

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.

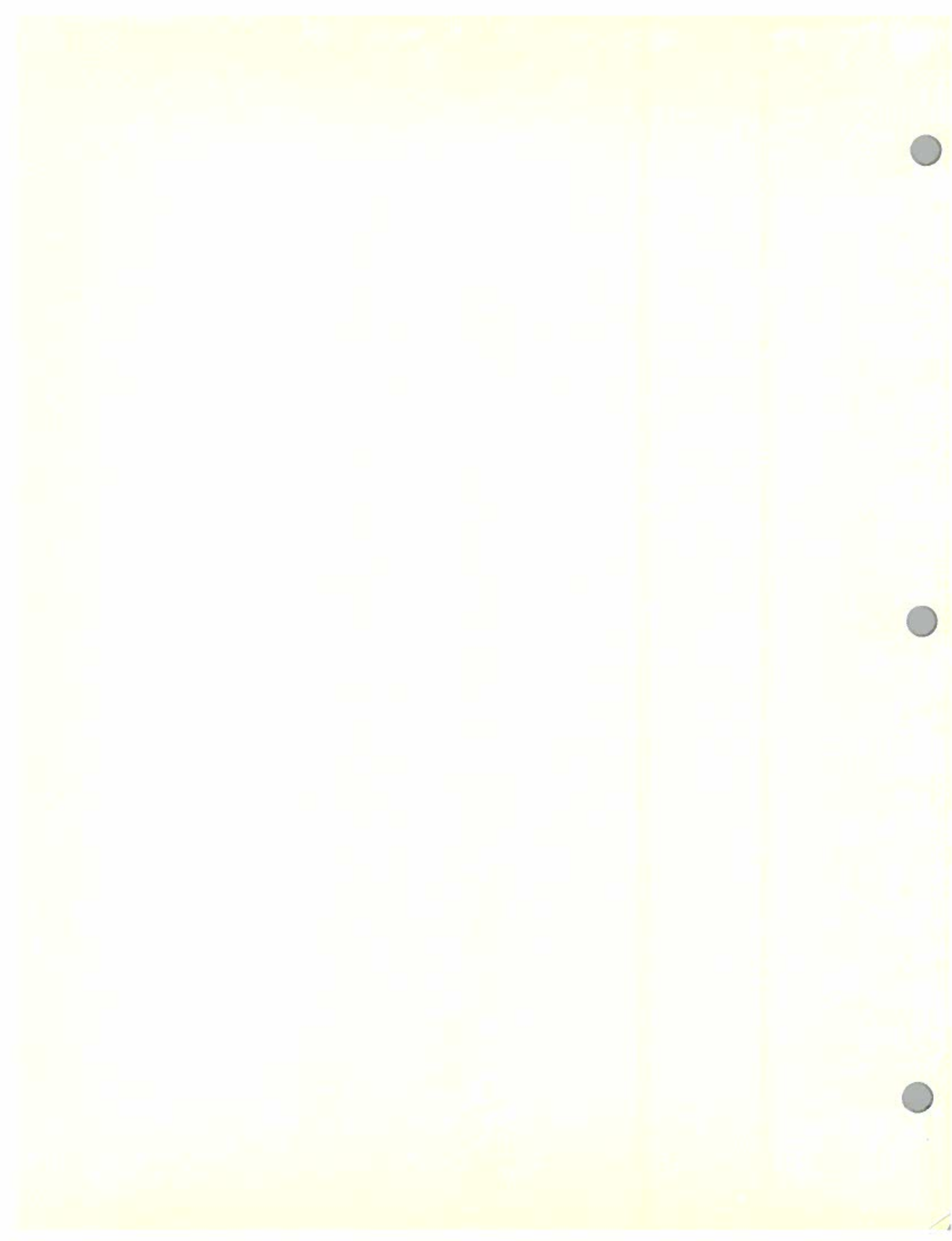
The minutes of the last regular Senate meeting on May 5, 1975 and of two Special Senate meetings on May 12 and May 28, 1975 were approved as written.

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:

<u>FROM</u>	<u>TO</u>
Dec. 1 - Department recommendations to the dean.	Nov. 1 - Unit Promotion Committee's and Unit Head's recommendations due at the dean's or director's office.
Jan. 15 - Dean's recommendation to the Provost and University Committee on Promotion and Tenure	Dec. 15 - College or division promotion committee's, and dean's or director's recommendations due at Provost's Office.
March 1 - Committee on Promotion and Tenure and Provost's recommendations.	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. Finner 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. *see minutes 10/6/75*
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.

Change
10/6/75
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.

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1950												
1951												
1952												
1953												
1954												
1955												
1956												
1957												
1958												
1959												
1960												
1961												
1962												
1963												
1964												
1965												
1966												
1967												
1968												
1969												
1970												
1971												
1972												
1973												
1974												
1975												
1976												
1977												
1978												
1979												
1980												
1981												
1982												
1983												
1984												
1985												
1986												
1987												
1988												
1989												
1990												
1991												
1992												
1993												
1994												
1995												
1996												
1997												
1998												
1999												
2000												
2001												
2002												
2003												
2004												
2005												
2006												
2007												
2008												
2009												
2010												
2011												
2012												
2013												
2014												
2015												
2016												
2017												
2018												
2019												
2020												
2021												
2022												
2023												
2024												
2025												
2026												
2027												
2028												
2029												
2030												



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.

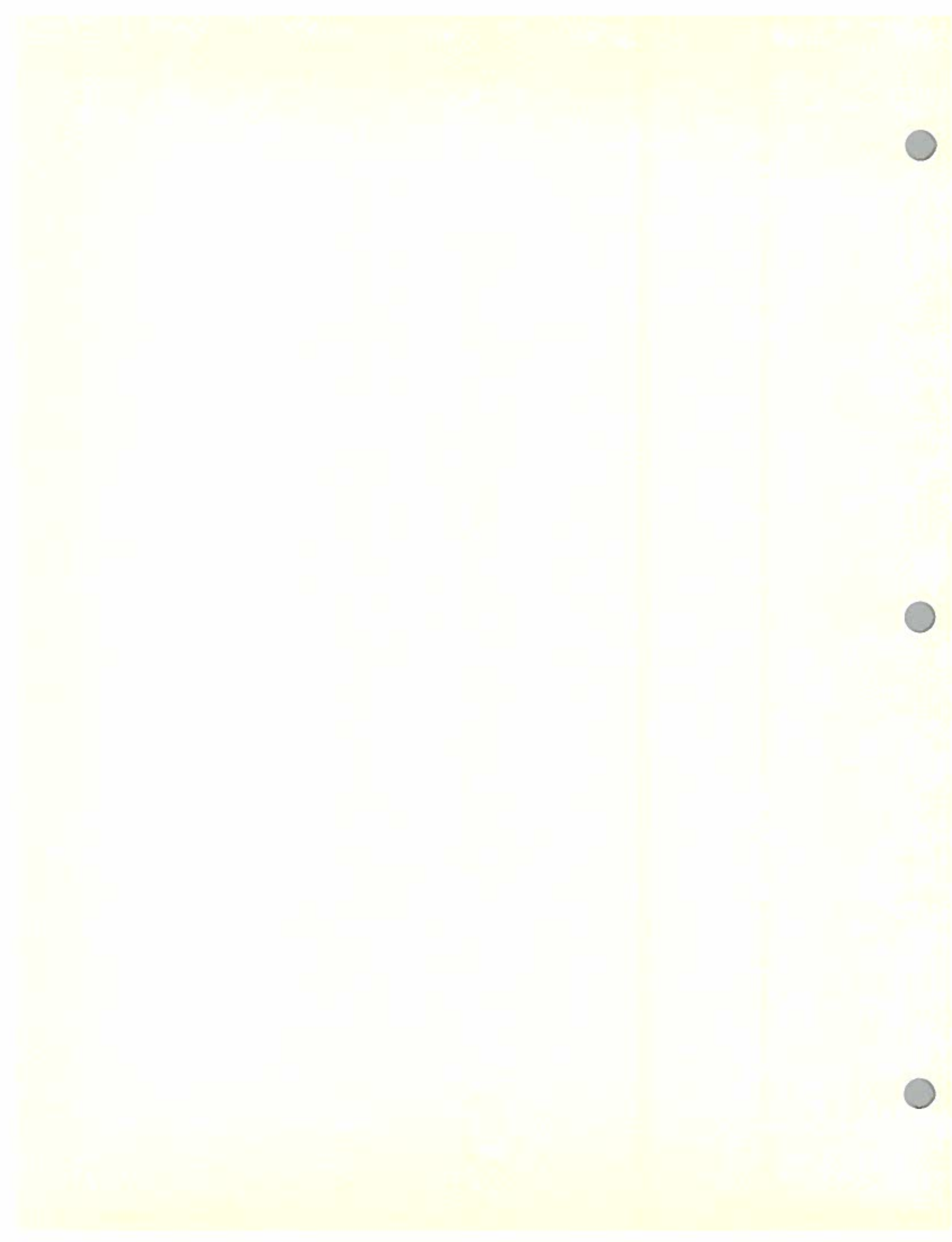
After discussion with Professor Mark Sharnoff of the Committee on Student and Faculty Honors, an amendment to the Committee's recommended resolution was introduced to require the colleges to submit their criteria for degrees with honors for the approval of the Faculty Senate. The amendment was approved. 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



INDEX
1975-76

COMMITTEES OF THE UNIVERSITY FACULTY SENATE

	Page
Academic Ceremonies, Committee on -----	1
Academic Freedom, Committee on -----	1
Academic Services, Coordinating Committee on -----	5
Academic Standards, Ad Hoc Committee on -----	15
Adjunct Academic Affairs, Committee on -----	7
Committees, Committee on -----	2
Computer Committee -----	6
Cultural Activities and Public Events, Committee on -----	2
Education, Coordinating Committee on -----	5
Educational Innovation and Planning, Committee on -----	8
Executive Committee -----	10
Faculty Welfare and Privileges, Committee on -----	10
Fine Arts and Exhibitions Subcommittee -----	3
Governance, Ad Hoc Committee on -----	15
Graduate Studies, Committee on -----	8
Instructional Resources Committee -----	6
International Studies, Committee on -----	11
Library Committee -----	7
Nominating Committee -----	11
Performing Arts Subcommittee -----	3
Physical Planning and Utilization, Committee on -----	11
Promotions and Tenure, Committee on -----	12
Research, Committee on -----	12
Retrenchment, Ad Hoc Committee on -----	15
Rules, Committee on -----	12
Speakers Board Subcommittee -----	4
Student and Faculty Honors, Committee on -----	13
Student Life, Committee on -----	13
Undergraduate Admissions and Standing, Committee on -----	9
Undergraduate Records and Certification, Committee on -----	14
Undergraduate Studies, Committee on -----	9
Visiting Scholars Subcommittee -----	4
Winterim, Committee on -----	10
Workload and Productivity, Ad Hoc Committee on -----	16
 <u>STUDENT JUDICIAL SYSTEM</u>	
Appellate Court -----	17
Hearing Board -----	17



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

<u>Donald F. Crossan</u>)	Appointee of President
<u>A. L. DeHaven</u>)	
<u>James W. Kent</u>)	
<u>*Henry A. Robertson</u>)	Four faculty members; one shall be appointed by President and be designated committee Chairperson and Marshal.
<u>Jack R. Vinson, Ch.</u>)	
_____)	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

<u>*Leslie F. Goldstein</u>)	
<u>*Norfleet W. Rives</u>)	Three faculty members, one to be Chairperson
<u>F. Loren Smith, Ch.</u>)	
<u>Leroy Allen</u>)	Designee of the President
<u>Greg Davies</u>)	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) By Senate, one to be designated chairperson
- Frank R. Scarpitti, Ch.)
- Ernest Scarborough Agricultural Sciences
- Donald C. Mell Arts and Science
- Michael F. Pohlen Business and Economics
- John F. Gaynor Education
- Jerzy Moszinski Engineering
- Alice P. Eyman Home Economics
- Joseph Bockrath Marine Studies
- Dorothy Moser Nursing
- John O'Neill Physical Education

Terms end October 1, 1976

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 Chairperson
- Victor Spinski Ch., Fine Arts and Exhibitions Subcommittee
- David E. Lamb Ch., Performing Arts Subcommittee
- Judith A. Runkle Ch., Speakers Board Subcommittee
- Janet J. Pholeric Ch., Visiting Scholars Subcommittee
- Maurice E. Cope Member, Fine Arts & Exhibitions Subcommittee
- Roger S. Ulrich Member, Performing Arts Subcommittee
- Peter J. McCarthy Member, Speakers Board Subcommittee
- R. B. Powers Member, Visiting Scholars Subcommittee
- Audrey Boone Appointee of Provost
- Bill Cody Appointee of VP/Student Affairs
- James Calio) Undergraduate Students
- Susan Fahey) 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

- | | | |
|---|---|--|
| <u>Robert K. Alexander</u> |) | |
| <u>Clifton P. Campbell</u> |) | |
| <u>Jeffrey A. Raffel</u> |) | Five faculty members, one to be designated chairperson |
| <u>Judith A. Runkle, Ch.</u> |) | |
| <u>Roger S. Ulrich</u> |) | |
| <u>Don W. Harward</u> |) | Appointee of the Provost |
| <u>J. S. Sturgell</u> |) | Appointee of the VP/Student Affairs |
| <u> </u> |) | Undergraduate students |
| <u> </u> |) | 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

- | | | |
|---|---|--|
| <u>Edmund S. Glenn</u> |) | |
| <u>Peter J. McCarthy</u> |) | |
| <u>Janet Pholeric, Ch.</u> |) | Five faculty members, one to be designated chairperson |
| <u>David E. Sheppard</u> |) | |
| <u>Robert M. Stark</u> |) | |
| <u>Yaroslav Bilinsky</u> |) | Appointee of the Provost |
| <u>Dear C. Lomis</u> |) | Appointee of VP/Student Affairs |
| <u> </u> |) | Undergraduate students |
| <u> </u> |) | Graduate student |

EDUCATION, COORDINATING COMMITTEE ON

Charge: This committee shall be a continuing center for overlooking 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

<u>John J. Pikulski, Ch.</u>	Ch., Chosen by Faculty Senate
<u>Ulrich C. Toensmeyer</u>	Ch. Educational Innovation & Planning
<u>Raymond A. Callahan</u>	Ch. Undergraduate Studies
<u>Daniel P. Poteet</u>	Ch. Graduate Studies
<u>Juan Villamarin</u>	Ch. Adjunct Academic Affairs
<u>Elizabeth Cloud</u>	Ch. Academic Services
<u>L. Leon Campbell</u>	Ch. Undergraduate Admissions & Standing D/VP Academic Affairs
<u>Arnold L. Lippert</u>	Dean, College of Graduate Studies
<u>John A. Murray</u>	Director, Continuing Education
<u></u>	Ch. Academic Activities Committee, Undergraduate Graduate Student
<u></u>	

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

<u>Virginia L. Franklin</u>	Ch. Library Committee)
<u>S. B. Woo</u>	Ch. Computer Committee) One to be chairperson
<u>Juan A. Villamarin, Ch.</u>	Ch. Instr. Res. Com.)
<u>*Marie A. Parnell</u>	Faculty member
<u>*Dennis R. Klinzing</u>	Faculty member
<u>Dene G. Klinzing</u>	Faculty member
<u></u>	Undergraduate D/SG
<u></u>	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 Director, Computing Center
- F. A. Masterson)
- J. K. Weeks) Faculty members, one to be chairperson
- S. B. Woo, Ch.)
- _____ Undergraduate student
- _____ Graduate Student

INSTRUCTIONAL 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) Faculty members, one to be chairperson
- Juan A. Villamarin, Ch.)
- _____ 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

<u>John M. Dawson</u>	Director of Libraries	
<u>*Charles E. Robinson</u>	Arts and Science)
<u>*Lewis P. Kelsey</u>	Agricultural Sciences)
<u>*Richard J. Agnello</u>	Business & Economics)
<u>Barry S. Seidel</u>	Engineering)
<u>Camille B. Schiffman</u>	Home Economics)
	Education)
<u>*Dennis F. Polis</u>	Marine Studies)
<u>*Virginia L. Franklin, Ch.</u>	Nursing)
<u>Ernest Craven</u>	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

<u>*Richard L. Daugherty</u>)	
<u>Marvin Hummel</u>)	
<u>*Daniel Poteet, Ch.</u>)	Faculty members, one to be chairperson
<u>T. D. Runnels</u>)	
<u>*Helen Tang</u>)	
<u>Edward P. Alexander</u>)	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:

- | | |
|---------------------------|--------------------------------------|
| <u>Barry R. Morstain</u> | Appointee of VP for Academic Affairs |
| <u>*Elizabeth Bohning</u> |) |
| <u>*Carlton W. Knight</u> |) |
| <u>*David Onn</u> |) |
| <u>Stanley Schwartz</u> |) |
| _____ |) |
| _____ |) |
| _____ |) |
| _____ |) |
| _____ |) |

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

- | | |
|----------------------------------|---|
| <u>*Raymond A. Callahan, Ch.</u> |) |
| <u>Ronald E. Martin</u> |) |
| <u>*Frank B. Murray</u> |) |
| <u>*Stanley I. Sandler</u> |) |
| <u>M. Termini</u> |) |
| <u>*Carolyn A. Thoroughgood</u> |) |
| <u>C. M. Trumbore</u> |) |
| <u>Arnold L. Lippert</u> |) |
| <u>John M. Dawson</u> |) |
| _____ |) |
| _____ |) |
| _____ |) |

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

<u>*John S. Crawford</u>)	
<u>Carol Hoffecker</u>)	
<u>*Robert E. Neeves, Ch.</u>)	Four faculty members,
<u>*E. Naudain Simons</u>)	one to be chairperson
<u>Thomas Brockenbrough</u>)	Appointee of President
<u>F. Loren Smith</u>)	Appointee of President
<u>George Gibson</u>)	Director of Winterim
_____)	Undergraduate student
_____)	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.

<u>T. E. D. Braun</u>	President of the Senate
<u>E. Paul Catts</u>	Vice President of the Senate
<u>Marjorie R. Recke</u>	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

<u>G. R. Bonner</u>	
<u>*Reed Geiger, Ch.</u>	
<u>John Magoon</u>	Five faculty members, one of whom
<u>*Jack Robinson</u>	shall be an Assistant Professor
<u>John P. Zikakis</u>	

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 Breuer¹)
- *John S. Crawford, Ch.)
- *Ivo Dominguez) Faculty members, one to be
- *Jack Ellis) designated chairperson
- *Marjorie Recke)
- Dean C. Lomis) International Student Advisor
- E. J. Townsend) 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) Five elected faculty senators,
- Lucia Palmer, Ch.) one to be chairperson
- Billy P. Glass)

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) Appointee of President
- Daniel W. Wood) Appointee of President
- *George Nocito)
- C. P. Furber, Ch.)
- *Ronald G. Rainey) Four faculty members, one to be
- Robert L. Uffelman) chairperson
- Bob Hartley) 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

<u>D. J. Fieldhouse</u>	Tenured Professor)	
<u>George Tatum</u>	Tenured Professor)	
<u>John Wriston, Ch.</u>	Tenured Professor)	One member shall
<u>Marion Palley</u>	Tenured Associate Professor)	be a woman
<u>*E. Jane Porter</u>	Tenured Associate Professor)	

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

<u>Olaf J. Bergelin</u>	Coordinator of Research	
<u>*Robert A. Colman</u>)	
<u>*John K. Rosenberger</u>)	
<u>Robert A. Rothman, Ch.</u>)	Faculty members, one of whom
<u>*Roger J. Steiner</u>)	shall be chairperson
<u>*Mabel A. Wandelt</u>)	

RULES, COMMITTEE ON

Chairperson: Marjorie R. Recke, Nursing, 2383

<u>Marjorie R. Recke, Ch.</u>	Secretary of Senate, Chairperson
<u>Ludwig Mosberg, Parliamentarian</u>	Two members chosen by Senate, one to
<u>F. Loren Smith</u>	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

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

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

<u>Raymond O. Eddy</u>	VP for Student Affairs Designee
<u>David G. Butler</u>	VP for Student Affairs Designee
<u>*Albert A. Branca, Ch.</u>)	Four faculty members, one of whom shall be chairperson
<u>*William W. Breslin</u>)	
<u>Andy Fanta</u>)	
<u>Michael D. Greenberg</u>)	
<u>John Lord</u>	Undergraduate student
<u>Ross Hall</u>	Undergraduate student
<u>Bill Dick</u>	Undergraduate student
<u>Stephen Schaeffer</u>	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

<u>George H. Gibson</u>	Appointee of VP for Academic Affairs
<u>Robert W. Mayer, Ch.</u>	Director of Admissions and Records
<u>Ralph Barwick</u>	Agriculture, Designee of Dean
<u>Alistair Arnott</u>	Arts & Science, Designee of Dean
<u>Richard H. Greenhill</u>	Business & Economics, Designee of Dean
<u>Billy E. Ross</u>	Education, Designee of Dean
<u>T. W. Fraser Russell</u>	Engineering, Designee of Dean
<u>Catherine V. Bieber</u>	Home Economics, Designee of Dean
<u>Mabel A. Wandelt</u>	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

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

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

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

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

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

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

Term

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

APPELLATE 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

