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  John Kilman  Joseph Noggle
Tom Griffith      Terry Martin  George Tatum
Svend Holsoe

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 Pikulski announced that, at the request of the sponsoring Senator, Item D had been withdrawn.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 yeas 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 (totaling about $1.1 million). With regard to these reductions, Pres. Trabant noted that with 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
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% cut-back 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 reorganization 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 301  Problems in Composition
- E 311  Advanced Composition
- E 403  Technical Writing
- COM 255  Fundamentals of Communications
- COM 359  Small Group Communications
- COM 382  Interpersonal Communication
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:
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 C, 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
Secretary
University Faculty Senate

JVN/b
Attachments: Committees of the University Faculty Senate, 1977-78
University Faculty Senators, 1977-78
### COMMITTEES OF THE UNIVERSITY FACULTY SENATE

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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: Curtis R. Rylander, Physical Education - 2255

L. J. Murdock
*H. Robertson
Y. Casalini
J. Kent
C. Rylander, Ch. and Marshal

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

ACADEMIC COMPLAINTS, UNIVERSITY REVIEW COMMITTEE FOR

Charge: This committee shall have the sole purpose of serving as a University Review Committee advisory to the President as Step 6 of the Academic Complaint Procedure.

Chairperson: J. D. Culley, Business Administration - 2555

*L.D. Culley, Ch.
*G. Nocito
L. Goldstein
C. Dunham
F. Geis
M. Stetson
M. Hummel

Five faculty members, one to be elected chairperson by the Senate each year
Alternate
Alternate

*Terms expire 9/1/78, all others 9/1/79 unless otherwise noted.
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: Elaine Safer, English - 2150

*J. Krum
*E. Safer, Ch.
S. Finner
W. Boyer, Jr.

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

BEVERAGE ALCOHOL, COMMITTEE TO REGULATE THE USE OF

Charge: This committee shall review the Faculty Senate policy relating to beverage 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
D. Tuttle
R. Becker
L. Hall
J. Archer
(R. Becker)
A. Haftel
F. Crowley
J. Kent, Ch.
A. Craig

Rep. of Student Health Services
Rep. of Security
Rep. of Food Services
Rep. of Office of Housing & Residence Life
Rep. of Center for Counseling & Placement
Mgr. of a campus facility selling alcohol
Rep. of SGCC
Rep. of UDCC
Two faculty members
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

H. Hutchinson 1982
R. Kleinman, Ch. 1981
M. Palley 1980
J. Elterich 1979
S. McMahon 1978
S. Showers
J. Quirico

Five faculty members, at least three of whom are tenured
Appointee of the Provost
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
S. McMahon
*W. Liebhardt
*D. Mell
*L. Zsoldos
*G. Vukelich
*C.E. Birchenall
P. Ziegenfuss
*G. Thoroughgood
B. Hyatt
*R. Kraft
F. Tannian

(Terms end October 1)

By Senate, one to be designated chairperson

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

C. Bohner, Ch. 
V. Spinski 
P. McCarthy 
E. Nickerson 
G. Frick 
M. Lethen 
E. Bohning 
E. Michael 
L. Reiver 
A.D. Martin 

Chairperson
Ch., Fine Arts & 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

FINE ARTS AND EXHIBITIONS SUBCOMMITTEE

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

Chairperson: Victor Spinski, Art - 2706

M. Denn 
L. Holmes 
C. Rowe 
V. Spinski, Ch. 
M. Wiley 
P. Kent 
J. Sturgell 
M. Lethen 

Five faculty members, one to be designated chairperson

Appointee of the Provost
Appointee of VP/Student Affairs
Undergraduate Students
Graduate Student
PERFORMING ARTS SUBCOMMITTEE

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

Chairperson: Peter McCarthy, Music - 8486

T. Green
P. McCarthy, Ch.
J. Seigel
J. Symmons
G. Bonner
P. Stetson
T. Forsberg

Five faculty members, one to be designated chairperson
Appointee of the Provost
Appointee of the VP/Student Affairs
Undergraduate students
Graduate Student

SPEAKERS BOARD SUBCOMMITTEE

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

Chairperson: Edward Nickerson, English - 2370

K. Bischoff
E. Bohning
Y.-C. Chang
H. Hall
E. Nickerson, Ch.
J. Newton
J. Sturgell

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)

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.
E. Michael
C. Mooers
K. Kerrane
D. Lomis

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: Willard Fletcher, History – 2375

W. Fletcher, Ch.
V. Martuza
A. Thompson
H. Kwart
R. Sharf
J. Beer
J.R. King
Campbell

Chairperson, chosen by Faculty Senate
Ch. Educational Innovation & Planning
Ch. Undergraduate Studies
Ch. Graduate Studies
Ch. Adjunct Academic Affairs
Ch. Academic Services
Ch. Undergraduate Admissions & Standing
D/VP Academic Affairs
Dean, College of Graduate Studies
Director, Continuing Education
Ch. Academic Activities Comm.; Undergraduate 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.

Chairperson: John J. Beer, History - 2376

M. Sasser
J. Olson
J. Beer, Ch.
*G. Culley
I. Dominguez
*J. Elterich

Ch. Library Committee
Ch. Computer Committee) One to be chairperson
Ch. Instr. Res. Com. )
Faculty member
Faculty member
Faculty member
Undergraduate D/SG
Graduate Student

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: Jon Olson, Chemical Engineering - 2543

J. Falcone
*J. Olson, Ch. )
H. Reynolds ) Faculty members, one to be chairperson
N. Rives )

Director, Computing Center
Faculty members, one to be chairperson
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: John J. Beer, History - 2376

D. Nelson
L. Aljadir
J. Beer, Ch. ) Faculty members, one to be chairperson
*J. Curtis )

Dir., Instructional Resources
Faculty members, one to be chairperson
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 University Libraries.

Chairperson: Myron Sasser, Plant Science - 2543

J. Davson
*M. Sasser, Ch.
*I. Dominguez
*J. Culley
H. Blanch
V. Mankin
C. Robinson
T. Watkins
*G. Mangone
*Elaine Boettcher
*R. Wilson

Director of Libraries
Agricultural Sciences)
Arts and Science )
Business & Economics )
Engineering )
Education ) Faculty members,
Graduate Studies one to be chairperson
Home Economics )
Marine Studies )
Nursing )
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
*R. Sharf, Ch.
S. Steinmetz
P. Sparks

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: Victor Martuza, Educational Foundations - 2326

B. Gates

*F. Dilley

*V. Martuza, Ch.

B. Morstain

*J. Walker

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: Harold Kwart, Chemistry - 2915

*K. Eckhardt

J. Edington

*N. Frantz

A. Granda

B. Israel

*H. Kwart, Ch.

*J. Munroe

Seven members of Graduate faculty, one to be chairperson

Dean, College of Graduate studies

Director, Libraries

J. Dawson

F. Mallee

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: J. Robert King, Music – 8134

D. Bellamy
J. Halio
R. Mayer

*Norman Collins
*J.R. King, Ch.
A. Udall
W. May
M. Paulaitis
L. Little
*M. Recke

Appointee of President
Assoc. Provost for Instruction
VP for Student Services, or Designee
Undergraduate student
Undergraduate student
Agricultural Sciences
Arts and Science
Business & Economics
Education
Engineering
Home Economics
Nursing

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: Allan M. Thompson, Geology – 2569

J. Halio
D. Frey
A. Thompson, Ch.
*D. Healy
U. Pulliam
*J. Schultz
C. Schiffman
*B. Wilcox
J. Edington
R. Mayer
J. Bishop

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
VP for Student Services, or Designee
Director, Student Counseling
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.

John J. Pikulski
Byron P. Shurtleff
Judy Van Name
T.E.D. Braun

President of the Senate
Vice President of the Senate
Secretary of the Senate
Past President 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: Marenes Tripp, Biological Sciences - 2275

E.P. Catts
*S. McMahon
R. Stark
M. Tripp, Ch.
*R. Warren

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: William Boyer, Political Science - 2355

*E. Bunkse
*T. Chou
*S.L. Sullivan
*L. Zsoldos
*W. Boyer, Ch.
D. Lomis
E.J. Townsend

Faculty members, one to be designated chairperson
International Student Advisor
Appointee of Provost
Undergraduate Student
Graduate Student
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: George Cicala, Psychology - 2271

G. Cicala, Ch.
R. Davison
F. Geis
S.-B. Woo
P. Ziegenfuss

Five elected faculty members, 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: Robert L. Uffelman, Education - 2335

E. Brucker
G. Cross
*T. Watson
*R. Agnello
R. Uffelman, Ch.
R. Dean

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 procedures relating to promotions and tenure and advise faculties of colleges and departments of the President of the University on formulations of policies. Shall review proposed promotions and review adverse promotion recommendations.

Chairperson: Raymond Wolters, History - 2378

*R. Pigford
R. Wolters, Ch.
F. Loren Smith
S. Skopic
*D. Kennedy

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 Gilbert, Mathematics – 2653

R. Varrin
J. Crouse
R. Gilbert, Ch.
C. Mooers
W. Ritter
C. Robinson

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

RULES, COMMITTEE ON
Chairperson: Judy Van Name, Home Economics – 8437
J. Van Name, Ch.
T.E.D. Braun
M. Barnhill, Parliamentarian

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: Deborah Kliman, Child Development – 2304

C. Mason
A. Livingston
D. Black
W. Moody
R. Dean
M. Rewa
D. Kliman, Ch.
K. Price
A. Gregory

Agricultural Science
Arts and Science
Business & Economics
Education
Engineering
Graduate Studies
Home Economics
Marine Studies
Nursing
Urban Affairs
Undergraduate Student
Undergraduate Student
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
D. Butler
M. Greenberg
*C. Marler, Ch.
*R. Rainey
E. Simons

VP for Student Affairs Designee
VP for Student Affairs Designee
Four faculty members, one of whom shall be chairperson
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
R. Mayer, Ch.
R. Barwick
A. Arnott
N. Spencer
E. Carman
R. McDonough
C. Bieber
A. Hecht

Appointee of VP for Academic Affairs
Asst. VP/Student Services, or his designee
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
**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. Shurtleff, Art - 1196  
**Secretary:** Judy Van Name, Home Economics - 8437

<table>
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<tr>
<th>Elected Senators</th>
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*George Cicala will replace Gaertner during spring semester (78B)*
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**Non Elected Senators**

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<th>Name</th>
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<td>Anderson, Edith</td>
<td>Dean, College of Nursing</td>
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<td>Brown, C. Harold</td>
<td>Dean, Urban Affairs &amp; Public Policy</td>
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<td>Doberenz, Alexander</td>
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<td>Gaither, William</td>
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<td>Gouldner, Helen</td>
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<td>Greenfield, Irwin</td>
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<td>Ross, Billy</td>
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<td>Trabant, Edward A.</td>
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Non-elected Senators .................................................. 12

Elected Faculty Senators and Officers ....................... 52
Elected Undergraduate Senators ................................. 2
Elected Graduate Senators ...................................... 2
Total Elected Senators ........................................... 56
Total Senate ......................................................... 68

Total Elected Senators needed for a quorum .... 29