

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

May 5, 1975

MINUTES

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

J. Douglas Campbell	William S. Gaither	Asa B. Pieratt
Mary K. Carl	William E. McDaniel	James R. Soles
E. Paul Catts	Donald H. Meyer	Richard W. Tarpley
Anthony Delrymple	Daniel C. Neale	

By motion of Prof. Raymond Goodrich, the Senate voted to call a special meeting of the Senate to discuss the impact of the tuition increase that was recently passed by the Executive Committee of the Board of Trustees.

An addition was made to the published agenda: Appointments to Committees. The amended agenda and the minutes of April 7, 1975, were approved.

Prof. Mosberg welcomed and introduced the new members of the Senate.

Prof. J. Pikulski, Chairperson, Coordinating Committee on Education, reported on the recommendations concerning final examinations and the use of the final examination period, in response to a request from President Trabant. After discussion, the following recommendations were approved.

1. *A final examination period similar to that currently in existence should be retained at the University of Delaware.*
2. *If a final examination is to be given for a course, it must be given during the final examination period.*
3. *The faculty member responsible for a course shall determine whether or not a final examination is an appropriate activity for that course.*
4. *Students are to be informed by the faculty member responsible for the course at the beginning of the semester as to whether or not a final examination will be given.*

Prof. Pikulski reported on the recommendation from the Coordinating Committee on Education for approval of an Undergraduate Program in Dietetics. Following a discussion, the proposed program was approved and will be forwarded to President Trabant for transmission to the Board of Trustees. Copies of the program are available in the Faculty Senate Office, 303 Hulliher Hall.

Prof. Pikulski reported on the evaluation of Winter Session and resolutions from the Coordinating Committee on Education concerning it. Input for the evaluation was received from other Senate committees, departments and colleges. After discussion, the resolutions were approved and will be forwarded to President Trabant for his consideration. (Attached)

Prof. S. Finner commended the Coordinating Committee on Education for the completeness of the last three reports prepared by them and submitted to the Senate.

Dean A. Lippert reported on a recommendation from the Committee on Research to approve a University policy governing the disposition, ownership and exploitation of inventions. Following discussion, the proposed policy was approved and is on file in the Faculty Senate Office.

Dean Lippert reported on a resolution from the Trustee-Faculty Committee on Honorary Degrees concerning a recommended award of the honorary degree of Doctor of Laws. The recommendation was approved.

The Nominating Committee provided two names for each office of the University Faculty Senate. The following officers were elected:

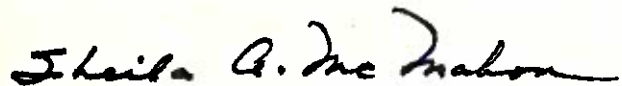
President	Theodore E. D. Braun
Vice President	E. Paul Catts
Secretary	Marjorie R. Recke

The following committee positions were elected:

Rules Committee, Members - Ludwig Mosberg and F. Loren Smith  
Coordinating Committee on Education, Chairperson - John J. Pikulski  
Committee on Committees, Chairperson - Frank R. Scarpitti  
Committee on Committees, Members - Stephen L. Finner and John P. McLaughlin  
Nominating Committee, Members - Billy P. Glass, Robert N. Hill, Harry Hutchinson, Deborah S. Kliman, and Lucia Palmer

The appointments to committees of the University Faculty Senate, as recommended by the Committee on Committees, were approved and are attached.

The meeting adjourned at 5:05 PM.



Sheila A. McMahon, Secretary  
University Faculty Senate

Attachments

COORDINATING COMMITTEE ON EDUCATION RESOLUTIONS

WHEREAS the Winter Session as offered in academic year 1974-75 has been positively evaluated for its academic value in most departments, be it hereby

RESOLVED that the Faculty Senate recommend it be retained in essentially the same form for the next two years.

WHEREAS there were numerous complaints regarding the lack of time between the completion of Winter Session and the commencement of the Spring Term, be it hereby

RESOLVED that the Faculty Senate recommend that the Office of the President study the calendar and explore alternative possibilities.

WHEREAS not all courses appear appropriate for offering during a five-week Winter Session, be it hereby

RESOLVED that the Faculty Senate recommend that all department chairpersons meet with appropriate curriculum committees or concerned faculty members to determine those courses that may be offered during the Winter Session.

WHEREAS not all faculty members reported that the Winter Session is an appropriate time for them to offer courses in their disciplines, be it hereby

RESOLVED that the Faculty Senate recommend that faculty participation in Winter Session remain voluntary. Departments should engage in long-range planning to insure adequate academically sound offerings for students.

WHEREAS some departments report that students will not be able to effectively shorten the amount of time spend in obtaining a degree, be it hereby

RESOLVED that the Faculty Senate recommend that general University descriptions of Winter Session exercise caution in citing reduced time for completion of degree requirements as an advantage of Winter Session.

In addition to the above, the Coordinating Committee on Education plans to:

1. Ask the Faculty Senate Committee on Educational Innovation and Planning to consider ways to maintain and encourage innovative and "Winterim-type" activities during the Winter Session.

APPOINTMENTS TO COMMITTEES  
OF THE UNIVERSITY FACULTY SENATE

ACADEMIC FREEDOM - F. Loren Smith, Chairperson

ACADEMIC CEREMONIES - A. L. DeHaven and J. W. Kent

PHYSICAL PLANNING AND UTILIZATION - C. P. Furber, Chairperson; R. L. Uffelman

ACADEMIC SERVICES - Dene G. Klinzing

COMPUTER COMMITTEE - S. B. Woo, Chairperson; F. A. Masterson, J. K. Weeks

INSTRUCTIONAL RESOURCES - J. A. Villamarin, Chairperson; D. A. Barlow, and  
H. R. Stewart

LIBRARY - V. Franklin, Chairperson; B. S. Seidel; D. P. Yens; C. B. Schiffman

ADJUNCT ACADEMIC AFFAIRS - T. D. Runnels

EDUCATIONAL INNOVATION AND PLANNING - T. W. F. Russell, Chairperson

GRADUATE STUDIES - Raymond A. Callahan, Chairperson; C. N. Trumbore; J. H. Sharp,  
M. Termini

UNDERGRADUATE ADMISSIONS & STANDING - E. D. Cloud, Chairperson; M. L. Liprie;  
D. F. Paskewitz; L. A. Spielman

WINTERIM - C. A. Hoffecker,

FACULTY WELFARE & PRIVILEGES - J. P. Zikakis, J. Magoon, G. R. Bonner

PROMOTIONS & TENURE - J. Wriston, Chairperson; G. Tatum; and D. J. Fieldhouse

STUDENT AND FACULTY HONORS - V. J. Fisher, Chairperson; M. A. Langenfeld;  
J. J. Watson, B. Levin

STUDENT LIFE - A. A. Branca, Chairperson; M. Greenberg; and A. Fanta

UNDERGRADUATE STUDIES - U. C. Toensmeyer, Chairperson; B. Raphael; V. Martuza;  
and P. D. Flynn

RESEARCH - R. A. Rothman, Chairperson