

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

December 4, 1989

MINUTES

The regular meeting of the University Faculty Senate was called to order on Monday, December 4, 1989 at 4:00 p.m. with Vice President Taggart presiding.

Senators not in attendance were: David Ames, Jan Blits, Mark Clark, Steven Grant, Ludwig Mosberg, Judith Roof, Christopher Smith, James R. Soles

Senators excused were: Edith Anderson, Donald Conlon, Donald Crossan, Jeff Davidson, Frank B. Dilley, Hugh Frick, Vahan Janjigian, Barbara Kelly, Barbara Lyman, Frank Murray, Linda Pellecchia, R. Byron Pipes, Carolyn Thoroughgood, E. A. Trabant, David Usher, Peter Warter

I. ADOPTION OF THE AGENDA

Vice President Taggart requested approval of a modification of the agenda: That the addendum to the agenda forwarded to the faculty on November 28, 1989 be added as New Business, Item D; Introduction of New Business becomes Item E.

II. APPROVAL OF THE MINUTES

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

III. REMARKS BY PRESIDENT TRABANT and/or ACTING PROVOST MURRAY

President Trabant was unable to attend and Acting Provost Murray had no remarks.

IV. ANNOUNCEMENTS

Vice President Taggart made the following announcements:

- a. Professor Leo Lemay has been appointed member and chairperson of the Committee on Promotions and Tenure to replace Professor Robert Brown who will be Acting Director of the Honors Program.
- b. A change in the Constitution of the Faculty will be introduced to the Faculty Senate which will, in conformity with recently approved changes in Senate Bylaws, have the President-Elect act as presiding officer of the Senate in the absence of the President.
- c. The next regularly scheduled meeting of the University Faculty Senate will be February 5, 1990.

V. NEW BUSINESS

Item A was a request from the Committee on Committees and Nominations (J. Olson, Chairperson) for approval of a faculty appointment on the Committee on Graduate Studies. The following resolution was approved:

RESOLVED, that the appointment of Kent Price to a three-year term as a member of the Committee on Graduate Studies is hereby approved.

Item B was a recommendation from the Committee on Graduate Studies (R. Exline, Chairperson), with the concurrence of the Coordinating Committee on Education (L. Goldstein, Chairperson), for permanent status of the Ph.D. Program in Family Studies. After discussion of several questions concerning staffing and costs of the program and of the absences of the Committee Chairpersons or designees to answer Senators' questions, the following resolution was approved:

WHEREAS, the Ph.D. Program in Family Studies was provisionally approved on March 5, 1984, and

WHEREAS, at the end of the provisional period an external review team unanimously recommended that the Ph.D. Program be given permanent status, be it therefore

RESOLVED, that as of September 1, 1990, the Ph.D. Program in Family Studies be removed from provisional status and approved as a full status Ph.D. program.

Item C was a recommendation from the Committee on Committees and Nominations (J. Olson, Chairperson), for the creation of a new standing committee of the University Faculty Senate. The following resolution was approved unanimously: (Copy of the committee's charge is at Attachment 1.)

WHEREAS, budgetary and space considerations are of major importance to the faculty, and

WHEREAS, the faculty have the knowledge to assist the University administration in budgetary and space matters, and need full access to such information in order to provide useful advice to the administration, be it therefore

RESOLVED, that the University Faculty Senate approves the creation of a Faculty Senate Committee on Budgetary and Space Priorities, effective immediately.

Item D (see Adoption of the Agenda) was a recommendation from the Committee on Student Life (R. Spacht, Chairperson), for an addition to

the Student Guide to Policies. The resolution occasioned lengthy discussion and the introduction of several amendments intending to extend application of the policy addition. The amendments were defeated and the following resolution was approved:

WHEREAS, it has become apparent that the University needs to act on student behavior that is causing a deterioration of the positive relationship between the City of Newark and the University of Delaware, be it therefore

RESOLVED, that the University proposes that it will take action against students who are found guilty of criminal offenses within the City of Newark in accordance with the following policy: (This policy will be inserted at the appropriate place in the Student Guide to Policies.)

- 1. Any student who is convicted of a crime (excluding felonies, see #3), within the City of Newark will receive a warning letter for a first offense (see Attachment A).*
- 2. Any student who is convicted of a crime in the City of Newark and has a previous judicial record at the University will be charged with a violation of #12 in the University's Code of Conduct, "Policy Regulations." This section refers to all policies described in the 1989-90 University of Delaware Student Guide to Policies. This includes a statement on page 17, "Students are expected to conduct themselves in accordance with the law. Violations of local, state or federal laws may be subject to University judicial action and/or review by the Behavior Review Committee."*
- 3. Any student convicted of a felony will be investigated by the Behavior Review Committee and will be subject to a hearing and appropriate sanctions.*
- 4. Any student convicted of crimes on two separate occasions within the period of one year within the City of Newark may be subject to immediate suspension or expulsion from the University of Delaware.*
- 5. Any student convicted of crimes in the City of Newark on three separate occasions during the time they are a student at the University of Delaware, may be subject to immediate suspension or expulsion from the University.*

6. *Any student living in residence on the University campus also will be subject to the Off-Campus Judicial System if they are convicted of a crime in the City of Newark.*
7. *Case records related to the Off-Campus Judicial System will be retained in the student's file through the end of the year in which the student was initially expected to graduate from the University or if the student returns to the campus, through the adjusted graduation date.*

In cases where students are found guilty and receive a sanction of suspension from the Undergraduate Division or suspension from all divisions of the University, records related to the hearing will be retained in the student's file in the Office of the Dean of Students for a period of five calendar years from the date of the student's graduation from the University.

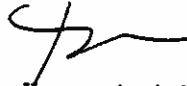
In cases where students are found guilty and receive a sanction of expulsion from the University, records related to the hearing will be retained in the student's file in the Office of the Dean of Students indefinitely.

Item E (Introduction of New Business) was a motion introduced by Senator Lomax (Agricultural Engineering) to be placed on the Agenda of the Faculty Senate Meeting of February 5, 1990:

- WHEREAS, there is now a Faculty Senate Committee on Budgetary and Space Priorities, and
- WHEREAS, the land use policy of the University may be reviewed by this committee, and
- WHEREAS, some academic programs require land-based resources comparable to others needing laboratory-type space, and
- WHEREAS, once natural or cultivated land areas are converted to buildings, they do not revert back to a land-based resource, be it therefore
- RESOLVED, that the Committee on Budgetary and Space Priorities be charged to examine the land use policy in terms of recognizing land-based teaching and research needs.

The Senate voted to adjourn at 5:45 p.m.

Dutifully submitted,



Kenneth Ackerman
Secretary
University Faculty Senate

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Attachments:

1. Charge to the Cte. on Budgetary and Space Priorities
2. Addendum to Resolution from the Cte. on Student Life



COMMITTEE ON COMMITTEES AND NOMINATIONS

UNIVERSITY FACULTY SENATE

CHARGE TO THE COMMITTEE ON BUDGETARY AND SPACE PRIORITIES

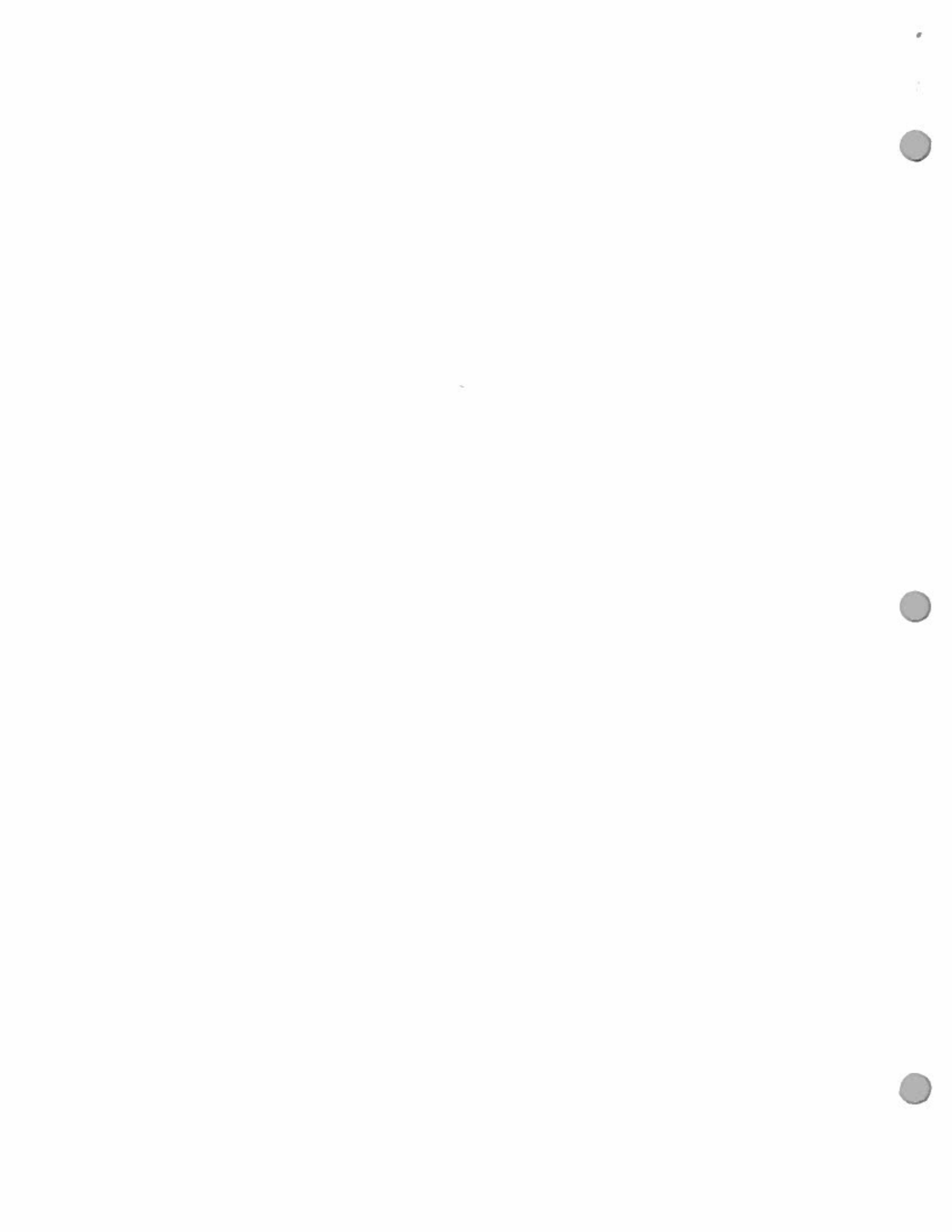
The major purposes of this committee are to express the views of the faculty in the development of the operating and capital budgets of this University and to represent the faculty in initiation of plans for building construction and land utilization. The committee shall, at its discretion, assist faculty committees deliberating issues which have significant budgetary impact, advise the Executive Committee of the Senate and the Senate as a whole on financial and space developments of significant interest to the faculty, and assess the financial implications of budgetary actions proposed in the name of University-wide "extraordinary financial circumstances."¹ It is not the intent of this committee's charge to assume budgetary oversight of particular programs already assigned to other Senate committees.

This committee has the responsibility of becoming fully informed on the financial and planning issues of this University. Specifically it shall examine University budgets, financial statements and other related documents used in developing budgetary plans. It shall review plans and express advice to the administration on the priorities for University space and land development.

The University Senate authorizes the Committee on Budgetary and Space Priorities to receive confidential information, and the committee must respect the confidentiality of this information. Financial and planning information placed in the public domain by others shall not be regarded as confidential by this committee.

The committee shall consist of six faculty members, the majority of whom shall be tenured. The Committee on Committees and Nominations shall appoint the faculty members of this committee for terms of five years with the initial appointments scheduled such that one faculty member's term will expire each year. The Committee on Committees and Nominations shall appoint annually the chairperson from the five faculty members. Three other members of the committee shall be appointed by the Senior Vice President for Administration, the Provost and the Treasurer.

¹Subject to the statement on Guidelines for Faculty Involvement Related to Extraordinary Financial Circumstances.



ATTACHMENT A

Dear Student:

The University has been notified that you were (convicted) of a crime that occurred in the City of Newark on . Since this is your first violation, the University expects that you will learn from this incident and has decided not to bring formal charges against you through the Judicial System. However, it is imperative that you understand that this conviction violates the University of Delaware's Student Code of Conduct (#12, Policy Regulations.)

As a student at the University of Delaware, the institution expects that you will behave in a responsible manner, both on and off campus. Whether you realize it or not, you are a representative of the University of Delaware in the Newark community. Your recent behavior has not exhibited the type of responsible decision making expected from a University student. If this behavior continues, you will be held accountable through the Judicial System. If you have a second conviction in the City of Newark, you may be subject to suspension or expulsion from the

University. The University expects that you will learn from this experience and will exhibit positive behavior while being a member of the Newark community.

If you have any questions concerning this letter, please feel free to contact me immediately.

Sincerely,

Timothy F. Brooks, Ed.D.

Dean of Students

TFB/ar