

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

May 2, 1988

MINUTES

The regular meeting of the University Faculty Senate was called to order on Monday, May 2, 1988, at 4:00 p.m. with President Toensmeyer presiding.

Senators not in attendance were: David Ames, Mark Amsler, Edmunds Bunkse, Joan DeFattore, Joseph Glutting, Farley Grubb, Nina Kallmyer, Ellen McFadden, R. Byron Pipes, Billy Ross, Carolyn Thoroughgood, David Usher

Senators excused were: Edith Anderson, Norman Brown, Donald Crossan, Alexander Doberenz, Robert Eisenberger, Nancy Signorielli, Gregory Stephens, Krzysztof Szalewicz, Robert Warren

I. ADOPTION OF THE AGENDA

Three changes to the agenda were approved. Item A under "Old Business," regarding a change to the projected plus/minus grading system, was tabled and will be placed on the Senate agenda for the September meeting. The resolution appearing in Item D under "New Business," first RESOLVED, third line, was corrected with the deletion of "Latin and Russian Education." A third item was added to the resolution appearing in Item G under "New Business"; that being, "Establishing the long-range planning committee as a DUSC Standing Committee." Hearing no further comments or objections, the agenda was approved.

II. APPROVAL OF THE MINUTES

Hearing no comments or objections, the minutes were approved as distributed.

III. REMARKS BY PRESIDENT JONES

Dr. Jones reported on recent requests for capital appropriations from the State. "One project that is underway is an addition to Alison Hall, and we need \$2.5 million to complete the \$4.3 million total project cost. The Governor in his budget message did not suggest the full \$2.5 million, and we are in the process of trying to get it rebuilt." Planning funds are also being sought for a variety of other projects including additional instructional space for Chemistry and Mathematics/Computer Science and administrative space for the College of Arts and Science. The Governor and legislative leaders have requested a "multi-year approach" for identifying future construction needs, and planning funds have been requested for this purpose.

Additional requests include \$2.1 million for increasing teaching equipment and \$2.7 million for the maintenance of current facilities, which includes items that are safety related.

Two State initiated requests are also being considered by the University at this time. The State has requested a preliminary investigation of the feasibility of establishing a combination "athletic facility and convocation center" as part of the Newark campus. The Governor is also interested in creating "a composite materials technology park" at the University. Such a park would include "a technology transfer facility that would take the best research results and get them ... out to industry, making industry in the area more competitive with composite materials."

Dr. Jones indicated his support of the efforts of the Committee on Undergraduate Studies for developing a list of courses which are currently available for "broadening cultural and racial backgrounds" of our students. The University is moving in the right direction by "broadening the studies that will take ... [our] undergraduates and give them much more understanding in the racial and cultural areas" It is his intent to promote this thrust by assuring the dissemination of information to all students concerning the availability and importance of these courses as part of their undergraduate programs.

IV. ANNOUNCEMENTS

President Toensmeyer extended his appreciation to all those who supported him during his term of office the past year. Special recognition was given to Rachel Gray and Wanda Cook in the Senate Office and to members of the Executive Committee for their assistance. Mr. Picking, Office of Instructional Technology, was acknowledged for recording the discussions of the Senators during the monthly meetings.

President Toensmeyer cautioned Senators that attendance at the monthly meetings is important. Senators absent from two consecutive meetings will result in a new election for their replacement. Senate meetings are held the first Monday of each month, with the exception being September when such meetings are held the second Monday.

ANNOUNCEMENTS FOR CHALLENGE

The following Announcements for Challenge were presented by President Toensmeyer and approved:

1. Revision of the B.S. in Agricultural Business Management
2. Revision of the B.S. in Agricultural Economics

3. New concentrations in Agricultural Economics:
 - a. Production and Management
 - b. Resource Economics and Rural Development
4. Revisions of the B.S. in Agriculture: Entomology and Entomology/Plant Pathology
5. Revisions of the major in Plant Science:
 - a. General Plant Science
 - b. Agronomy
 - c. Pathology
 - d. Ornamental Horticulture
6. Revision of the B.M. in Music Education: Choral/General and Instrumental
7. Revision of the minor in Applied Music
8. Revision of the B.M. in Applied Music: Voice
9. Revision of the B.M. in Theory and Composition: Theory or Composition
10. Revisions of the B.A. in Sociology:
 - a. Health Service
 - b. Pregraduate Work
 - c. Social Welfare
 - d. Urban Studies
11. Revision of the B.A. in Sociology Education
12. Revisions of the B.S. and B.A. in Geology
13. Revision of the B.S. in Economics
14. Revision of the B.S. in Medical Technology

V. NEW BUSINESS

Item A was the election of Senate officers, a chairperson of the Coordinating Committee on Education, one member of the Committee on Committees, one member of the Rules Committee, and two members of the Nominating Committee. The following persons were elected:

President	-	Frank B. Dilley (Philosophy)
Vice President	-	Arthur Halprin (Physics)
Secretary	-	Kenneth Ackerman (Anthropology)
Chairperson, Coordinating Committee on Education	-	Lucia Palmer (Philosophy)
Committee on Committees	-	Ralph Exline (Linguistics)
Committee on Rules	-	Peter Leavens (Geology)
Nominating Committee	-	Mark Amsler (English)
	-	Gordon Bonner (Business Administration)

Item B was a request from the Committee on Committees (F. Dilley, Chairperson) for Senate confirmation of committee appointments. (An addendum of committee appointments was handed out with the name cards.) The following resolution was accepted by unanimous vote: (Copy of committee appointments is in Attachment 1.)

RESOLVED, that the appointments to Senate committees and the appointments of Senate committee chairpersons, as presented in Attachment 3 of this Agenda, are hereby confirmed.

Item C was a recommendation from the Coordinating Committee on Education (H. Hall, Chairperson), for the disestablishment of the Department of Physical Education and Reorganization of the College of Physical Education, Athletics and Recreation (Attachment 2).

The following resolution was accepted by unanimous vote:

WHEREAS: Presently, all faculty in the College of Physical Education, Athletics, and Recreation are assigned to the Department of Physical Education, but 31 of 44 faculty have appointments in Intercollegiate Athletics or Recreation and Intramurals and are responsible to the directors of these programs, and

WHEREAS: Faculty are best served when workload, salaries, evaluations, promotions, and merit increases are determined by the administrator of the program to which they are appointed; be it therefore

- RESOLVED:*
- 1. Disestablish the Department of Physical Education.*
 - 2. Establish three programs as equal units in the College of Physical Education, Athletics, and Recreation instead of an Intercollegiate Athletics Program, a Recreation and Intramurals Program, and a Physical Education Department.*
 - 3. Establish directors of three programs instead of directors of Intercollegiate Athletics, Recreation and Intramurals, and a chairperson of Physical Education.*
 - 4. Change the title of the chairperson of Physical Education to director of Physical Educational Programs.*

Item D was a recommendation from the Committee on Undergraduate Studies (P. Durbin, Chairperson), with the concurrence of the Coordinating Committee on Education (H. Hall, Chairperson), for the disestablishment of various B.A. degree programs in the Department of Foreign Languages and Literatures (BAFL) with various concentrations (Attachment 3).

RESOLVED, that the B.A. degree programs in Classics, French, German, Latin, Russian, Spanish Language and Literature; Three Languages, and Four Languages be disestablished, and be it further

RESOLVED, that the University Faculty Senate approves provisionally, for four years, the establishment of a new Bachelor of Arts in Foreign Languages and Literatures (BAFLL) degree with concentrations in Classics, French Studies, German Studies, Italian Studies, Latin Studies, Russian Studies, Spanish Studies; Languages: Three Languages Concentration, and Languages: Four Languages Concentration be established, effective September 1, 1988. All current B.A. programs in the Department, with the exception of Latin and Russian Education, will be phased into the B.A. in FLL within four years following its effective date. No further students will be admitted to the old program.

Item E was a recommendation from the Committee on Adjunct Academic Affairs (D. Caron, Chairperson), relating to dropped CEND students who withdraw from courses after the standard deadline.

The following resolution was approved by unanimous vote:

BE IT RESOLVED, that for those Continuing Education students who previously were matriculated and dropped for academic reasons:

Permission to change a course registration status after the standard deadline, including dropping a course, will be granted by the Division of Continuing Education only with the written approval of the instructor and the dean of the college in which the student was last matriculated, unless the student is seeking readmission to a different college. In the latter case, permission must be sought from the instructor and the dean of the college to which the student seeks readmission.

The proposed resolution would replace Part 2 of the March 7, 1983 University Faculty Senate resolution which states that such permission requires

...the written approval of the instructor and the dean of the college in which the course is offered.

Item F was a recommendation from the Committee on Graduate Studies (L. Lemay, Chairperson) on termination of Graduate Policy PRE-2 (Attachment 4).

The following resolution was approved by majority vote:

- WHEREAS: The Graduate Studies Policies and Procedures manual has two policies referring to the registration requirement for graduate students who have completed required courses, and*
- WHEREAS: The two policies are sometimes in conflict; therefore be it*
- RESOLVED: That policy PRE-2 is terminated and policy PRE-10 remains as the applicable policy, and be it further*
- RESOLVED: That the words "and not on campus" are deleted from the final sentence of PRE-10.*

Item G was a recommendation from the Delaware Undergraduate Student Congress (DUSC), (R. Pennell, past Senator), to amend the DUSC Constitution.

The following resolution was approved by unanimous vote:

- WHEREAS: The Delaware Undergraduate Student Congress recognizes that change to its Constitution will help to better serve the student body; therefore be it*
- RESOLVED: That the University Faculty Senate approves the following amendments to the DUSC Constitution:*
- 1) Granting the Cultural Programming Advisory Board (CPAB) voting status.*
 - 2) Splitting the Greek Council vote to give separate voting rights to Inter-Fraternity Council (IFC) and Panhellenic Council (PANHELL).*
 - 3) Establishing the long-range planning committee as a DUSC Planning Committee.*

Item H was a recommendation from the University Faculty Senate Executive Committee, in concurrence with the Ad Hoc Committee on Senate Organization (J. Pikulski, Chairperson), on the disestablishment of the University Review Committee for Academic Complaints.

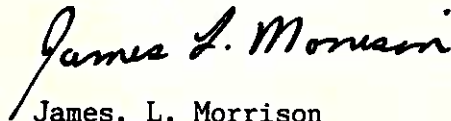
The following resolution was approved by unanimous vote:

- WHEREAS: The University Review Committee for Academic Complaints has functioned only rarely in the past five years and not at all in several of them; therefore be it*

RESOLVED: That the University Review Committee for Academic Complaints be disestablished and its functions transferred to the Committee on Faculty Welfare and Privileges. The last paragraph on page I-12 of the Faculty Handbook, involving the University Review Committee for Academic Complaints, shall be deleted.

Hearing no further comments or objections, President Toensmeyer entertained a motion to adjourn at 4:45 p.m.

Dutifully submitted,



James, L. Morrison
Secretary
University Faculty Senate

rg

Attachments:

1. Committee appointments
2. Physical Education, Athletics, and Recreation
3. New B.A. degree in Foreign Languages and Literatures (BAFLL) with various concentrations
4. Termination of Graduate Policy PRE-2

