

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

March 5, 1979

MINUTES

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

Jeffrey Davidson	Richard Garvine	Billy Ross
Alexander Doberenz	William Moody	Victor Spinski
Paul Dragos	Joseph Noggle	John Worthen
Samuel Gaertner		

Senators excused were: Stephen Finner, Willard Fletcher, Helen Gouldner, Irwin Greenfield, Charles Marler, Anne McCourt, Roland Roth, Myron Sasser, Blaine Schmidt, E.A. Trabant, Peter Warter.

- I. Adoption of the Agenda. There were no objections and the Agenda was adopted as distributed.
- II. Approval of the Minutes. The minutes of the February 5 and 12 Senate meeting had not yet been distributed and this item was postponed to the April meeting.
- III. Remarks by Provost Campbell. Provost Campbell encouraged senators to attend the March 6 University budget hearing with the Joint Finance Committee of the State Legislature.
- IV. Announcements. President Kleinman announced that the Director of Instructional Resources, Donald Nelson, had been restored to the voting faculty list.

After reviewing a Senate action of last year empowering the Executive Committee to bring items approved by the Graduate Studies Committee to the Senate either as announcements, which stand if there is no objection from the Senate, or as items for Senate action, President Kleinman announced approval by the Graduate Studies Committee of the following:

Resolved, that the University Faculty Senate approve a change in the registration policy for graduate students wherein all graduate students must register for at least one departmental graduate credit in each fall and spring semester until the final requirements for a degree have been certified by the Office of Graduate Studies.

Senator Vinson asked how this affected teachers working on a master's degree during the summer and Prof. Mangone, Coordinator of Graduate Studies, said the requirement was not intended for such students since they were in a special category and there would be no necessity for them to register for a credit each term unless they wanted an ID card or library privileges. In response to other questions Prof. Mangone said the student could register in any department, but one of the objectives of the proposed regulation was to allow the student's department to monitor his progress. He also said the present on-campus, off-campus sustaining fees had not been raised in many years and the proposed one credit requirement would be cheaper for some students but cost more

for others. Treasurer Harrison added that the sustaining fees carried no student privileges and the one credit course registration would, and would therefore be cheaper for the student who used to have to register for a three credit course to get an ID card and library privileges. Senator Vinson said he regarded the proposed requirement as contrary to the policy encouraging people to return for summer graduate work because it created a special category for them and would make it harder for them. Several other questions were raised about the policy and President Kleinman interpreted the will of the Senate as desiring to debate the item; he announced that he would place it on the Agenda for action at the next Senate meeting.

President Kleinman announced a conference on Consumer Protection in Delaware Postsecondary Education, sponsored by the Governor's Office, the State Board of Education and the Delaware Postsecondary Education Commission, to be held April 4 in Clayton Hall; further information is available from the Senate Office.

V. Old Business.

Item A, the report on Walden from the Committee on Adjunct Academic Affairs, was introduced by Prof. Steinmetz, the committee chair. She reviewed the five questions the Committee had been asked to address, the four recommendations in the Committee's report, and a response which they had prepared for the Executive Committee detailing mechanisms for carrying out their recommendations. President Kleinman declared the item open for discussion, and Senator Bunch asked how often the University was called on to lease space. Prof. Steinmetz and various senators indicated they thought the number of such requests was likely to increase. President Kleinman accepted a request that the report's recommendations be considered seriatim, and Sen. Schweizer made a motion, which was seconded, to replace number one with the following:

That the Senate Executive Committee charge the appropriate Senate committee to develop criteria and procedures for the rental of space for the purpose of teaching a course(s) or establishing a program of study by academic or other institutions which are not affiliated with the University of Delaware.

Parliamentarian Smith said he thought this would be a change in the Senate Bylaws because the Committee on Committees serves the function required of the Executive Committee by the motion. Senator Schweizer responded that he assumed that there already was an appropriate committee; Senator Braun read the present charge to the Committee on Adjunct Academic Affairs and suggested that was the appropriate committee. A motion to call the question was made, seconded and passed; the motion (as above) was then approved by a hand vote.

The Senate then moved to consideration of the report's second recommendation and Senator Schweizer said he felt it was the administration's duty to determine whether compensation was adequate for the use of University facilities; he asked Provost Campbell whether the Senate had the right to consider this, and Provost Campbell responded that the Senate had the right but he doubted that it would be acted on. Prof. Steinmetz said she thought the faculty should have some opportunity to make suggestions about outside programs and that difficulties such as those encountered by the library in accomodating Walden might be forseen. Provost Campbell responded that it was impossible to anticipate all questions and that those problems should be handled by the administrators who would be the ones to make the recommendations.

Senator Crawford said he thought whether or not the monetary compensation was reviewed by the faculty it was important to find out if a visiting program would compete with the University of Delaware programs and students. Senator Summerton said, speaking as a student, that it was important that an "outside" student not prevent a student enrolled at the University from having access to the materials, such as books, that he needed for doing his best effort.

Senator Sharnoff said this concern could be subsumed under the resolution already approved and he made a motion, which was seconded, to delete item two. A motion to call the question was made, seconded and passed; Senator Sharnoff's motion to delete the report's second item was approved by a hand vote.

The Senate then moved to consideration of item three of the report. Senator Braun moved that item three be changed to read as follows:

That the Adjunct Academic Affairs Committee be specifically charged with exerting faculty control over curriculum programs instituted by academic units which are not part of the University of Delaware program.

Prof. Steinmetz objected that the charge to the Committee on Adjunct Academic Affairs did not include concern with units outside the University. Provost Campbell said the resolution was faulty because, although you could evaluate outside programs and say whether the University should entertain them, there was no way to exert control over the curriculum of the programs. Prof. Steinmetz said the intent of the original resolution was to provide a mechanism to make sure such programs met the criteria. It was suggested that this could also be accomplished under the resolution already approved, and a motion was made and seconded to delete item three. A motion to call the question was seconded and approved, and the motion to delete was then approved by hand vote.

The Senate moved to consideration of item four of the report, and Provost Campbell objected that, although the Senate could create a committee to explore the possibility of a graduate program, the wording of the resolution was faulty in calling for the Senate to create a graduate program. Prof. Steinmetz noted that the resolution was now out of date since University committees were already looking at this. A motion was made and seconded to delete item four. A motion to call the question was seconded and approved and the Senate then approved by a hand vote the motion to delete item four.

Senator Schweizer introduced the following motion:

That the Senate charge the above committee with evaluation of programs in residence, to make sure they meet the criteria and procedures.

Provost Campbell objected that this was an entirely new resolution which should be deferred until the next meeting. Prof. Steinmetz responded that the evaluation of programs was dealt with in the second and third paragraphs of the report's first recommendation. Pres. Kleinman said the issue was still open and the Senate could entertain resolutions that were germane to the discussion, and Parliamentarian Smith said that since the resolution as a whole had not been acted upon it was only necessary to establish relevance to the main problem. A discussion followed on whether the amendment which the Senate had approved earlier replaced all of item one or only the first paragraph. Senator Schweizer suggested consideration of the report be tabled, and withdrew his motion regarding evaluation of the programs. Senator Sharnoff made a motion, which was seconded, to refer the report back to committee for re-drafting. A discussion followed on the roles of faculty and administrators in enforcing criteria. President Kleinman ruled that the earlier action of the Senate in amending item one

would stand. A motion to move the question was approved, and Senator Sharnoff's motion to return the report to the committee for re-drafting was then approved by a hand vote.

Item B, a recommendation from the Coordinating Committee on Education, was introduced by Prof. Morehart, chair of the Graduate Studies committee. There was no discussion, and the following was approved by hand vote:

RESOLVED, that the Faculty Senate approves the Master of Counseling Degree as a permanent degree of the University of Delaware, effective in the Spring Semester, 1979 and subject to approval by the Board of Trustees.

VI. New Business.

Item A, a recommendation to change the "Faculty Senate Policy Concerning the Use of Alcoholic Beverages by Students," from the Committee to Regulate the Use of Beverage Alcohol, was introduced by Prof. Kent, chair of the Committee. Prof. Kent explained that the intent was to bring the Greek (fraternity) policy into line with the existing policy. Senator Summerton questioned why there was a separate judicial system for Greek organizations and Prof. Kent responded that off-campus Greek organizations are not controlled by the Office of Campus Life and the Committee felt it was better to add a Greek Judicial Board, which was similar in structure to the Student Judicial System, than to have an on-campus, off-campus division. Several senators objected to having two judicial systems and Senator Summerton made a motion, which was seconded, to delete the phrase "Greek Judicial System" from Part III of the Policy. A motion to move to the question was approved, and the motion to delete was approved by a hand vote, so that part III reads:

III. Student violations of this policy shall be referred to the University Student Judicial System and/or civil authorities.

It was noted that Part VII, prohibiting open social functions involving the consumption of alcohol out-of-doors, which was recommended as an addition to the policy, was inconsistent with the recommended change in Part V of the policy, which would permit consumption of alcohol in the stadium parking areas on days of varsity football games.

Senator Sharnoff made a motion, which was seconded, to amend Part V by inserting the word "home" before "varsity" so that Part V would read:

IV. Individual transportation ("brown bagging") of alcoholic beverages is not permitted except in stadium parking areas on the days of home varsity football games.

A motion to move the question was approved, and the motion to amend was approved by a hand vote.

Senator Summerton moved to amend the proposed addition VII by adding the phrase "unless approved by the Vice President for Student Affairs and Administration." Several editorial changes were also suggested. After a brief discussion President Kleinman called the question and the motion to amend Part VII to read as follows was approved by a hand vote, 12 for and 11 opposed.

VII. *Open social functions involving the consumption of alcohol which are held out-of-doors by any fraternity or sorority house or residence hall are not permitted unless approved by the Vice President for Student Affairs and Administration. Open social functions are defined as open campus events where an invitation is extended to all or a significant segment of University members.*

President Kleinman suggested that the vote on the entire policy be delayed until the next meeting; the meeting was adjourned at 5:45 p.m.

Respectfully submitted,



Reed Geiger
Secretary pro tem
University Faculty Senate