

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

May 7, 1973

MINUTES

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

Julio Acunha	Ralph V. Exline	Richard Norman
A. Leroy Bennett	William S. Gaither	Richard A. Nystrom
P. Timothy Brown	Andrew Hepburn	Jonathan E. Taylor
L. Leon Campbell	Barbara J. Kelly	John Wriston
Edward W. Comings	John P. McLaughlin	

The agenda was adopted by general consent as were the minutes of the regular meeting of April 2, 1973.

Professor Smith announced that in the minutes of the regular meeting of March 5, 1973, the resignation on the Library Committee was erroneously stated as William Pulliam, instead of Lucille Pulliam.

The Nominating Committee provided one name for each office of the University Faculty Senate.

For President: The Nominating Committee submitted the name of John Wriston. The nomination of F. Loren Smith was made from the floor. By secret ballot F. Loren Smith was re-elected President by a vote of 27-17.

For Vice President: The Nominating Committee submitted the name of W. Bruce Finnie. The nomination of John Wriston was made from the floor. Professor Finnie withdrew his name for candidacy and Professor Wriston was elected by acclamation.

For Secretary: The Nominating Committee submitted the name of Charles D. Marler. There being no nominations from the floor, nominations were closed and Professor Marler was elected by acclamation.

Professor Bonner, Chairman, Committee on Committees, presented the list of committee appointments. The administrative appointments were not available and will be presented at the first meeting in the fall.

The nomination was made from the floor of W. Fletcher as Chairman of the Committee on Educational Innovation and Planning. The Nominating

Committee had submitted the name of F. Russell as chairman. Upon the call for a secret ballot, Professor W. Fletcher was elected as chairman 31-14.

The Senate approved the committee appointments seriatum, a copy of which is attached. New committee members will assume their duties on September 1, 1973.

The Rules Committee proposed a change to the Senate Bylaws relative to suspension of elected Senators who are absent from all regularly scheduled Senate meetings in one semester. The amendment to the Bylaws would be added to Section E, "Regular Meetings" and reads as follows:

"Any elected senator absent from all the regularly scheduled meetings of the Senate in one semester shall be suspended and his unit notified. A suspended member may petition the Senate for reinstatement. If he is reinstated his unit will be notified."

Professor Williams made a motion to delete the word "elected" so the amendment would apply to all senators. The chair ruled the amendment out of order, since Senators *ex officio* are designated in the Constitution of the Faculty, which may be amended only by the University Faculty. The chair's ruling was appealed, and sustained by voice vote.

Professor Finnie made a motion to add to first sentence of amendment "...unless senators are on leave of absence." The motion failed.

After further discussion, a call for question was made, seconded, and the amendment failed.

The Committee on Graduate Studies proposed a resolution relative to terminating the program leading to the degree Doctor of Philosophy in Behavioral Sciences. The resolution passed, will be forwarded to President Trabant for transmission to the Board of Trustees, and reads as follows:

"RESOLVED, That the Ph.D. program in Behavioral Sciences be terminated upon the completion of, or withdrawal from, that program of all students presently enrolled in it, and that no further applications for admission to the program be accepted."

The Coordinating Committee on Education submitted a proposal to establish a Council on Program Evaluation (COPE) which shall advise the Vice President for Academic Affairs on the development and operation of a campus-wide system of program evaluation. The resolution as submitted by the Committee reads as follows:

"The University Senate approves of the establishment of a Council on Program Evaluation (COPE), as described in recommendation #14 of the Study of Program Evaluation distributed on the University of Delaware Campus by the Coordinating Committee on Education, and charges COPE to undertake the duties on the evaluation of administrative, public service and academic programs as specified in recommendations 2 through 23, inclusive."

Professor Schweizer submitted Recommendations 24 and 25 which read as follows:

Recommendation 24 -

"That the faculty approved by the University Senate for membership on COPE be placed on eleven-month contracts (if on nine-month contracts) for the duration of their active service and participation on COPE."

Recommendation 25 -

"That summer stipends be given to the graduate and undergraduate members of COPE, commensurate with the appropriate graduate and undergraduate fellowships, for the duration of their active service and participation on COPE."

Following a discussion of Recommendation 24 it was amended and approved as being part of the original resolution and reads as follows:

Recommendation 24 -

"That the faculty approved by the University Senate for membership on COPE be compensated either by financial remuneration or released time for the duration of their active service and participation on COPE."

Following a discussion of Recommendation 25, Professor Crawford made a motion to add the work "appropriate" and delete "commensurate

with the appropriate graduate and undergraduate fellowships" and Professor Schweizer accepted this change. The editorially-changed amendment was approved as being part of the original resolution and reads as follows:

Recommendation 25 -

"That appropriate summer stipends be given to the graduate and undergraduate members of COPE for the duration of their active service and participation on COPE."

Upon a call for question, the resolution (including recommendations 24 and 25) passed unanimously.

The Coordinating Committee on Academic Services submitted a resolution requesting the President and the Provost to give high priority in relocating and expanding the University Bookstore in future planning. The resolution, which reads as follows, was defeated.

"Resolved, the University Senate realizes that the Bookstore could make a larger contribution to the cultural and academic environment of the University of Delaware if it were centrally located in more spacious facilities. Therefore, the Senate requests that the President and Provost give high priority to the relocation and expansion of the Bookstore in future University planning."

The meeting adjourned at 5:40 PM.



Charles D. Marler, Secretary
University Faculty Senate

CDM/dpe

Attachments: Partial Committee Membership
Recommendations of Council on Program Evaluation

LIST OF COMMITTEE APPOINTMENTS
APPROVED BY THE UNIVERSITY FACULTY SENATE ON MAY 7, 1973

ACADEMIC CEREMONIES: C. Rylander, T. Runnels.

ACADEMIC FREEDOM: J. Beer (Chairman), M. Oglesby.

ACADEMIC SERVICES: E. Porter, E. Gilgenast, R. Greenhill (Chairman).

ADJUNCT ACADEMIC AFFAIRS: J. Zikakis, E. Adams, E. Shin.

CAMPUS LIFE: R. Hannah (Chairman), C. Carnahan, F. Camfield.

COMPUTER: D. Robinson, R. Smith.

CULTURAL ACTIVITIES AND PUBLIC EVENTS: D. Lamb, M. Keenze, T. Watson.

EDUCATION: F. Russell, J. Mather, R. Greenhill.

EDUCATIONAL INNOVATION AND PLANNING: F. Russell, W. Fletcher (Chairman),
L. Mosberg.

FACULTY WELFARE AND PRIVILEGES: B. Settles (Chairman), B. Shurtleff.

FACULTY-STUDENT APPELLATE COURT: R. Ewing

FINE ARTS AND EXHIBITS: W. Breslin (Chairman), S. Tanis.

GRADUATE STUDIES: R. Eckroade, J. Leathrum, J. Mather (Chairman).

INSTRUCTIONAL RESOURCES: D. Herr.

JUDICIAL POLICY BOARD: E. Cown.

LIBRARY: R. Zaetta, D. Klinzing, E. Porter (Chairman), E. Craven.

PHYSICAL PLANNING AND UTILIZATION: F. Camfield (Chairman), J. Beavers,
N. Collins.

PROMOTIONS AND TENURE: M. Tripp, A. Granda, T. Merrill.

RESEARCH: G. Tatum (Chairman), H. Kwart, R. Wolters, J. Schultz.

STUDENT AND FACULTY HONORS: V. Fisher, M. Sharnoff, A. Billon,
C. Vukelich, J. Van Name, D. Kennedy.

STUDENT LIFE: M. Anapol (Chairman), E. McCreary.

UNDERGRADUATE ADMISSIONS AND STANDING: T. Parkinson, J. DeCaroli,
A. Van Gelder (Chairman), S. McCabe.

UNDERGRADUATE STUDIES: U. Toensmeyer, J. Beasley, F. K. Smith.

WINTERIM: T. Church, J. Crouse, D. Bauer, S. Van Camp.

ADDENDUM

Senate Bill 105
Approved by University
Faculty Senate May 7, 1973
Submitted by the Coordinating
Committee on Education

COUNCIL ON PROGRAM EVALUATION
(COPE)

(Recommendations 2 through 23 listed in Committee's original report dated March 20, 1973.)

- (24) That the faculty approved by the University Senate for membership on COPE be compensated either by financial remuneration or released time for the duration of their active service and participation on COPE.
- (25) That appropriate summer stipends be given to the graduate and undergraduate members of COPE for the duration of their active service and participation on COPE.