

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

October 6, 1975

MINUTES

The regular meeting of the University Faculty Senate was called to order at 4:00 p.m. Senators not in attendance were:

Joseph T. Bockrath	Vytautas Klemas
Eric Brueker	Kenneth Lewis
Jack D. Ellis	Ludwig Mosberg
William S. Gaither	Marjorie Recke
George F. W. Haenlein	Judith Runkle
Svend Holsoe	Paul Schweizer
Steve Kavanaugh	Robert Stark .

President Braun opened the meeting with an explanation that, because of illness, the Faculty Senate Office had not been staffed during the preceding two weeks. He requested permission to tape record this present meeting of the Senate to aid in the preparation of the minutes. There was no objection voiced. He also announced that the Senate Secretary, Ms. Recke, was unable to be present on this date and that the former Senate Secretary, Ms. Shiela McMahan, was taking her place.

President Braun then presented a list of names for appointments to the Student Judicial Systems Board; the list will be attached to the Agenda for the November 3 meeting of the Faculty Senate.

President Braun announced that two documents from the Advisory Committee on Computer Policy, "The University of Delaware Computing Goals and Priorities" and the "Annual Report" of the Committee are available and may be read in the Faculty Senate Office.

Also available in the Senate Office is a letter from the Chancellor Search Committee of the University of Nebraska.

Provost Campbell introduced a motion that Section V-E and its Attachment 4 be dropped from the Agenda because the Attachment was poorly prepared and inaccurate. Vice President Catts also recommended that this item be dropped because Senator Mosberg was not, as indicated on the Attachment, its source, and because the Rules Committee members who prepared the Attachment were not present. The motion was seconded and approved unanimously by voice vote. The Agenda was then adopted as amended.

Two corrections to the attendance record of the September 8 Minutes were made: Senators John Worthen and Ray Goodrich were present at that meeting.

A second correction to the September 8 minutes was introduced by President Braun; Page 3, paragraph 3, beginning with line 6, should be replaced by:

administration. A motion was made, seconded and passed to change the phrase in the first line of the Charge from "Senate consideration" to "Senate approval." President Braun called the question: "Should an Ad Hoc Committee to the Faculty Senate on Retrenchment be established and its charge be as amended in the proposal." The affirmative vote was unanimous.

The correction was unanimously approved.

Provost Campbell requested a change in the report in the September 8 Minutes of his conversations with President Braun regarding changes in the Health Sciences Program. He requested that the word "approval" on page 3, paragraph 1, line 8, be corrected to "their consideration and recommendations," in accordance with the authority given to the Senate by the Trustee Bylaws. The change was unanimously approved and the sentence now reads:

The committee which is studying the proposed changes will issue a report and recommendations to the Provost and he will forward them to the Senate for their consideration and recommendations.

The Minutes were unanimously approved as amended.

President Braun requested Senate confirmation of the following new appointments to COPE:

Professor Daniel K. Teis, Chairperson of Art
Mr. Ellis Andersen, AS 79
Mr. George Plerhoples, Graduate Student, Political Science.

A motion was made and seconded that these appointments be confirmed; there was no discussion and the Senate voted unanimously to confirm the appointments.

President Braun then called for discussion of the proposal from the University Promotion and Tenure Committee to change the deadlines for submitting promotion and tenure recommendations, reminding the Senate that although any changes approved at this meeting would not become officially effective until the 1976-77 academic year, the various units involved were asked to conform this year whenever possible. Prof. Sandler questioned the proposal to change the date when recommendations from the academic departments are due to November 1, noting that additional time was given to the division head or dean at the expense of the academic unit which was assembling the dossier. It was also noted that the requirement of some departments for outside review made the November 1 deadline impractical. After discussion it was moved, seconded and passed that the proposed deadline of November 1 for Unit Promotion committee's and Unit Head's recommendations to be due at the Dean's or Director's office be changed to November 15.

A motion was made and seconded to change the March 15 deadline for forwarding of recommendations by the University Faculty Senate Committee on Promotion and Tenure and by the Provost to the President and the Board of Trustees to March 1. It was argued that the review process was too lengthy and that March 15 was very late for a faculty member who was denied tenure to begin looking for a position. Provost Campbell noted that the change to March 1 would only be practicable if the dossiers were received in the Provost's office on December 15 in a complete form. President Braun called for the vote and the motion to change the date to March 1 was passed with 23 ayes and 13 nays.

President Braun then called the question: Should the resolution from the Faculty Senate Committee on Promotion and Tenure proposing changes to the deadlines for submitting promotion and tenure recommendations be approved as amended. The affirmative vote was unanimous. The approved dates are as follows:

- 15 November: Unit Promotion Committee's and Unit Head's recommendations due at the Dean's or Director's office.
- 15 December: College or Division Promotion Committee's and Dean's or Director's recommendations due at Provost's Office.
- 1 March : University Faculty Senate Committee on Promotion and Tenure's, and Provost's recommendations forwarded to the President and Board of Trustees.

Prof. Hedio noted that no deadline had been approved for filing appeals; Vice President Catts promised to bring this to the attention of the Senate Committee on Promotion and Tenure.

President Braun introduced the recommendation from the Committee on Committees that the University Faculty Senate Coordinating Committee on Campus Life be dissolved and that its three subcommittees, the Cultural Activities and Public Events Committee, the Committee on Physical Planning and Utilization, and the Committee on Academic Ceremonies be listed as independent committees. The affirmative vote was unanimous.

President Braun reported to the Senate that his research in Robert's Rules of Order, prompted by a question raised at the September Senate meeting, indicated that a substitute motion can be introduced which is completely against the spirit of the original motion as long as the substitute motion does not make inoperative something which is already operative.

Prof. Finner referred the Senate to an article in the October 3 issue of the Review regarding the regulations of Security and its Director, Mr. Brook, against beards worn by members of the University Security Force. Prof. Finner suggested that such a regulation was contrary to the spirit and intent of the University and that the matter should be considered by the Faculty Senate. Dr. Trabant suggested that Dr. Finner make a further inquiry to ascertain all the facts in the matter.

A motion to adjourn was made, seconded and passed unanimously. The meeting was adjourned at 4:45 p.m.



Marjorie R. Recke, Secretary
University Faculty Senate