REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

September 8, 1975

MINUTES

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

- J. Douglas Campbell
- Raymond F. Goodrich
- Irwin G. Greenfield
- Andrew Hepburn
- Larry W. Holmes
- Steve Kavanaugh
- Richard W. Tarpley
- John E. Worthen

The proposed Agenda was adopted without dissent.

The minutes of the last regular Senate meeting on May 5, 1975 and of two Special Senate meetings on May 12 and May 28, 1975 were approved as written.

President Braun made the following announcements:

The amended report from the Ad Hoc Committee to Develop a Student Judicial System which was adopted as "the sense of the Senate" at the May 28 meeting was also adopted by the Board of Trustees at its May 31, 1975 meeting. The resulting change in the Trustee Bylaws, Chapter 2, III, E, clarifying the duties and activities of the faculty and the Vice President for Student Affairs, reads as follows:

"Under the direction of the President, the Vice President for Student Affairs shall develop, coordinate and implement the total program of student services consistent with regulations promulgated by the faculty and trustees, including the following specific functions: admissions and records, orientation of new students (excluding the formal orientation courses taught in the colleges of the University), financial aid, counseling and testing, student development, and extracurricular activities (including student government, student publications, fraternities, sororities, and other social, religious and cultural out-of-class activities, but excluding intercollegiate and intramural athletics), student health services, student housing and food services, and shall establish and administer the Student Judicial System consistent with the philosophy formulated by the Faculty."

The tenure policy as adopted by the Senate was also approved by the Board of Trustees on July 14, 1975, with one change. Paragraph 2 now reads:
"With the exception of Visiting Professors, and except as otherwise provided under Item 7, tenure is awarded to FULL PROFESSORS on initial appointment or on promotion to this rank."

Because the recommendations for changes in the time schedule for promotion procedures which were made by the Senate Committee on Promotion and Tenure in their 1974-75 Annual Report were not placed on the Senate agenda they cannot be acted upon by the Senate for implementation this year. However, Prof. John Wriston, Chairperson of the Committee, urges that all participants adhere to the recommended schedule. The schedule is as follows:

FROM
Dec. 1 - Department recommendations to the dean.
Jan. 15 - Dean's recommendation to the Provost and University Committee on Promotion and Tenure
March 1 - Committee on Promotion and Tenure and Provost's recommendations.

TO
Nov. 1 - Unit Promotion Committee's and Unit Head's recommendations due at the dean's or director's office.
Dec. 15 - College or division promotion committee's, and dean's or director's recommendations due at Provost's Office.
March 15 - University Committee on Promotion and Tenure's and Provost's recommendations forwarded to the President and the Board of Trustees.

President Braun reminded Senate members that any recommendations generated by Senate committee reports must be placed on the Senate schedule as official motions before they can be acted upon. He suggested that members wishing to have any action taken should request Vice President Catts to place the item on the agenda.

President Braun announced that there has been a change in the Faculty Senate office staff. Mrs. Patsy Erisman has left the position of Executive Secretary and she will be replaced by Mrs. Barbara Martin on September 22. Prof. Pinner introduced the following motion:

The University Faculty Senate expresses its deepest appreciation for the time, enthusiastic dedication and outstanding performance Patsy Erisman has given as Executive Secretary for this body.

The motion was unanimously approved.
President Braun reported on some conversation he has had with Provost Campbell regarding proposals for changes in the Health Sciences program on the campus. It was President Braun's understanding that there would be no changes in course offerings or in curriculum in the current year, and that none would occur without the consent of the Senate. 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 approval. In view of these facts present Senate action was not indicated nor recommended; changes being currently contemplated are administrative only. Provost Campbell, who was present, concurred in this understanding.

The proposal to form an Ad Hoc Committee on Retrenchment has been returned to the Committee on Committees and brought back to the Senate. Prof. Madelynn Oglesby, Chairperson, noted the following changes in the Committee's nominations: George Cicala to replace Stephen Finner as Chairperson nominee, and Willard Baxter to replace Heywood Brock. Nominee Carol Hoffecker has not yet been contacted by the Committee.

A motion was introduced to consider the proposal in three sections: the charge, the membership criteria, and the membership nominations. The motion passed unanimously. The Senate then considered the Charge to the Committee and the role of the Committee in relation to collective bargaining, COPE, and the administration. President Braun called the question: "Should an Ad Hoc Committee to the Faculty Senate on Retrenchment be established and its charge be as stated in the proposal." The affirmative vote was unanimous.

After discussion of the membership criteria a motion was made to change the last sentence of the last paragraph to read: "at least one voting Committee member shall be an administrator holding faculty rank." The change was approved with 3 abstentions. Provost Campbell introduced a motion to delete Item 4 (the Assistant Provost for Budget Planning and Evaluation) from the membership list; after discussion the motion was approved. A motion to delete the membership criteria section was defeated, and a motion to keep the section as listed in Items 1, 2, 3 and the final paragraph as amended, was approved.

After discussion of the nominees the Senate approved a call to question and the slate was approved as amended earlier. A motion was introduced that the Committee on Committees be given the authority to appoint two persons to the Retrenchment Committee to fill the authorized vacancies; the motion was approved unanimously.
After discussion with Prof. Latham, Chairperson of the Ad Hoc Committee on Teaching Effectiveness, a motion was made and seconded to receive the report of the Committee, to discharge the Committee with thanks, and to request the Committee on Committees to prepare a recommendation to establish a Senate Committee on Teaching Effectiveness to report in November. The motion was passed with one objection.

After discussion with Professor Mark Sharnoff of the Committee on Student and Faculty Honors, an amendment to the Committee's recommended resolution was introduced to require the colleges to submit their criteria for degrees with honors for the approval of the Faculty Senate. The amendment was approved. The question was then called to accept the resolution as amended and the resolution was defeated. The present system will remain in effect.

A motion was made to refer the proposed resolution from Professor Leroy V. Svec calling for the dissolution of the University Faculty Senate Committee on Promotions and Tenure to the Committee on Committees and was approved unanimously.

A motion to adjourn was made, seconded and approved and the meeting was adjourned at 5:40 p.m.

Marjorie R. Recke, Secretary
University Faculty Senate
## COMMITTEES OF THE UNIVERSITY FACULTY SENATE

<table>
<thead>
<tr>
<th>Committee</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Ceremonies, Committee on</td>
<td>1</td>
</tr>
<tr>
<td>Academic Freedom, Committee on</td>
<td>1</td>
</tr>
<tr>
<td>Academic Services, Coordinating Committee on</td>
<td>5</td>
</tr>
<tr>
<td>Academic Standards, Ad Hoc Committee on</td>
<td>15</td>
</tr>
<tr>
<td>Adjunct Academic Affairs, Committee on</td>
<td>7</td>
</tr>
<tr>
<td>Committees, Committee on</td>
<td>2</td>
</tr>
<tr>
<td>Computer Committee</td>
<td>6</td>
</tr>
<tr>
<td>Cultural Activities and Public Events, Committee on</td>
<td>2</td>
</tr>
<tr>
<td>Education, Coordinating Committee on</td>
<td>5</td>
</tr>
<tr>
<td>Educational Innovation and Planning, Committee on</td>
<td>8</td>
</tr>
<tr>
<td>Executive Committee</td>
<td>10</td>
</tr>
<tr>
<td>Faculty Welfare and Privileges, Committee on</td>
<td>10</td>
</tr>
<tr>
<td>Fine Arts and Exhibitions Subcommittee</td>
<td>3</td>
</tr>
<tr>
<td>Governance, Ad Hoc Committee on</td>
<td>15</td>
</tr>
<tr>
<td>Graduate Studies, Committee on</td>
<td>8</td>
</tr>
<tr>
<td>Instructional Resources Committee</td>
<td>6</td>
</tr>
<tr>
<td>International Studies, Committee on</td>
<td>11</td>
</tr>
<tr>
<td>Library Committee</td>
<td>7</td>
</tr>
<tr>
<td>Nominating Committee</td>
<td>11</td>
</tr>
<tr>
<td>Performing Arts Subcommittee</td>
<td>3</td>
</tr>
<tr>
<td>Physical Planning and Utilization, Committee on</td>
<td>11</td>
</tr>
<tr>
<td>Promotions and Tenure, Committee on</td>
<td>12</td>
</tr>
<tr>
<td>Research, Committee on</td>
<td>12</td>
</tr>
<tr>
<td>Retrenchment, Ad Hoc Committee on</td>
<td>15</td>
</tr>
<tr>
<td>Rules, Committee on</td>
<td>12</td>
</tr>
<tr>
<td>Speakers Board Subcommittee</td>
<td>4</td>
</tr>
<tr>
<td>Student and Faculty Honors, Committee on</td>
<td>13</td>
</tr>
<tr>
<td>Student Life, Committee on</td>
<td>13</td>
</tr>
<tr>
<td>Undergraduate Admissions and Standing, Committee on</td>
<td>9</td>
</tr>
<tr>
<td>Undergraduate Records and Certification, Committee on</td>
<td>14</td>
</tr>
<tr>
<td>Undergraduate Studies, Committee on</td>
<td>9</td>
</tr>
<tr>
<td>Visiting Scholars Subcommittee</td>
<td>4</td>
</tr>
<tr>
<td>Winterim, Committee on</td>
<td>10</td>
</tr>
<tr>
<td>Workload and Productivity, Ad Hoc Committee on</td>
<td>16</td>
</tr>
</tbody>
</table>

## STUDENT JUDICIAL SYSTEM

<table>
<thead>
<tr>
<th>Court</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appellate Court</td>
<td>17</td>
</tr>
<tr>
<td>Hearing Board</td>
<td>17</td>
</tr>
</tbody>
</table>
COMMITTEES OF THE UNIVERSITY FACULTY SENATE

1975-76

A brief summary of the charge to each committee is given here; the full charges and details of membership are in the University Faculty Senate Bylaws and Regulations, Section C: Standing Committee System of the Faculty and its Senate.

ACADEMIC CEREMONIES, COMMITTEE ON

Charge: This committee shall consider and make recommendations for the conduct of formal exercises and public functions held under the auspices of the University.

Chairperson: Jack R. Vinson, Mech. & Aero. Engg., 2421

Donald F. Crossan
A. L. DeHaven
James W. Kent
*Henry A. Robertson
Jack R. Vinson, Ch.

Appointee of President
Four faculty members; one shall be appointed by President and be designated committee Chairperson and Marshal.
Undergraduate student
Graduate Student

ACADEMIC FREEDOM, COMMITTEE ON

Charge: This committee shall study any condition within or without the University which in its judgment may affect the academic freedom of the University or any of its members and shall report thereon to the faculty or its Senate.

Chairperson: F. Loren Smith, Psychology, 2271

*Leslie F. Goldstein
*Norfleet W. Rives
F. Loren Smith, Ch.
Leroy Allen
Greg Davies

Three faculty members, one to be Chairperson
Designee of the President
Undergraduate student
Graduate student

*Terms expire 9/1/76, all others 9/1/77 unless otherwise noted.
COMMITTEES, COMMITTEE ON

Charge: This committee shall: have general oversight of the committee system of the faculty; regularly review system; constitute subcommittees or task forces; prepare slate of nominees for committees; fill vacancies; interpret committee functions; and help formulate rules of committee operations.

Chairperson: Frank R. Scarpitti, Sociology, 2581

Stephen L. Finner
John P. McLaughlin
Frank R. Scarpitti, Ch.
Ernest Scarborough
Donald G. Mell
Michael F. Pohlen
John F. Gaynor
Jerzy Moszinski
Alice P. Eyman
Joseph Bockrath
Dorothy Moser
John O'Neill

Terms end October 1, 1976

By Senate, one to be designated chairperson

Agricultural Sciences
Arts and Science
Business and Economics
Education
Engineering
Home Economics
Marine Studies
Nursing
Physical Education

CULTURAL ACTIVITIES AND PUBLIC EVENTS, COMMITTEE ON

Charge: To foster, encourage and coordinate throughout the University programs of local, national, and world significance that illuminate, explain, articulate, or are a creative part of the cultures of mankind.

Chairperson: Cheryl Carnahan, Music, 2577

Cheryl Carnahan
Victor Spinski
David E. Lamb
Judith A. Runkle
Janet J. Pholeric

Maurice E. Cope
Roger S. Ulrich
Peter J. McCarthy
R. B. Powers
Audrey Boone
Bill Cody
James Calio
Susan Fahey

Chairperson
Ch., Fine Arts and Exhibitions Subcommittee
Ch., Performing Arts Subcommittee
Ch., Speakers Board Subcommittee
Ch., Visiting Scholars Subcommittee
Member, Fine Arts & Exhibitions Subcommittee
Member, Performing Arts Subcommittee
Member, Speakers Board Subcommittee
Member, Visiting Scholars Subcommittee
Appointee of Provost
Appointee of VP/Student Affairs

Undergraduate Students

Graduate Student
CULTURAL ACTIVITIES AND PUBLIC EVENTS, COMMITTEE ON (CONTINUED)

FINE ARTS AND EXHIBITIONS SUBCOMMITTEE

Charge: To sponsor, direct, suggest or coordinate presentations of the graphic arts.

Chairperson: Victor Spinski, Art, 2706

William M. Breslin
Edmunds V. Bunkse
James E. Newton
Thomas E. Pickett
Victor Spinski, Ch.
E. Jean Lanyon
Jack S. Sturgell
Marion Chippie (resigned 11/79)
Felice Lamden
Christopher Scarborough

Five faculty members, one to be designated chairperson

PERFORMING ARTS SUBCOMMITTEE

Charge: To sponsor, coordinate, suggest or direct the University's activities in the performing arts.

Chairperson: David E. Lamb, Statistics & Computer Science, 2711

Maurice E. Cope
James C. Kidd
David E. Lamb, Ch.
Henry N. Lee
Thomas S. Watson
George H. Gibson
Raymond J. Callahan

Five faculty members, one to be designated chairperson

Appointee of the Provost
Appointee of VP/Student Affairs
Undergraduate Students
Graduate Student
CULTURAL ACTIVITIES AND PUBLIC EVENTS, COMMITTEE ON (CONTINUED)

SPEAKERS BOARD SUBCOMMITTEE

Charge: To foster, coordinate, and sponsor presentations proposed which will contribute to a better understanding of recent events and current ideas.

Chairperson: Judith A. Runkle, Speech-Communications, 2777

Robert K. Alexander
Clifton P. Campbell
Jeffrey A. Raffel
Judith A. Runkle, Ch.
Roger S. Ulrich
Don W. Harward
J. S. Sturgell

Five faculty members, one to be designated chairperson

Appointee of the Provost
Appointee of the VP/Student Affairs
Undergraduate students
Graduate student

VISITING SCHOLARS SUBCOMMITTEE

Charge: To foster, coordinate and sponsor presentations proposed which contribute to the interchange of scholarly ideas and methods throughout the academic world.

Chairperson: Janet J. Pholeric, Physical Education, 2261

Edmund S. Glenn
Peter J. McCarthy
Janet Pholeric, Ch.
David E. Sheppard
Robert M. Stark
Yaroslav Bilinsky
Dean C. Lonis

Five faculty members, one to be designated chairperson

Appointee of the Provost
Appointee of VP/Student Affairs
Undergraduate students
Graduate student
EDUCATION, COORDINATING COMMITTEE ON

Charge: This committee shall be a continuing center for overseeing the broad educational affairs of the University; providing large context for examination and preparation of educational proposals; providing liaison and coordinating among the following enumerated educational committees. It shall survey academic weaknesses and strengths and help formulate and assess educational policies and practices. It shall recognize budgetary matters as main instruments of academic development; is authorized to confer with the Provost and Vice President for Academic Affairs concerning the establishment of academic priorities and implementation, and such other related budgetary matters as may arise.

Chairperson: John J. Pikulski, Education, 2307

John J. Pikulski, Ch. Ch., Chosen by Faculty Senate

Ulrich C. Toensmeyer Ch. Educational Innovation & Planning

Raymond A. Callahan Ch. Undergraduate Studies

Daniel P. Poteet Ch. Graduate Studies

Juan Villamarin Ch. Adjunct Academic Affairs

Elizabeth Cloud Ch. Academic Services

L. Leon Campbell Ch. Undergraduate Admissions & Standing

Arnold L. Lippert D/VP Academic Affairs

John A. Murray Dean, College of Graduate Studies

Graduate Student Director, Continuing Education

ACADEMIC SERVICES, COORDINATING COMMITTEE ON

Charge: This committee shall be concerned with reviewing and enhancing effectiveness of University-wide academic services. It may meet to consider particular questions of any of the following individual committees, and to survey and coordinate academic services.

Chairperson: Juan A. Villamarin, Anthropology, 2797

Virginia L. Franklin Ch. Library Committee

S. B. Woo Ch. Computer Committee) One to be chairperson

Juan A. Villamarin, Ch. Ch. Instr. Res. Com. )

*Marie A. Pernell Faculty member

*Dennis R. Klinzing Faculty member

Dene G. Klinzing Faculty member

Undergraduate D/SG

Graduate Student
EDUCATION, COORDINATING COMMITTEE ON (CONTINUED)

ACADEMIC SERVICES, COORDINATING COMMITTEE ON (CONTINUED)

COMPUTER COMMITTEE

Charge: It shall advise on policies on the use and on the expansion of computer facilities, and hear and coordinate suggestions thereon.

Chairperson: Shien-Biau Woo, Physics, 2671

John J. Falcone
          F. A. Masterson
          J. K. Weeks
          S. B. Woo, Ch.

Director, Computing Center          Faculty members, one to be chairperson
Undergraduate student          Graduate Student

INSRUCTIONAL RESOURCES COMMITTEE

Charge: It shall survey present and projected educational resource facilities and usages, and receive and coordinate suggestions thereupon.

Chairperson: Juan A. Villamarin, Anthropology, 2797

Donald E. Nelson          Dir., Instructional Resources
D. A. Barlow
H. R. Stewart
Juan A. Villamarin, Ch.

Faculty members, one to be chairperson          Undergraduate student
Undergraduate student          Graduate Student
EDUCATION, COORDINATING COMMITTEE ON (CONTINUED)

ACADEMIC SERVICES, COORDINATING COMMITTEE ON (CONTINUED)

LIBRARY COMMITTEE

Charge: It shall serve as a focus for advising the Director and the faculty or its Senate as to policies and practices regarding the University Libraries.

Chairperson: Virginia L. Franklin, Nursing, 2383

John M. Dawson
Charles E. Robinson
*Lewis P. Kelsey
*Richard J. Agnello
Barry S. Seidel
Camille B. Schiffman

*Denis F. Polis
*Virginia L. Franklin, Ch.
Ernest Craven

Director of Libraries
Arts and Science
Agricultural Sciences
Business & Economics
Engineering
Home Economics
Education
Marine Studies
Nursing
Graduate Studies
Undergraduate Student
Graduate Student

Faculty members, one to be chairperson

ADJUNCT ACADEMIC AFFAIRS, COMMITTEE ON

Charge: This committee shall be concerned with academic affairs having organizational identity not affiliated to any particular college, and not otherwise covered by a faculty committee.

Chairperson: Daniel P. Poteet, English, 2360

*Richard L. Daugherty
Marvin Hummel
*Daniel Poteet, Ch.
T. D. Runnels
*Helen Tang
Edward P. Alexander

Faculty members, one to be chairperson
Appointee of President
Undergraduate students
Graduate student
EDUCATION, COORDINATING COMMITTEE ON (CONTINUED)

EDUCATIONAL INNOVATION AND PLANNING, COMMITTEE ON

Charge: This committee shall probe the more remote educational future of the University, and may examine and originate principal educational proposals for presentation to the Coordinating Committee on Education or to the faculty or its Senate.

Chairperson:

Barry R. Morstain

*Elizabeth Bohning

*Carlton W. Knight

*David Onn

Stanley Schwartz

Appointee of VP for Academic Affairs

Faculty members, one to be chairperson

Undergraduate student

Undergraduate student

Graduate student

GRADUATE STUDIES, COMMITTEE ON

Charge: This committee shall review and consider matters relating to graduate education, and shall receive and may stimulate and originate proposals for its development. It shall formulate policies for admission to graduate study; have power to act on alteration, addition, or deletion of individual graduate courses; and shall make recommendations on courses leading to graduate degrees and on policies of graduate study.

Chairperson: Raymond A. Callahan, History, 2373

*Raymond A. Callahan, Ch.

Ronald E. Martin

*Frank B. Murray

*Stanley I. Sandler

M. Termini

*Carolyn A. Thoroughgood

C. M. Trumbore

Arnold L. Lippert

John M. Dawson

Seven members of Graduate faculty, one to be chairperson

Dean, College of Graduate studies

Director, Libraries

Graduate students
UNDERGRADUATE ADMISSIONS AND STANDING, COMMITTEE ON

Charge: Committee shall recommend undergraduate educational and academic admissions policies and policies of academic standing of undergraduates; and oversee foreign study arrangements for University undergraduates.

Chairperson: Elizabeth D. Cloud, Nursing, 1267
Lucia M. Palmer
Jay L. Halio
Robert W. Mayer

*Ernest N. Scarborough
*Stephen J. Wolfe
Thomas Parkinson
Daniel F. Paskewitz
Wallace F. Walters
Mary Lou Liprie
*Elizabeth D. Cloud, Ch.

Appointee of President
Assoc. Provost for Instruction
Director, Admissions and Records
Undergraduate student
Undergraduate student
Agricultural Sciences
Arts and Science
Business & Economics
Education
Engineering
Home Economics
Nursing

Faculty members,
one to be chairperson

UNDERGRADUATE STUDIES, COMMITTEE ON

Charge: Committee shall review and consider matters relating to undergraduate education, and shall receive and may stimulate and originate proposals for its development. It shall consider and formulate recommendations on undergraduate curricular changes and interdepartmental programs; and have power to act on undergraduate course changes, additions, or deletions.

Chairperson: Ulrich C. Toensmeyer, Agriculture & Food Economics, 2511
Jay L. Halio
Ulrich C. Toensmeyer, Ch.
Philip D. Flynn
*Denis Healy
Victor Martuza
*Rowland J. Richards
Barbara C. Raphael
*Shirley A. Cudney
Ronald E. Martin
John Barth
John Rousell
Carol Wheeler
Robert W. Mayer
Edward L. Trembley

Appointee of VP/Academic Affairs
Agricultural Sciences
Arts and Science
Business & Economics
Education
Engineering
Home Economics
Nursing
Rep./Graduate Studies Committee
Undergraduate student
Undergraduate student
Undergraduate student
Director, Admissions and Records
Director, Student Counseling
EDUCATION, COORDINATING COMMITTEE ON (CONTINUED)

WINTERIM, COMMITTEE ON

Charge: Consider matters relating to the operation of Winterim, promote effective information on Winterim, and advise on the allocation of a budget.

Chairperson: Robert E. Neeves, Physical Education, 2261

*John S. Crawford
Carol Hoffecker
*Robert E. Neeves, Ch.
*E. Naudain Simons
Thomas Brockenbrough
F. Loren Smith
George Gibson

Four faculty members, one to be chairperson

Appointee of President
Appointee of President
Director of Winterim
Undergraduate student
Graduate student

EXECUTIVE COMMITTEE

Charge: Receive, file, and consider agenda items for Senate meetings; inform faculty of ongoing activities of the Senate and other University committees to encourage contributions to projects still in their formative stages.

T. E. D. Braun
E. Paul Catts
Marjorie R. Recke

President of the Senate
Vice President of the Senate
Secretary of the Senate

FACULTY WELFARE AND PRIVILEGES, COMMITTEE ON

Charge: Help develop general policies in the areas of promotion, tenure, appointment, reappointments, dismissal, salary adjustment, sabbatical leave, and other conditions of faculty employment.

Chairperson: Reed Geiger, History, 2375

C. R. Bonner
*Reed Geiger, Ch.
John Magoon
*Jack Robinson
John P. Zikakis

Five faculty members, one of whom shall be an Assistant Professor
INTERNATIONAL STUDIES, COMMITTEE ON

Charge: Shall coordinate, facilitate, stimulate and encourage international study.

Chairperson: John S. Crawford, Art History, 2865 (9/1/75 to 1/1/76)
Hans-Peter Breuer, English, 2360 (1/1/76 to 9/1/76)

*Hans-Peter Breuer
*John S. Crawford, Ch.
*Ivo Dominguez
*Jack Ellis
*Marjorie Recke
Dean C. Lomis
E. J. Townsend

Faculty members, one to be designated chairperson
International Student Advisor
Appointee of Provost
Undergraduate student
Graduate student

1To be replaced by John Deiner, 1/1/76

NOMINATING COMMITTEE

Charge: Present slate of nominees to the Senate at the May meeting for officers of the Senate and several committees with Senate-appointed seats, and for the new Nominating Committee.

Chairperson: Lucia Palmer, Philosophy, 2380

Robert N. Hill
Harry Hutchinson
Deborah S. Kliman
Lucia Palmer, Ch.
Billy P. Glass

Five elected faculty senators, one to be chairperson

PHYSICAL PLANNING AND UTILIZATION, COMMITTEE ON

Charge: This committee shall serve in an advisory capacity in respect to initiation and preparation of plans for University structures and lands and their utilization.

Chairperson: C. P. Furber, Civil Engineering, 2438

Gene B. Cross
Daniel W. Wood
*George Nocito
C. P. Furber, Ch.
*Ronald G. Rainey
Robert L. Uffelman
Bob Hartley

Appointee of President
Appointee of President
Four faculty members, one to be chairperson
Undergraduate student
Graduate student
PROMOTIONS AND TENURE, COMMITTEE ON

Charge: Shall recommend to Senate criteria and procedure relating to promotions and tenure and advise faculties of colleges and departments and the President of the University on formulations of policies. Shall review proposed promotions and review adverse promotion recommendations.

Chairperson: John C. Wriston, Chemistry, 2462

D. J. Fieldhouse
George Tatum
John Wriston, Ch.
Marion Falley
*E. Jane Porter

Tenured Professor
Tenured Professor
Tenured Professor
Tenured Associate Professor
Tenured Associate Professor

One member shall be a woman

RESEARCH, COMMITTEE ON

Charge: Shall develop and recommend policies relating to research and to patent matters. Shall participate in award of faculty research and development grants.

Chairperson: Robert A. Rothman, Sociology, 2583

Olaf J. Bergelin
*Robert A. Colman
*John K. Rosenberger
Robert A. Rothman, Ch.
*Roger J. Steiner
*Mabel A. Wandelt

Coordinator of Research
Faculty members, one of whom shall be chairperson

RULES, COMMITTEE ON

Chairperson: Marjorie R. Recke, Nursing, 2383

Marjorie R. Recke, Ch.
Ludwig Mosberg, Parliamentarian
F. Loren Smith

Secretary of Senate, Chairperson
Two members chosen by Senate, one to be Parliamentarian
STUDENT AND FACULTY HONORS, COMMITTEE ON

Charge: Shall recommend policies governing the granting of student honors, and shall administer such policies as are adopted by the faculty or its Senate, and approved by the Board of Trustees. May recommend to the President nominees for faculty honors and for graduate-student honors.

Chairperson: Vernon J. Fisher, Plant Science, 2531

Vernon J. Fisher, Ch. Agricultural Sciences
*Michael Rewa Arts and Science )
Bertram Levin Business & Economics )
Jerry J. Watson Education )
*Frederick A. Costello Engineering ) One to be chairperson
*Lowella Morris Home Economics )
*Thomas Church Marine Studies )
*Dorothy A. Kennedy Nursing )
Edward H. Rosenberry Graduate Studies )
Undergraduate student Undergraduate student
Undergraduate student Graduate student
Appointee of the President

Barry Morstain

STUDENT LIFE, COMMITTEE ON

Charge: Shall formulate, for final determination by faculty or Senate, rules and regulations bearing upon the care, control, and government of students. Shall advise Vice President for Student Affairs on implementation of rules and regulations enacted by faculty or Senate. Shall advise upon student financial aid, student residence halls, student counseling, student health, and student placement. Shall advise upon student publications and make provision for faculty advisors to them.

Chairperson: Albert A. Branca, Psychology, 2271

Raymond O. Eddy VP for Student Affairs Designee
David C. Butler VP for Student Affairs Designee
*Albert A. Branca, Ch. )
*William W. Breslin ) Four faculty members, one of whom shall be chairperson
Andy Fanta )
Michael D. Greenberg )
John Lord Undergraduate student
Ross Hall Undergraduate student
Bill Dick Undergraduate student
Stephen Schaeffer Graduate student
UNDERGRADUATE RECORDS AND CERTIFICATION, COMMITTEE ON

Charge: Shall provide for administration of all matters concerning undergraduate students' records and academic standing.

Chairperson: Robert W. Mayer, Admissions and Records, 2135

George H. Gibson
Robert W. Mayer, Ch.
Ralph Barwick
Alistair Arnott
Richard H. Greenhill
Billy E. Ross
T. W. Fraser Russell
Catherine V. Bieber
Mabel A. Wandelt

Appointee of VP for Academic Affairs
Director of Admissions and Records
Agriculture, Designee of Dean
Arts & Science, Designee of Dean
Business & Economics, Designee of Dean
Education, Designee of Dean
Engineering, Designee of Dean
Home Economics, Designee of Dean
Nursing, Designee of Dean
AD HOC COMMITTEES

ACADEMIC STANDARDS, AD HOC COMMITTEE ON

Charge: To investigate and report to the University Senate Coordinating Committee on Education the current status of academic standards in the University to determine if the reported national decline in academic standards prevails at the University of Delaware.

Chairperson: T. W. Brockenbrough, Civil Engineering, 2409

T. W. Brockenbrough, Ch. J. E. Newton
T. W. Angell B. G. Schmidt
R. F. Brown S. S. Van Camp

GOVERNANCE, AD HOC COMMITTEE ON

Charge: To consider the area of faculty involvement in University governance and to report any recommendations to the Senate.

Chairperson: Ludwig Mosberg, Educational Foundations, 2324

Ludwig Mosberg, Ch. Edward H. Kerner
Dale F. Bray F. Loren Smith
L. Leon Campbell Judy B. Van Name
Barry Seidel E. Paul Catts

RETRENCHMENT, AD HOC COMMITTEE ON

Charge: To formulate for Senate approval and forwarding to the Board of Trustees, recommended appropriate procedures as they affect faculty appointments because of financial exigency.

Chairperson: George A. Cicala, Psychology, 2271

Gordon Bonner
George Cicala, Ch. Member, Faculty Welfare and Privileges Com.
Stephen Finner Administrator with faculty rank
E. Paul Catts Elected faculty senators, one of whom shall be designated chairperson
Willard Baxter VP/Faculty Senate
Carol Hoffecker Faculty members

Note: At least one committee member shall be a woman.
WORKLOAD AND PRODUCTIVITY, AD HOC COMMITTEE ON

Charge: To investigate and describe the qualitative and quantitative aspects of productivity and workload at the University of Delaware.

Chairpersons: Newman Hall, Special Consultant to the University President
T. E. D. Braun, President, Faculty Senate, 2587

T. E. D. Braun, Ch. .................................
Lucia Palmer ...........................................
Ralph Kleinman ...........................................
B.-Bright Low ...........................................
Newman Hall, Ch. ......................................
William Redd ...........................................

University faculty members
Non-University members
STUDENT JUDICIAL SYSTEM
1975-76

HEARING BOARD MEMBERS

Students:
  Sonia Martinez (79)  1
  Karen Carey (78)     2
  Denise Hayman (77)   1
  James Foster (77)    2
Alternate:
  Wayne S. Hanna (78)

Faculty:
  Diana A. Krikorian  1
  David Frey          2
Alternate:
  John Rosenberger

Professionals:
  Edward Spencer      1
  Patricia Nagle      2
Alternate:
  Ronald Callahan

APPPELLATE COURT MEMBERS

Students:
  Delores Bailey (76)  1
  Adele DiMarco (78)   2
  Robert Lipstein (77) 2
Alternate:
  Cynthia Ann Engquist (79)

Faculty:
  Samuel Gaertner      1
  Elizabeth Stude      2
Alternate:

Professional:
  Stephen Showers     2
  Karen Schaefer      1
Alternate:
  Michael Lee