#### REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

September 12, 1977

#### MINUTES

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

Thomas M. Church Tom Griffith Svend Holsoe John Kilman Terry Martin Joseph Noggle George Tatum

Senators excused were: Lee Anderson, David Hallenbeck.

- I. Adoption of the Agenda. Pres. Pikulski announced that, at the request of the sponsoring Senator, Item D had been withdrawn. He then asked for the following changes in the order of the Agenda, to facilitate consideration of the COPE and Senate committee appointments: Items E and new Items G and H from the addendum to become Items A, B and C. There were no further changes and no objections, and the Agenda was adopted as amended.
- II. Approval of the Minutes. Senate Secretary Van Name reported the following corrections to the Minutes of the May 2, 1977 Senate meeting:

Page 4, Item D, the second sentence should read "As the report did not come from a standing committee of the Senate it did not come as a resolution moved and seconded." In the same section the next sentence should be changed: "Professor Halio said that originally it had been expected that this would be given to the Committee on Student Life, but that that Committee was back-logged and instead it was sent to the Senate Executive Committee which [here the words 'reviewed it and' should be added] suggested the current procedure." The final sentence at the end of the second paragraph should read "After further discussion the word 'usual' was submitted for 'automatic,' but not accepted. After a call for a quorum, a vote was taken and the resolution was passed as amended by a vote of 21 years and 9 nays."

There were no objections and the Minutes were approved as corrected.

III. Remarks by President Trabant. After a word of welcome Pres. Trabant began his remarks to the Senate by noting that, for the first time, the Board of Trustees had approved a deficit operating budget for the University. He showed three slides detailing: 1) expected revenue for this fiscal year (a total of about \$95,750,000); 2) operating expenses for the fiscal year (about \$96,655,000) and the projected operating deficit (about \$900,000); and 3) reductions in operating expenses which have been effected (totalling about \$1.1 million). With regard to these reductions, Pres. Trabant noted that without them the deficit could have been closer to two million dollars, and that the vast majority of them had been achieved without having to dismiss people.

He then discussed the alternatives for eliminating the deficit—to increase income or to reduce expenditures—and concluded that since it would be extremely difficult to further reduce the operating budget in this fiscal year it would be necessary to increase income. In reviewing the University's sources of income he noted that it would take an increase of 18 million dollars in the endowment to

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provide \$900,000 income on an annual basis. With regard to tuition, Pres. Trabant said that the University already had the most expensive combined fees of the top 50 state public universities, and was the 6th most expensive of the land grant institutions but that, despite a decision not to increase the fees for the fall semester it would be necessary to increase them in the Spring by \$20 to \$50 dollars (\$40 to \$100 on an annual basis). For the third source of income, state appropriations, Pres. Trabant said that the University would make a request to the State for a supplemental appropriation of \$450,000 on a continuing basis. In discussing the financial difficulties of the State of Delaware he reviewed the existing commitments of the State to the three newer institutions of higher education (Del. Tech.) and to the University and to Delaware State, noting that over the last few years, of the percentage of increase going into higher education in the State budget the increase going to the University had been modest relative to the others, and that the 1% cutback in State appropriations and the elimination of the DIMER funds, which had then had to be absorbed by the regular University budget, had reduced the net increase in income from the State to about \$90,000 for the current fiscal year. He concluded his remarks by expressing his hope that the State financial picture will continue its recent improvement.

IV. Announcements. Pres. Pikulski announced that the Senate Executive Committee has decided to eliminate the special Senate mailing list for Agenda with attachments and would now send this material to all faculty, with the intent to review this policy and assess its costs at the end of the year.

He also announced that the General Faculty Meeting had been moved forward to October 10 to enable Pres. Trabant to be present, and he urged the Senators to attend. Pres. Pikulski concluded by encouraging the chairpersons and members of the various Senate committees to be in close contact with the Executive Committee, especially with regard to committee actions which needed to be brought before the Senate.

#### V. New Business.

Item A of the amended Agenda, a request for Senate approval of the Provost's appointments to COPE, was introduced by Pres. Pikulski. There was no discussion and a motion was made, seconded and passed by unanimous voice vote to approve the following appointments:

Mr. Charles Pilchard III, Undergraduate Student, Business and Economics Ms. Ann Lopata, Graduate Student, Counseling Center Professor Allen Granda, School of Life and Health Science (to replace Professor Ingersoll)

Professor Carolyn Thoroughgood, Marine Studies and Home Economics (to replace Professor DeHaven).

Item B, the approval of appointments to Senate committees, was introduced by Prof. Sandler, chairperson of the Committee on Committees. He made the following additions to the list which had been distributed with the Agenda: P. McCarthy, Chairperson, Committee on the Performing Arts; G. Bonner, member, Committee on the Performing Arts; W. Boyer, member and Chairperson, Committee on International Studies; C. Schiffman, member, Committee on Undergraduate Studies. There were no questions or discussion and the list, with the above additions, was approved by unanimous voice vote. (Note: the 1977-78 Senate committee membership listing is attached.)

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Item C, the election by the Senate of one of the members of the new University Review Committee for Academic Complaints to chair the Committee, was conducted by Pres. Pikulski, who announced that two members had agreed to be nominated: J.D. Culley and G. Nocito. While ballots were being distributed Pres. Pikulski, at the request of Senator Braun, read the brief charge to the Committee. (Note: Prof. Culley was elected to chair the Committee.)

Item D, a resolution to change the name and organization of the College of Home Economics, was introduced by Prof. Mosberg, chairperson of the 1976-77 Coordinating Committee on Education which had reviewed the proposal and prepared the recommendation to the Senate. Prof. Mosberg said that the Committee had felt that the proposed name was more appropriate to the actual work of the College, and that they had felt the division of the faculty into departments would be advantageous for both academic and administrative reasons. He also called attention to the last sentence of the resolution, emphasizing the Committee's strong feeling that the recorganization should come out of existing funds in the College. In response to questions from Senator Finner, Prof. Mosberg said that the change would not become effective until it had been approved by the Board of Trustees, and affirmed that the division into departments would require chairpersons and therefore three additional administrators within the College. There was no further discussion and the following recommendation was approved by unanimous voice vote:

RESOLVED, that the Faculty Senate recommends to the Board of Trustees that the name of the College of Home Economics be changed to the College of Human Resources and that the following three departments be established in the College of Human Resources: Department of Individual and Family Studies; Department of Food Science and Human Nutrition; Department of Textiles, Design, and Consumer Economics. It is further recommended that the cost of this reorganization be borne by the existing resources of the College.

Item E, a resolution to approve a request for a change in the curriculum in the Department of Accounting, was introduced by Prof. Toensmeyer, chairperson of the 1976-77 Committee on Undergraduate Studies which had reviewed the proposal. Prof. Toensmeyer said that the change was requested because the department, in surveying its recent graduates, had found a deficiency in their communication skills. Senator Runkle, a member of the Communications Department, asked about the number of students this would add to courses and expressed a concern that it might result in requiring courses that students couldn't get into. Senator Buckmaster, a member of the Accounting Department, said that about 150 students were involved, and that, in consultation with the English Department and the Communications Department they had agreed on six courses which could be used to fulfill the requirement and they had felt that the larger selection of courses would mean that it would not create hardship for anyone. There was no further discussion and the following resolution was approved by unanimous voice vote:

RESOLVED, that a communications requirement of one of the following six three-credit courses be added to the skills requirement of the Accounting curriculum:

E 30l	Problems in Composition
E 311	Advanced Composition
E 409	Technical Writing
COM 255	Fundamentals of Communications
COM 356	Small Group Communications
COM 361	Interpersonal Communication

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Three credits will be removed from the free electives, reducing the non-business electives from 17 to 14 credits. The Accounting Department would like to implement this with the entering freshman class of '81.

Item F, a resolution from the Committee on Promotions and Tenure for a change in the procedures to be followed when reviewing candidates for promotion to full professor, was introduced by Prof. Fieldhouse, chairperson of the 1976-77 Committee. He explained that the Committee had introduced the resolution because it had found that it was often difficult to go from associate to full professor because of the number of faculty of lower rank voting on the case, and they thought it would help if only full professors voted on such a promotion, using outside evaluators where there were not enough full professors within a department to review the candidate. Associate Provost Halio said that he felt that the proposed resolution differed from the recommendation in the final report of the Committee in requiring that only full professors vote on such promotions, thereby excluding input from department faculty members in some cases; he also noted that the resolution was contrary to existing bylaws in some departments.

Senator Cole read the following statement, which was vocally assented to by several other senators:

I would like to speak against the resolution as it is presented for several reasons, the most important of which is that it would destroy the autonomy of smaller units in matters of promotion and tenure.

It is my understanding that the present system of promotions and tenure was created in order to decentralize the process and place the focal power in the hands of the units where the candidate's qualifications should best be known.

The candidate's publications and reputation as a researcher and scholar are already being assessed by peers from outside the University. However, I believe that colleagues from the candidate's unit, regardless of rank, are most qualified to make an assessment in matters of teaching, advisement, thesis-dissertation supervision and contributions to the goals of the unit.

Finally, I would note that if the resolution were approved, the associate professors on the University Promotions and Tenure Committee would retain the right to judge the qualifications of candidates for promotion to full professor, while colleagues in the candidate's own unit, where he or she is best known, would not.

Dean Brown inquired as to whether the premise on which the recommendation was made was that assistant professors were not qualified to make the judgments, and Prof. Fieldhouse replied that it was not because one rank was more intelligent than another, but because of what the Committee had perceived as a conflict of interest when faculty members didn't want to promote people because it would affect their own chances.

Pres. Trabant noted that no one had spoken in support of the resolution and asked why it had come to the Senate floor. To the suggestion that the policy had, in fact, been implemented during the summer, Assoc. Provost Halio replied that the policy which had been implemented was not the same as the one called for by the resolution. Pres. Pikulski noted that the final report of the Promotions and Tenure Committee had been cited in the summer policy memo and it was felt appropriate to review the matter in the Senate.

Senator Finner moved to call the question; the motion was seconded and passed by unanimous voice vote. The following resolution was then defeated by unanimous voice vote, with no abstentions:

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> RESOLVED, that departmental or college promotion and tenure committees that are evaluating candidates to the rank of full professor should consist of faculty members of that rank. This practice will require some units to bring in faculty from other units to serve on promotion and tenure committees.

Item G, from the Rules Committee, was introduced by Pres. Pikulski, who noted that it was intended to clarify the statement in the Handbook as to the tenure in office of committee members and chairpersons. There was no discussion and the following paragraph was approved, by unanimous voice vote, to replace the last sentence of the existing 4th paragraph on I-13 of the Handbook:

RESOLVED, that officers of the Senate (who with the immediate past president form the Executive Committee) shall take office at the end of the meeting at which they are elected. Committee members and chairs shall take office on September 1 following their election or appointment (with the exception of the Committee on Committees).

Pres. Trabant agreed to a request from Senator Finner to use the remaining time to entertain some questions, and responded to the first question by saying that the figures he had presented earlier for the University's operating expenses did include a 5.5 wage increase, effective January 1, 1978, for all University employees. Senator Finner then inquired about University plans to use a possible refund of electrical rates from the City of Newark, and Pres. Trabant said that such a one-time refund could not be figured into the permanent operating budget. In response to a final question he said that the University's request to the State for a supplemental appropriation would be made in January.

The meeting was declared adjourned at 5:00 p.m.

Respectfully submitted, Judy Van name

Judy Van Name Secretary

University Faculty Senate

JVN/b

Attachments: Committees of the University Faculty Senate, 1977-78

University Faculty Senators, 1977-78

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## COMMITTEES OF THE UNIVERSITY FACULTY SENATE

### 1977-78

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	
O	make recommendations for the conduct notions held under the auspices of
Chairperson: Curtis R. Rylander, Physical	Education - 2255
L. J. Murdock	Appointee of President
*H. Robertson	
Y. Casalini	_) Four faculty members; one shall be appointed
J. Kent	by the President and be designated committee chairperson and Marshal
C. Rylander, Ch. and Marshal	_)
	Undergraduate student
	Graduate Student
ACADEMIC COMPLAINTS, UNIVERSITY REVIEW COM	MITTEE FOR
	e purpose of serving as a University President as Step 6 of the Academic
Chairperson: J. D. Culley, Business Admin	nistration - 2555
*J.D. Culley , Ch.	_)
*G. Nocito	Five faculty members, one to be
L. Goldstein	_) elected chairperson by the Senate
C. Dunham	_) each year
F. Geis	
M. Stetson	Alternate
M Hummel	Alternate

<sup>\*</sup>Terms expire 9/1/78, all others 9/1/79 unless otherwise noted.

#### ACADEMIC FREEDOM, COMMITTEE ON

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: Elaine Safer, English - 2150

*J	Krum	)	
*E.	Safer, Ch.	) :	Three faculty members, one to be chairperson
s.	Finner	)	
W.	Boyer, Jr.	. 1	Designee of the President
		. 1	Undergraduate student
		. (	Graduate student

#### BEVERAGE ALCOHOL, COMMITTEE TO REGULATE THE USE OF

This committee shall review the Faculty Senate policy relating to beverage Charge: alcohol at least once a year and shall advise the Senate thereon, and shall review University policies relating to beverage alcohol and advise the President in this regard.

Chairperson: James W. Kent, Physical Education - 2261

L. Mankin	Rep. of Student Health Services
D. Tuttle	Rep. of Security
R. Becker	Rep. of Food Services
L. Hall	Rep. of Office of Housing & Residence Life
J. Archer	Rep. of Center for Counseling & Placement
(R. Becker)	Mgr. of a campus facility selling alcohol
A. Haftel	Rep. of SGCC
F. Crowley	Rep. of UDCC
J. Kent, Ch.	Two faculty members
A. Craig)	

#### BUDGET REVIEW, COMMITTEE ON

Charge: This committee shall become acquainted with the University budget for the purpose of analyzing the allocation of resources of the various divisions of the University and to advise the Executive Committee and the Senate of financial developments of significant interest to the faculty. Further, they shall assess financial implications of proposed actions declared in the name of University-wide "extraordinary financial circumstances," subject to the "Statement on Guidelines for Faculty Involvement Related to Extraordinary Financial Circumstances."

Chairperson: Ralph Kleinman, Mathematics - 2653

		Term expires	
н.	Hutchinson	1982	)
R.	Kleinman, Ch.	1981	) Prince for the contract of th
М.	Palley	1980	Five faculty members, at least three ) of whom are tenured
J.	Elterich	1979	
<u>s.</u>	McMahon	1978	
s.	Showers		Appointee of the Provost
J.	Quirico		Appointee of the Provost

#### COMMITTEES, COMMITTEE ON

Charge: This committee shall: have general oversight of the committee system of the faculty; regularly review the 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: Barbara Settles, Home Economics - 1194

-	
B. Settles, Ch.	
M. Haskell	By Senate, one to be designated chairperson
S. McMahon	, , , , , , , , , , , , , , , , , , , ,
*W. Liebhardt	Agricultural Sciences
*D. Mell	Arts and Science
*L. Zsoldos	Business and Economics
*C. Vukelich	Education
*C.E. Birchenall	Engineering
P. Ziegenfuss	Home Economics
*C. Thoroughgood	Marine Studies
B. Hyatt	Nursing
*R. Kraft	Physical Education
F. Tannian	Urban Affairs

(Terms end October 1)

## 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: Charles Bohner, English - 2365

M. Lethen

charles Bonner, English - 2365	
C. Bohner, Ch.	Chairperson
v. Spinski	Ch., Fine Arts & Exhibitions Subcommittee
P. McCarthy	Ch., Performing Arts Subcommittee
E. Nickerson	Ch., Speakers Board Subcommittee
G. Frick .	Ch., Visiting Scholars Subcommittee
M. Lethen	Member, Fine Arts & Exhibitions Subcommittee
	Member, Performing Arts Subcommittee
E. Bohning	Member, Speakers Board Subcommittee
E. Nichael	Member, Visiting Scholars Subcommittee
L. Reiver	Appointee of Provost
A.D. Martin	Appointee of VP/Student Affairs
)	
)	Undergraduate Students
	Graduate Student
HIME ADDS AND DIGITATIONS SUPPONDED	
FINE ARTS AND EXHIBITIONS SUBCOMMITTEE	
Charge: To sponsor, direct, suggest or graphic arts.	coordinate presentations of the
Chairperson: Victor Spinski, Art - 2706	
M. Denn	
L. Holmes	
C. Rowe	Five faculty members, one to be
V. Spinski, Ch.	designated chairperson
M. Wiley	
P. Kent	Appointee of the Provost
J. Sturgell	
	Appointee of VP/Student Affairs
	Undergraduate Students

Graduate Student

## CULTURAL ACTIVITIES AND PUBLIC EVENTS, COMMITTEE ON (Continued)

PERFORMING ARTS SUBCOMMITTEE	
Charge: To sponsor, coordinate, sugges in the performing arts.	or direct the University's activities
Chairperson: Peter McCarthy, Music - 8	486
T. Green	
P. McCarthy, Ch.	
J. Seigel	
J. Symmons	Five faculty members, one to be
G. Bonner	designated chairperson
P. Stetson	Appointee of the Provost
T. Forsberg	Appointee of the VP/Student Affairs
	Undergraduate students
	Graduate Student
SPEAKERS BOARD SUBCONMITTEE	
Charge: To foster, coordinate and spons to a better understanding of re	sor presentations proposed which contribute ecent events and current ideas.
Chairperson: Edward Nickerson, English	- 2370
K. Bischoff	
E. Bohning	*
YC. Chang	Five faculty members, one to be designated chairperson
H. Hall	designated chairperson
E. Nickerson, Ch.	
J. Newton	Appointee of the Provost
J. Sturgell	Appointee of VP/Student Affairs
	Undergraduate Students

Graduate Student

## CULTURAL ACTIVITIES AND PUBLIC EVENTS, COMMITTEE ON (Continued)

#### 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: George Frick, History - 2375

T.W. Chou	) ·
M.P. Donaldson-Evans	)
G. Frick, Ch.	) Five faculty members, one to be designated chairperson
E. Michael	)
C. Mooers	<mark>)</mark>
K. Kerrane	Appointee of the Provost
D. Lomis	Appointee of VP/Student Affairs
	) Undergraduate Students
	)
	Graduate Student

#### EDUCATION, COORDINATING COMMITTEE ON

Charge:

This committee shall be a continuing center for overviewing 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: Willard Fletcher, History - 2375

W. Fletcher, Ch.	Chairperson, chosen by Faculty Senate
V. Martuza	Ch. Educational Innovation & Planning
A. Thompson	Ch. Undergraduate Studies
H. Kwart	Ch. Graduate Studies
R. Sharf	Ch. Adjunct Academic Affairs
J. Beer	Ch. Academic Services
J.R. King	Ch. Undergraduate Admissions & Standing
. Campbell	D/VP Academic Affairs
) <u> </u>	Dean, College of Graduate Studies
J. Murray	Director, Continuing Education
	Ch. Academic Activities Comm.; Undergraduat
M. Schaffer	Graduate Student

### EDUCATION, COORDINATING COMMITTEE ON (Continued)

### 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.

M. Sasser	Ch. Library Committee )
J. Olson	Ch. Computer Committee) One to be chairperson
J. Beer, Ch.	Ch. Instr. Res. Com. )
G. Culley	Faculty member
I. Dominguez	Faculty member
J. Elterich	Faculty member
	Undergraduate D/SG
	Graduate Student
COMPUTER COMMITTEE	
	on policies on the use and on the expansion of ies, and hear and coordinate suggestions thereon.
Chairperson: Jon Olson, C	hemical Engineering - 2543
J. Falcone	Director, Computing Center
*J. Olson, Ch.	)
H. Reynolds	) Faculty members, one to be chairperson
N. Rives	)
	Undergraduate Student
	Graduate Student
INSTRUCTIONAL RESOURCES C	COMMITTEE
<del>-</del>	present and projected educational resource facilities receive and coordinate suggestions thereupon.
Chairperson: John J. Bee	r, History - 2376
D. Nelson	Dir., Instructional Resources
L. Aljadir	)
J. Beer, Ch.	) Faculty members, one to be chairperson
*J. Curtis	)
	Undergraduate Student
	Graduate Student

## EDUCATION, COORDINATING COMMITTEE ON (Continued)

## ACADEMIC SERVICES, COORDINATING COMMITTEE ON (Continued)

Charge:	It shall serve as	s a focus for ad	vising the Dire	ector and the facult	у
	or its Senate as	to policies and	practices rega	arding University.li	brarie
01 1	10049				

Chairperson: Myron Sasser, Plant Science - 2543 J. Dawson Director of Libraries \*M. Sasser, Ch. Agricultural Sciences) \*I. Dominguez Arts and Science \*J. Culley Business & Economics ) H. Blanch Engineering V. Mankin Education ) Faculty members, C. Robinson one to be chairperson Graduate Studies T. Watkins Home Economics \*G. Mangone Marine Studies ) \*Elaine Boettcher Nursing \*R. Wilson Urban Affairs Undergraduate Student Graduate Student 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: Richard Sharf, Counseling & Placement - 2141 \*J. Anderson \*S. Borton R. Daugherty ) Faculty members, one to be chairperson \*R. Sharf, Ch. S. Steinmetz P. Sparks Appointee of President Undergraduate Students

Graduate Student

## EDUCATION, COORDINATING COMMITTEE ON (CONTINUED)

## EDUCATIONAL INNOVATION AND PLANNING, COMMITTEE OH

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.

and shall make recommendations on courses leading to graduate degrees and on policies of graduate study.  Chairperson: Harold Kwart, Chemistry - 2915  *K. Eckhardt	Chairperson: Victor Mart	Tuza Educational Foundations - 2326
*F. Dilley  *V. Martuza, Ch.  B. Morstain  *J. Walker  Undergraduate student Undergraduate student Graduate student  Graduate student  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: Harold Kwart, Chemistry - 2915  *K. Eckhardt  J. Edington  *N. Frantz  A. Granda  B. Israel  *H. Kwart, Ch.  *J. Munroe  Dean, College of Graduate studies  Director, Libraries		
*V. Martuza, Ch.  B. Morstain  *J. Walker  Undergraduate student Undergraduate student Undergraduate 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: Harold Kwart, Chemistry - 2915  *K. Eckhardt  J. Edington  *N. Frantz  A. Granda  B. Israel  *H. Kwart, Ch.  *J. Munroe  Dean, College of Graduate studies  Director, Libraries	*F. Dillev	)
B. Morstain  *J. Walker    Undergraduate student		
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Undergraduate student  Graduate student  Graduate Student  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: Harold Kwart, Chemistry - 2915  *K. Eckhardt  J. Edington  *N. Frantz  A. Granda  D. Seven members of Graduate faculty, one to be chairperson  *H. Kwart, Ch.  *J. Munroe  Dean, College of Graduate studies  J. Dawson  Director, Libraries	*J. Walker	
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: Harold Kwart, Chemistry - 2915  *K. Eckhardt  J. Edington  *N. Frantz  A. Granda  B. Israel  *H. Kwart, Ch.  *J. Munroe  Dean, College of Graduate studies  J. Dawson  Director, Libraries		Undergraduate student
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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: Harold Kwart, Chemistry - 2915  *K. Eckhardt		Graduate student
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: Harold Kwart, Chemistry - 2915  *K. Eckhardt	GRADUATE STUDIES, COMMIT	TEE ON
*K. Eckhardt  J. Edington  *N. Frantz  A. Granda  B. Israel  *H. Kwart, Ch.  *J. Munroe  Dean, College of Graduate studies  J. Dawson  Director, Libraries	originate propo policies for ad alteration, add and shall make degrees and on	sals for its development. It shall formulate mission to graduate study; have power to act on ition, or deletion of individual graduate courses; recommendations on courses leading to graduate policies of graduate study.
J. Edington  *N. Frantz  A. Granda  B. Israel  *H. Kwart, Ch.  *J. Munroe  Dean, College of Graduate studies  Director, Libraries		e, onemidely graphs
*N. Frantz  A. Granda  B. Israel  *H. Kwart, Ch.  *J. Munroe  Dean, College of Graduate studies  Director, Libraries		
A. Granda  Dean, College of Graduate studies  J. Dawson  Seven members of Graduate faculty, one to be chairperson  Dean, College of Graduate studies  Director, Libraries	· · · · · · · · · · · · · · · · · · ·	<u></u>
B. Israel one to be chairperson  *H. Kwart, Ch. )  *J. Munroe Dean, College of Graduate studies  J. Dawson Director, Libraries	<del></del>	
*H. Kwart, Ch.  *J. Munroe  Dean, College of Graduate studies  Director, Libraries	<del></del>	
*J. Munroe  Dean, College of Graduate studies  J. Dawson  Director, Libraries  )	F116 - 160	
Dean, College of Graduate studies  J. Dawson  Director, Libraries		
J. Dawson Director, Libraries		Dean College of Graduate studies
	J. Dawson	
F. Mallee ) Graduate students	F Malloo	) Craduate students

#### EDUCATION, COORDINATING COMMITTEE ON (CONTINUED)

#### UNDERGRADUATE ADMISSIONS AND STANDING, COMMITTEE ON

sions policies and polic	d undergraduate educational and academic admis- ies of academic standing of undergraduates; y arrangements for University undergraduates.
Chairperson: J. Robert King, Musi	lc - 8134
D. Bellamy	Appointee of President
J. Halio	Assoc. Provost for Instruction
R. Mayer	VP for Student Services, or Designee

#Norman Collins

#Norman Collins

Agricultural Sciences)

#J.R. King, Ch.

Arts and Science

Business & Economics )

#H. Mary

Faculty members,

W. Maw Education ) raculty members, one to be chairperson

M. Paulaitis Engineering )

L. Little Home Economics )

)

Nursing

## UNDERGRADUATE STUDIES, COMMITTEE ON

\*M. Recke

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: Allan M. Thompson, Geology - 2569

Onarrectson. Arran M. Thom	pson, Geology - 2569
J. Halio	Appointee of VP/Academic Affairs
D. Frey	Agricultural Sciences)
A. Thompson, Ch.	Arts and Science )
*D. Healy	Business & Economics )
W. Pulliam	Education ) Faculty members,
*J. Schultz	Engineering one to be chairperso
C. Schiffman	Home Economics )
*B. Wilcox	Nursing )
J. Edington	Rep./Graduate Studies Committee
	Undergraduate student
Parameter 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	Undergraduate student
	Undergraduate student
R. Mayer	VP for Student Services, or Designee
J. Bishop	Director, Student Counseling

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.

The state of the s	
John J. Pikulski	President of the Senate
Byron P. Shurtleff	Vice President of the Senate
Judy Van Name	Secretary of the Senate
T.E.D. Braun	Past President of the Senate
FACULTY WELFARE AND PRIVILEGES, COMMITTE	E ON
Charge: Help develop general policies reappointments, dismissal, sal conditions of faculty employme	in the areas of promotion, tenure, appointment, ary adjustment, sabbatical leave, and other nt.
Chairperson: Marenes Tripp, Biological S	ciences - 2275
E.P. Catts	
*S. McMahon	
R. Stark	Five faculty members, one of whom shall be an Assistant Professor
M. Tripp, Ch.	shall be an Assistant Professor
*R. Warren	
INTERNATIONAL STUDIES, COMMITTEE ON	
Charge: Shall coordinate, facilitate,	stimulate and encourage international study.
Chairperson: William Boyer, Political Sc	ience - 2355
*E. Bunkse	)
*T. Chou	)
*S.L. Sullivan	Faculty members, one to be
*L. Zsoldos	designated chairperson
*W. Boyer, Ch.	
D. Lomis	International Student Advisor
E.J. Townsend	Appointee of Provost
	Undergraduate Student

Graduate Student

NITANINON	G COMMITTEE	
Charge:	Present slate of nominees to the Se of the Senate and several committee for the new Nominating Committee.	nate at the May meeting, for officers swith Senate-appointed seats, and
Chairpers	on: George Cicala, Psychology - 22	<mark>71</mark>
G. Cical	a, Ch.	
R. Davis	on	Five elected faculty members,
F. Geis		one to be chairperson
SB. Wo	0	04
P. Ziege	nfuss	
PHYSICAL	PLANNING AND UTILIZATION, COMMITTEE	ON
Chairpers	utilization.	sity structures and lands and their  2335
E. Bruck	er	Appointee of President
G. Cross		Appointee of President
*T. Watso	n)	
*R. Agnel	10)	Four faculty members, one to be
R. Uffel	man, Ch.	chairperson
R. Dean	)	
		Undergraduate Student
		Graduate Student
PROMOTION	S AND TENURE, COMMITTEE ON	
Charge:		
Chairpers	on: Raymond Wolters, History - 2378	

\*R. Pigford Tenured Professor )

R. Wolters, Ch. Tenured Professor )

F. Loren Smith Tenured Professor )

S. Skopic Tenured Associate Professor)

\*D. Kennedy Tenured Associate Professor)

### RESEARCH, COMMITTEE ON

R. Mayer

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 Gilbert, Mathem	atics -2653	
R. Varrin	Coordinator of Res	earch
*J. Crouse	15	
R. Gilbert, Ch.		
*C. Mooers	Faculty members, or shall be chairperso	
*W. Ritter		
*C. Robinson	)	
v.		
RULES, COMMITTEE ON		
Chairperson: Judy Van Name, Home Eco	onomics - 8437	
J. Van Name, Ch.	Secretary of Senate	e; Chairperson
*T.E.D. Braun	Two members chosen	by Sonato and to
*M. Barnhill, Parliamentarian	be Parliamentarian	by senace, one co
	e Board of Trustees. May reculty honors and for graduate- Development - 2304	
C. Mason	Agricultural Science	ce )
*A. Livingston	Arts and Science	)
D. Black	Business & Economic	es )
W. Moody	Education	)
*R. Dean	Engineering	) One to be
M. Rewa	Graduate Studies	) chairperson
*D. Kliman, Ch.	Home Economics	)
*K. Price	Marine Studies	)
*A. Gregory	Nursing	)
	Urban Affairs	)
	Undergraduate Stude	ent
	Undergraduate Stude	ent

Graduate Student

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: Charles Marler, Educational Foundations - 2879

R. Eddy	VP for Student Affairs Designee
D. Butler	VP for Student Affairs Designee
M. Greenberg	)
*C. Marler, Ch.	) _
*R. Rainey	Four faculty members, one of whom shall ) be chairperson
E. Simons	)
	Undergraduate Student
	Undergraduate Student
	Undergraduate Student
	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, Asst. VP for Student Services - 2135

P. Stetson	Appointee of VP for Academic Affairs
R. Mayer, Ch.	Asst. VP/Student Services, or his designce
R. Barwick	Agriculture, Designee of Dean
A. Arnott	Arts & Science, Designee of Dean
N. Spencer	Business & Economics, Designee of Dean
E. Carman	Education, Designee of Dean
R. McDonough	Engineering, Designee of Dean
C. Bieber	Home Economics, Designee of Dean
A. Hecht	Nursing, Designce of Dean

### UNIVERSITY FACULTY SENATE

1977-78

President: John J. Pikulski, Curriculum & Instruction - 2307

Past President: Theodore E.D. Braun, Languages and Literature - 2587

Vice President: Byron P. Shurrleff, Art - 1196

Vice President: Byron P. Shurtleff, Art - 1196 Secretary: Judy Van Name, Home Economics - 8437

Elected Senators	Unit	Phone
Anderson, Lee	Marine Studies	1212
Barlow, David A.	Physical Education	2261
Boyer, William W.	Political Science	2355
Braun, Theodore E.D.	Languages and Literature	2587
Bunch, Meribeth A.	Music	2577
Church, Thomas M.	Marine Stud <mark>ies</mark>	1212
Cole, Gerald L.	Agricultural & Food Economics	2511
Dominguez, Ivo	Languages and Literature	2580
Elliott, Hershel	Graduate Student 303 Deerfield Rd., Newark 19713	
Fernsler, Jayne	Nursing	2383
Finner, Stephen L.	Sociology	2681
Fletcher, Willard	Histroy	2375
*Gaertner, Samuel	Psychology	2271
Gray, Rodney J.H.	Food and Nutrition	8407
Griffith, Tom	Undergraduate Student 153 Courtney St., Newark 19711	368-2946
Hallenbeck, David J.	Mathematics	2653
Hansell, T. Stevenson	Curriculum and Instruction	2307
Hodson, Robert C.	Biological Sciences	2283
Holsoe, Svend	Anthropology	2797
Hutchinson, Harry	Economics	2564
Kalkstein, Laurence	Geography	2294
Kelly, Barbara J.	Physical Education	2261
Kerner, Edward H.	Physics	2668
Kilman, John	Graduate Student 104 King William St., Newark 19711	
Kliman, Deborah	Child Development	2304
Leavens, Peter B.		
neavens, recer b.	Geology	2569

<sup>\*</sup>George Cicala will replace Gaertner during spring semester (78B)

Lou, David	Mechanical & Aerospace Engineering	2425
Marler, Charles D.	Educational Foundations	2879
Martin, Terry	Undergraduate Student 140K, Prestbury Circle, Newark 19713	366–1089
Morrison, James L.	Occupational Education	2562
Morstain, Barry R.	Urban Affairs	2394
Murphey, Frank J.	Entomology & Applied Ecology	2526
Newman, Franklin	English	2369
Noggle, Joseph H.	Chemistry	1150
Oliver, James	Political Science	2355
Palmer, Lucia	Philsophy	2380
Pieratt, Asa B.	Library	2233
Pikulski, John	Curriculum and Instruction	2307
Reiner, David	Accounting	2962
Reynolds, John	Military Sci <mark>ence</mark>	2217
Roth, Roland R.	Entomology and Applied Ecology	2526
Runkle, Judith	Communications	2777
Safer, Elaine	English	2150
Schmidt, Blaine G.	Business Administration	2221
Sharf, Richard	Counseling and Placement	2141
Sharnoff, Mark	Physics	2671
Shurtleff, Byron	Art	1196
Speilman, Lloyd	Civil Engineering	2435
Spinski, Victor	Art	2706
Tatum, George	Art History	2243
Tingey, Henry	Statistics and Computer Science	2712
Van Name, Judy	Home Economics	8437
Wagner, Beatrice	Nursing	2383
Warren, Robert	Urban Affairs	2394
Warter, Peter	Electrical Engineering	2405
Watson, Thomas S.	Theatre	2206
Non Elected Senators		
Anderson, Edith	Dean, College of Nursing	2385
Brown, C. Harold	Dean, Urban <mark>Affairs &amp; Public Polic</mark> y	2394
Brucker, ERic	Dean, College of Business & Economics	2551
Campbell, L. Leon	Provost, VP for Academic Affairs	2101

University Faculty Sen	ate - 1977-78	Page three
Crossan, Donald	Dean, College of Agriculture	2501
Doberenz, Alexander	Dean, College of Home Economics	2301
Gaither, William	Dean, College of Marine Studies	2841
Gouldner, Helen	Dean, College of Arts and Science	2793
Greenfield, Irwin	Dean, College of Engineering	2401
Ross, Billy	Dean, College of Education	2311
Trabant, Edward A.	President	2111
Worthen, John E.	VP for Stud <mark>ent A</mark> ffairs & Administration	2707

Non-elected Senators		٠.			12
Elected Faculty Senators and Officers		•		52	
Elected Undergraduate Senators				2	
Elected Graduate Senators				2	
Total Elected Senators			•		<u>56</u>
Total Senate					68
Total Elected Senators needed for a qu	101	rui	n.	. %	29