REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

May 5, 1986

MINUTES

The meeting was called to order on Monday, May 5, 1986, at 4:00 p.m. by Vice President Callahan, as President Soles was ill and unable to attend.

Senators not in attendance were: Marvin Brams, George Cicala, Robert

Dalrymple, Hugh Frick, Svend Holsoe, Mark Noll, David Saunders, Robert

Sheridan

Senators Excused were: Robert Hampel, David Schulz, Nancy Targett,

Carolyn Thoroughgood, E. A. Trabant, Cort

Willmott, James R. Soles, President

I. ADOPTION OF THE AGENDA

Senator John Morgan requested that the report from the Library Committee on his motion concerning photocopying services in the library be postponed until the September meeting. Chairperson Basalla of the Library Committee had concurred with Senator Morgan's request. As there were no further changes, the agenda was adopted.

II. APPROVAL OF THE MINUTES

As there were no objections, the minutes of April 7, 1986 were approved as written.

III. REMARKS BY PRESIDENT TRABANT and/or PROVOST CAMPBELL

President Trabant was unable to attend and Provost Campbell had no remarks to give to the Senate.

IV. ANNOUNCEMENTS

Vice President Callahan noted the ballots for election of Senate officers provided each Senator within their name cards, and that the Nominating Committee suggested ballots be completed during the meeting to expedite the process. Professor Callahan announced two open meetings: Thursday, May 8, on the proposed University computer network, and Thursday, May 15, on micro-computing needs and interests. He reminded new Senators of the attendance procedure, in which they are to pick up a yellow name card at the beginning of the meeting and return it at the end of the meeting. Senators must call the Faculty Senate Office if they are unable to attend a meeting, and should announce their name before speaking at a Senate meeting. Vice President Callahan also announced two open hearings: The University Faculty Senate Committee on Research will discuss an information review on conflict of interest, Friday, May 9 in 110 Memorial at 4:00 p.m.;

and a Special Faculty Senate Meeting called by President Soles to discuss the President's Commission on Undergraduate Education report, chaired by Dr. Frank B. Murray, to be held on May 16 in 110 Memorial at 4:00 p.m.

ANNOUNCEMENTS FOR CHALLENGE

As there were no challenges, the following were approved:
Revision of the minor in International Business (Attachment 1);
Revision of the B.S. im Recreation and Park Administration (Attachment 2); Revision of the B.S. in Agriculture: Entomology and
Entomology/Plant Pathology (Attachment 3); Revision of the minor in
Entomology (Attachment 4); Revision of the major in Agricultural
Engineering Technology (Attachment 5); Revision of the B.S. in Human
Resources: Design (Attachment 6); Revision of the major in Visual
Communications (Attachment 7); Revision of the B.S. in Human Resources:
Consumer Economics (Attachment 8); Change in name of graduate major
from "Mechanical and Aerospace Engineering" to "Mechanical Engineering"
and change in name of the Master's degree to "Masters of Mechanical
Engineering" (Attachment 9); Change in name of M.S. degree in
"Ornamental Horticulture" to M.S. in "Public Horticulture
Administration" (Attachment 10); Minor in Food Science (Attachment 11);
Minor in American Studies (Attachment 12).

Senator David Bellamy asked why the deletion of CIS 180, 181 had not been approved by the Committee on Undergraduate Studies and was not part of the Announcement for Challenge. Chairperson Robert Brown of the Committee on Undergraduate Studies stated that the request for revision from the Mathematics Department simply stated that CIS 105 was a prerequisite for CIS 180 and they had no time to request clarification from that Department as the deadline for revisions to the agenda was just one business day away. As there were no further questions, the Revision of the B.S. in Statistics was approved (Attachment 13), as were the following: Revision of B.S. in Mathematical Sciences (Attachment 14); Revision of B.A. in Mathematical Sciences (Attachment 15); Revision of B.S. in Human Resources: Community and Family Services (Attachment 16); Revision of the Communication major (Attachment 17); Miscellaneous minor changes in curricula leading to teacher certification (Attachment 18); and Revision of B.S. in Business Administration -- Financial Management only (Attachment 19).

V. OLD BUSINESS

The item was deleted.

VI. NEW BUSINESS

Item A. As there were no nominations from the floor for Senate Officers, the Senate approved that nominations be closed. The Nominating Committee collected all ballots. Results were later announced by Chairperson Jerry Beasley of the Nominating Committee:

President Raymond Callahan (History) Vice President -Thomas Merrill (English)

Secretary Carol Vukelich (Educational Development)

Chairperson, Coordinating Committee on Education - John

Crawford (Art History)

Committee on Committees - Anna DeHaven (Nursing) Committee on Rules - Melinda Kwart (Accounting) Nominating Committee

Robert Dalrymple (Civil Engineering)

- Michael Pohlen (Business Administration)

Item B. As there were no questions, the Senate approved the recommendations from the Committee on Committees (Leslie Goldstein, chair) for new appointments (Attachment 20).

Item C. Professor Toensmeyer of the Coordinating Committee on Education noted that three colleges wished to combine their efforts so that two previous graduate programs could be combined into a new interdisciplinary master's program in Vocational Studies. All financial considerations have been taken care of, he continued. Senator Doris Williams requested clarification as to the distribution of credits, particularly as to the difference between field experience and field study. Professor Hester Stewart replied that in a field experience, students receive credit for working in business and industry or doing action-oriented research in the classroom. Field study is research oriented. Field experience is optional. absence of further questions, the new interdisciplinary program in Vocational Studies was approved (Attachment 21). The resolution reads as follows:

RESOLVED, that the University Faculty Senate approves the following:

- Disestablish the graduate major of Education (concentration of occupational Teacher Education) leading to the M.S. degree.
- Disestablish the graduate major of Home Economics Education leading to the M.S. degree.
- Establish a new graduate major of Vocational Studies leading to the M.S. degree, as described in the proposal, for a 4-year provisional period, with review for permanent status to occur in the 1989-90 academic year.

Item D. As there were no questions, the establishment of a major in Earth Science Education was approved (Attachment 22). The resolution reads as follows:

RESOLVED, that the University Faculty Senate approves the establishment of a major in Earth Science Education.

Item E. Professor Jeff Raffel, chairperson of the Committee on Graduate Studies explained that there were two committees where his Committee appoints the graduate student representative to those committees which has been done in lieu of a graduate student association. As there is now a graduate student association, a change is needed to the appointment procedure. As there were no further questions or comments, the following resolution carried:

WHEREAS: a registered graduate student organization has been formed on the University of Delaware campus; be it therefore

RESOLVED: that the charge to the Committee on Graduate Studies in Section III of the Faculty Handbook (p. I-20, paragraph 2) be changed to read as follows: [Change indicated in bold type]

This committee shall formulate, for determination by the faculty or its Senate, the policies for admission to graduate study. It shall have the power to act on the alteration, addition or deletion of individual graduate courses recommended by college committees, and it shall make recommendation to the faculty or its Senate on courses of study leading to graduate degrees and on matters of policy concerning graduate study, and may employ outside consultants toward this end. In the absence of a duly constituted graduate student government, each academic year it shall appoint the graduate student member of the Committee on Student Life.

Item F. There was no new business. Senator Virginia Ahrens noted the incredible amount of work achieved this year by Professor Robert Brown's Committee on Undergraduate Studies. She stated: "The Senate commends the work done by the Committee on Undergraduate Studies the past year, which was demonstrated by the lack of challenges by the Senate to numerous program revisions presented to this body." The commendation was approved unanimously.

Vice President Callahan repeated his announcement about the special Senate meeting of May 16 on the President's Commission on Undergraduate Education, and that the report will be forwarded to the Senators on May 6. Senator Frank Murray noted that functionally the meeting will operate as an open hearing for the entire University. Professor Callahan also repeated the dates of the two open meetings and the open hearing. Professor Beasley announced the election results (see page 3 of the Minutes), after which the meeting was adjourned at 4:35 p.m.

Dutifully Submitted,

Robert J. Taggart Robert J. Taggart

Secretary

University Faculty Senate

rq Attachments:

- 1. Revision of the minor in International Business
- Revision of the B.S. in Recreation and Park Administration
- 3. Revision of the B.S. in Agriculture: Entomology and Entomology/Plant Pathology
- Revision of the minor in Entomology
 Revision of the major in Agricultural Engineering Technology
- 6. Revision of the B.S. in Human Resources: Design 7. Revision of the major in Visual Communications
- 8. Revision of the B.S. in Human Resources: Consumer Economics
- Change in name of graduate major from "Mechanical and Aerospace Engineering" to "Mechanical Engineering" and change in name of the Master's degree to "Masters of Mechanical Engineering"
- Change in name of M.S. degree in "Ornamental Horticulture" to 10. M.S. in "Public Horticulture Administration"
- 11. Minor in Food Science
- Minor in American Studies 12.
- Revision of the B.S. in Statistics 13.
- 14. Revision of B.S. in Mathematical Sciences
- 15. Revision of B.A. in Mathematical Sciences
- Revision of B.S. in Human Resources: Community & Family Services 16. 17.
- Revision of the Communication major
- Miscellaneous minor changes in curricula leading to teacher 18. certification 19.
- Revision of B.S. in Business Administration -- Financial Management only 20.
- New Committee Appointments from the Committee on Committees 21.
- Consolidation of two graduate programs into new interdisciplinary program in Vocational Studies
- 22. Major in Earth Science Education

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