

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

March 7, 1977

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

Edith Anderson
Bob Cook
Alexander Doberenz

Edward H. Kerner
William E. McDaniel
Robert Warren

Senators excused: Stephen Finner, Irwin G. Greenfield, Donald H. Meyer, Asa B. Pieratt, E. A. Trabant

I. Adoption of the Agenda. There were no objections and the agenda was adopted as distributed.

II. Approval of the Minutes. Secretary Van Camp announced that there were two corrections under senators not in attendance. Professor Larry Holmes was replaced by Victor Spinski, Art Department. The December 6, 1976 and February 7, 1977 minutes should be corrected to reflect this change. Professor Frank Murphey had excused absences for this period also. There being no other objections or corrections, the minutes were approved as distributed.

III. Remarks by Provost Campbell. In addition to the level funding for the University's operating budget recommended by Governor du Pont, another major impact on the University's budget is Governor du Pont's reduction of the DIMER program by two-thirds, retaining only the subvention to Jefferson and funding for scholarship. This means that the University's support from the DIMER program of \$30,000 for research and \$291,471 for continuing support of programs in the Life and Health Sciences has been eliminated. President Trabant has written the Governor to determine if the cut of the University's portion of the DIMER funds was an oversight since the Governor has stated that he did not wish to reduce the funding of the University in the next fiscal year. Mr. Graziano has confirmed with a member of the Governor's staff on a line-by-line basis the State support of the University's operating budget at its current level for 1977-78.

IV. Announcements. President Pikulski stated that a number of faculty members have indicated they would like to provide support for the University's budgetary request to the State Legislature. The Executive Committee has been trying to provide background information to the University Community to assist in understanding the budget. Anyone wishing additional information about the budget should contact the Executive Committee.

President Pikulski also announced that the Committee on Committees will be surveying various committees. The Committee on Committees is attempting to gather information that will be helpful in guiding the future work and composition of Senate Committees.

V. Old Business

Appointment of Budgetary Review Committee. President Pikulski stated that the original slate was returned to the Committee on Committees at the February 7, 1977 Senate Meeting for further consideration. The Committee has given to the Senate a slate of ten nominees. It was announced that Professor Brown, a nominee, felt he may not be able to give proper consideration to this Committee because of other pressing time demands. He was not asking to be withdrawn from the Committee, but would prefer his name to be withdrawn if that were in order. President Pikulski stated that a unanimous consent of the Senate was needed in order to withdraw the name from the slate of nominees. An objection was raised to removal of his name. Voting followed with ballots to be tabulated March 8, 1977. The five faculty who received the highest number of votes were to be the elected members of the Budgetary Review Committee.

(N. B. As a result of the balloting the following were elected to the Budgetary Review Committee of the Senate for the terms indicated:

Harry Hutchinson - 5 years
Ralph Kleinman - 4 years
Marian Palley - 3 years
Joachim Elterich - 2 years
Sheila McMahon - 1 year)

VI. New Business

Item B, a resolution from the Graduate Studies Committee and the Coordinating Committee on Education for Faculty Senate approval of a Master of Marine Policy for a three year period. President Pikulski announced that although Professor Mosberg could not be present, members of the Committee were available for questioning. Professor Kwart stated that the program was passed by the Interim Governing Board. After brief discussion the following resolution was unanimously approved:

RESOLVED that the Faculty Senate approve the establishment of a Master of Marine Policy for a three year period.

Item C, a resolution from the Committee on Student Life that students shall have the right to review all related materials upon which their final grade is based. Professor Greenberg stated that there are two changes in the wording: *RESOLVED* that students shall have the right to review, *during the course of the semester*, all course related materials upon which their final grade is based, i.e. exams, papers, problem sets, etc. and Upon request, students are entitled to the permanent return of any course-related material requested within three weeks of the *last day of final exams* instead of "end of the semester." He read from a student's

letter. The student who wrote the letter did a survey and found that most professors do turn back work; however, occasionally there are problems. Considerable discussion followed dealing primarily with two points of views: 1) that the student has the right to any work he/she has produced, and 2) that the student work becomes the property of the department, in order to prevent abuses such as plagiarism. Professor Sharnoff offered an amendment that only the first sentence of the resolution under consideration be approved. The amendment was passed 29-19. Next, a motion to return the resolution to the Committee on Student Life for further recommendations was passed unanimously. The Committee was urged to consider specific questions such as the handling of standardized tests after grading, works of art, etc.

Item D, a resolution from the Committee on Committees to establish a standing committee of the Faculty Senate for the sole purpose of hearing academic complaints at Step 6 of the Academic Complaint Procedure. Professor Sandler reviewed the background which led to this resolution. Until the charge to the Faculty Welfare and Privileges Committee were changed two years ago, a procedure for resolving academic complaints had existed. However, in recent years the Provost and the President of the AAUP have signed an annual sidebar agreement to handle academic complaints. This resolution would serve as an addition to that agreement until such time as a new permanent procedure for academic complaints is established. Professor Olgesby, President of AAUP, suggested that 1977 AAUP negotiations might include the academic complaint procedures and that this resolution might then become obsolete. Dean Gouldner urged that the resolution be passed as an interim arrangement. The resolution passed unanimously.

RESOLVED that the Senate establish a standing committee for the sole purpose of serving as a University Review Committee advisory to the President as Step 6 of the Academic Complaint Procedure. This Committee shall consist of five members of the voting faculty and two alternates, each chosen for two years, with terms staggered so that at least three members carry over to the next year. The Senate shall, each year, elect a chairperson of the Committee from among the committee members.

Item E, a nomination list for Beverage Alcohol Committee from the Committee on Committees. Professor Sandler presented the following names for appointment.

James Kent, Physical Education (serve as acting chairperson)
James Archer, Jr., Associate Director, Counseling & Placement
Linda M. Hall, Complex Coordinator, Housing/Resident Life
Louisa Mankin, Acting Director, Student Health Services
Ann Craig, Nursing
Douglas F. Tuttle, Investigator for Security Office
Raymond Becker, Associate Director for Food Service
Abbe Haftel, Student
Fred Crowley, Student

Professor Braun asked who might be chairperson of the Committee, urging that as this is a Faculty Senate Committee a faculty member should be elected, and made a motion to this effect. Professor Barnhill (Parliamentarian) pointed out that according to Robert's Rules of Order, in the absence of a procedure for electing a chairperson the Committee will elect its own. Professor Braun's motion was defeated. The chairperson will be chosen by the Committee. The slate was approved unanimously.

Item F, a recommendation from the Committee on Committees for approval of the following appointment to the Undergraduate Studies Committee. There was no discussion and the following passed unanimously.

RECOMMENDED THAT Dene G. Klinzing, Child Development, to replace Barbara C. Raphael, Home Economics.

Item G, a report from the Coordinating Committee on Education on the Governor's Advisory Commission on Higher Education presented by Ralph Kleinman, commission member.

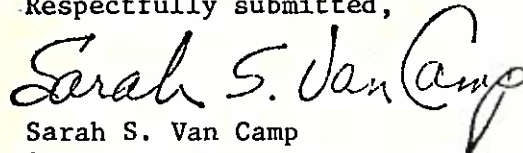
Governor's Advisory Commission on Higher Education

Professor Kleinman reported that the Commission was created by Governor Tribbitt with broad charge to provide means for eliminating unnecessary duplication and to advise the Governor on planning for higher education. Professor Kleinman was selected by the Senate to commission membership and was asked to keep the coordinating committee informed. The Commission met three times with the last meeting held on August 27, 1976. It was not intended that it be the last meeting of the Commission, but the meeting in September never took place. On December 7 a draft of the final report of the Commission appeared in the mail to members of the Commission. There was a recommendation that there be a Board of Review consisting of nine members (three from the Board of Trustees of each institution) to certify that there is no unnecessary duplication in

funding requests. It was also recommended that there be a joint committee to analyze the funding requests from the institutions and to make recommendations to the Joint Finance Committee. A third recommendation was that one member of the Governor's staff be concerned with matters of higher education. The Council of Presidents responded to this draft of the report and objected to the designation of one administrative member being responsible for higher education and also recommended that the Chairman of the proposed Board be specified. Professor Kleinman requested that the report be labeled an interim report, as he and other members of the Commission had not been involved in it. On December 15 the report was submitted to Governor Tribbitt and that was the end of the Commission's business. On January 27 the Wilmington News Journal had an editorial concerning the report, calling it a "whitewash of the status quo". Professor Toensmeyer reported that the Coordinating Committee did not feel there was anything they could act on in connection with this Commission. There were no comments on Professor Kleinman's report.

A motion for adjournment was made, seconded and approved, and the meeting adjourned at 5:30 p.m.

Respectfully submitted,



Sarah S. Van Camp
Secretary
University Faculty Senate