open hearing.

An open hearing has tentatively been scheduled for Thursday, April 19, 3 PM, 007 Hall Education Building, to consider the proposed Medical Education Program.

The faculty will shortly be receiving requests for volunteers to serve on committees for the next term. It has become increasingly apparent that committee work is important. If the Senate is to continue as a useful instrument of the faculty, the Committee on Committees needs all the cooperation it can get to staff the Senate committees.

S.B. 99 - The combined degree program leading to the degrees of Bachelor of Chemical Engineering and Master of Chemical Engineering was moved for approval by the Committee on Undergraduate Studies, the Committee on Graduate Studies, and the Coordinating Committee on Education. The motion was passed by the Senate and will be forwarded to President Trabant with the recommendation that it be transmitted to the Board of Trustees. Copies of the program are available in the Faculty Senate Office.

S.B. 100 - The combined honors program leading to the degrees Bachelor of Arts and Master of Arts in Philosophy came to the Senate with the approval of the Committee on Graduate Studies and the Coordinating Committee on Education. The motion was adopted unanimously and will be forwarded to President Trabant with the recommendation that it be transmitted to the Board of Trustees. Copies of the program are available in the Faculty Senate Office.

S.B. 101 - On February 15, 1971, the Senate approved the degree of Bachelor of Science in Criminal Justice, subject to the development of an approved curriculum. On May 22, 1971, the Board of Trustees approved the degree program. The Senate was to consider the curriculum when developed.

In presenting the proposed curriculum, it was noted that the number of minimum credit hours of Criminal Justice coursework exceeded 30 as


stated on Attachment E-1 of the Agenda. An editorial change was made changing 30 credit hours to 47 credit hours. The program was adopted by the Senate, and copies of the program are available in the Faculty Senate Office.

S.B. 102 - The Bachelor of Arts option in Criminal Justice, as recommended to the Senate and approved by the Committee on Undergraduate Studies was adopted by the Senate, and will be sent to President Trabant with the recommendation that it be transmitted to the Board of Trustees. Copies of the program are available in the Faculty Senate Office.

S.B. 97 - Recommendations by the Rules Committee of a number of changes to the University Faculty Senate Bylaws and Regulations were adopted by more than two-thirds majority. These changes emphasized that the Senate neither has, nor claims to have, any powers other than those specifically delegated to the faculty by the Bylaws of the Board of Trustees. These changes were confined to the Standing Committee System of the Bylaws. (Changes attached.)

S.B. 98 - The Senate unanimously supported certain changes in the Constitution of the Faculty of the University of Delaware, also recommended by the Committee on Rules, to bring the present faculty organization into more unambiguous agreement with the Bylaws of the Board of Trustees. The proposed changes are on the agenda of the General Faculty Meeting on April 16. (Proposed changes attached.)

The meeting adjourned at 4:35 PM.


John S. Crawford, Secretary
University Faculty Senate

JSC/dpe

Attachments (2)

Changes to the University Faculty Senate Bylaws and Regulations. These changes are recommended by the Rules Committee. (These changes were suggested to the Rules Committee by the Committee to Reconcile the University Faculty Constitution and Senate Bylaws with those of the Board of Trustees, appointed September 11, 1972, by President Trabant, with membership: Drs. Willard E. Baxter, L. Leon Campbell, Mary K. Carl, John S. Crawford, Arnold L. Lippert (Chairman), Robert N. McDonough, F. Loren Smith, and John E. Worthen.)

All changes occur in Section C, Standing Committee System of the Faculty and Its Senate.

1. General Provisions Regarding Committees: To the end of this section add the following paragraph.

No charge to or statement of authority or responsibility of any committee of the Faculty or its Senate hereinafter occurring shall be construed to confer upon any committee of the Faculty or its Senate any powers, duties, responsibilities, or authorities contrary to or in conflict with the Bylaws of the Board of Trustees of the University of Delaware. The purpose of the committee structure here established is solely in keeping with Trustee Bylaw Chapter 2, Section II, Paragraph C, article 10: "(The faculty shall): determine the duties which it will delegate to faculty committees and to the faculties of the several colleges and divisions of the University."

2. Committee on Undergraduate Studies: In first paragraph, delete "oversee" and replace with "review and consider matters relating to."
3. Committee on Graduate Studies: In first paragraph, delete "oversee" and replace with "review and consider matters relating to."
4. Committee on Undergraduate Admissions and Standing: In first paragraph (line 11), delete "oversee" and replace with "review and consider matters relating to."
5. Committee on Student and Faculty Honors: In first paragraph, amend first sentence to read "...such policies as are adopted by the faculty or its Senate, and approved by the Board of Trustees." (Underline clause to be added to present text.)
6. Coordinating Committee on Campus Life: In first paragraph, delete "be concerned with" and replace with "review and consider matters relating to."
7. Committee on Cultural Activities and Public Events: In first paragraph, delete "look after" and replace with "review and consider."
8. Committee on Fine Arts and Exhibits: In first paragraph, delete "be concerned with" and replace with "review and consider matters relating to."

9. Committee on Academic Ceremonies: Delete entire first paragraph, "This committee shall have charge of all matters concerning academic ceremonies held by the University." Replace with "This committee shall consider and make recommendations for the conduct of formal exercises and public functions held under the auspices of the University."
10. Committee on Promotions and Tenure: In first paragraph, change "officers of the University" to "President of the University."

3/26/73

RESOLVED, that this Senate favors the following changes to the Constitution of the Faculty of the University of Delaware:

1. Section II, paragraph 1), add the underlined text:

There shall be established a University of Delaware Faculty Senate which, except as otherwise provided in this Constitution, shall function as the standing executive committee of the Faculty, and which shall in the periods between the regular faculty meetings exercise all the powers vested in the Faculty of the University of Delaware by the Board of Trustees, and which shall be empowered to determine the duties which it will delegate to other faculty committees and to the faculties of the several colleges and divisions of the University.

2. Section IV, paragraph 14), add the underlined word:

The Senate shall have the authority to establish such other committees of the University Faculty as are required....

3. Section VI, add the underlined word:

Proposals may be made to the Senate or any other committee of the University Faculty by any member of the University Community.

4. Section V, delete the word parenthesized, and add the underlined text:

Faculty members on all joint Trustee-Faculty committees shall be appointed by the President of the University with the (consent) advice of the Senate or other appropriate Faculty committee.