

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

February 5, 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	Daniel C. Neale	Ann S. Thompson
John L. Burmeister	Robert M. Nielsen	Edward A. Trabant
Mary K. Carl	Richard A. Nystrom	Ferd E. Williams
E. Paul Catts	James O'Mara	Robert Zaetta
John W. Gould	Joe Osborne	
Kevin Mitchell	Paul H. Sammelwitz	

The agenda was adopted by general consent.

The minutes of the regular meeting of May 3, 1971, were corrected by general consent, to show that Senate approval was given to a "Master's Degree Program in Geography," permitting either the MA or MS degree. The minutes previously referred only to an MA Program in Geography, although the motion adopted carried no such restriction. A similar clerical error in the Board of Trustee resolution authorizing this program was corrected by the Trustee Executive Committee at its January 1973 meeting, and the Master's Degree Program in Geography is now fully authorized.

A correction to the minutes of the regular meeting of December 4, 1972, was approved by general consent. Changes in committee assignments made by the Committee on Committees were "announced to" the Senate, not "approved by."

The minutes of the special meeting of November 27, 1972, and the minutes of the regular meeting of December 4, 1972, were approved.

The Bachelor of Science Degree in Physical Therapy, which the Senate had passed, was authorized by the Board of Trustees on December 19, 1972, and the degree could be offered starting September, 1972.

Recommendations in sabbatical policy which were approved by the Senate last spring were also approved by the Executive Committee of the Trustees on January 18, 1973.

At its April 26, 1972 meeting, the Senate approved a report from the Committee on Faculty Welfare and Privileges "University Policy on Evaluation of Faculty Activities," which was forwarded to President Trabant for transmission to the Board of Trustees. President Trabant requested the Deans' Council to review the recommended policy. That body's editing of the Senate bill was sufficiently extensive that the matter was returned to the Committee on Faculty Welfare and Privileges by Senate action November 6, 1972, for reconciliation of the amended document with the original, and for evaluation to discover whether any contradictions existed with the "Promotion Procedures" report of the Committee on Promotions and Tenure passed by the Senate October 2, 1972. On December 28, 1972, Associate Provost Dilley circulated the amended document, "Evaluation of Faculty Activities," with the announcement that it was now operative and would be implemented. The Committee on Faculty Welfare and Privileges has not completed its review of this matter, and will report to the Senate as soon as it has done so.

The Committee on Committees has filled the vacancy on the Committee on Student and Faculty Honors; Professor Theodore Braun will assume the duties as chairman of that committee replacing Professor Rosenberry.

The Committee on Research will be considering copyright policy and guidelines for reviewing faculty proposals. Professor Richard Libera, Chairman, invites faculty comment.

S. Res. 67 - After brief discussion and upon recommendation by the Executive Committee, the Senate RESOLVED: That an Ad Hoc Committee on Governance be created, to consider the area of faculty involvement in University governance, and to report any recommendations to the Senate; and that the Committee on Committees be requested to prepare a slate of nominees to this ad hoc committee, for Senate approval.

S. Res. 66 - Day of Discussion - At a special meeting on November 27, 1972, the University Faculty Senate adopted a resolution recommending to the entire University community that a day early in the Spring semester be set aside for a campus-wide discussion of some of the problems currently confronting the University. The resolution urged the suspension of classes and directed the officers of the Senate to appoint a committee to arrange workshops, symposia and such other deliberative activities to serve the purposes of the academic community.

President Trabant, by letter of January 9, 1973, supported the enterprise, but declined to cancel classes for this purpose. The Executive Committee asked the Senate for further instructions.

Following a discussion, Professor McDonough made the motion that "this day be held on a Saturday afternoon and the immediately following Sunday after, said Saturday and Sunday afternoons to be either four, five, or six weeks from the weekend immediately past." The motion was seconded and failed when put to a voice vote.

Professor Murray made a motion that these activities take place in a series of afternoons between 1 and 5 PM. His motion was seconded and passed, viva voce.

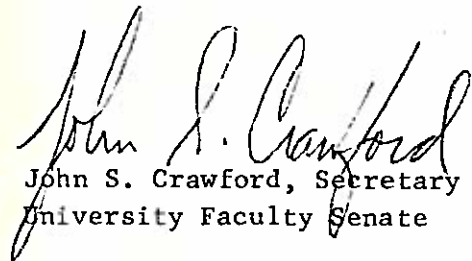
Provost Campbell discussed the University's request to the State of Delaware for operating funds for 1973-74, and answered many questions from Senators.

SB 93 - Recommendation from the Committee on Graduate Studies relative to changes in the curriculum for the degree Master of Business Administration - The following resolution was approved by voice vote:

"The University Faculty Senate has reviewed the Revised Master's in Business Administration Program and approves that program for immediate implementation."

S. Res. 68 - The resolution from Mr. Ceci concerning the composition and operation of the Senate Committee on Student and Faculty Honors was postponed until the next meeting of the Senate because Mr. Ceci had left the meeting before his resolution came to the floor.

The meeting adjourned at 5:45 PM.


John S. Crawford, Secretary
University Faculty Senate