REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

May 1, 2017 – MITCHELL HALL

Minutes


Member Excused:  R. Bowers, J. Custer, S. Eidelman, J. Hiebert, D. Jaisi, B. Ogunnaike, J. Patel, S. Sundaram, C. Knight, S. Koshari, I. Masmoudi, G. Watson,

I. Adoption of the Agenda
A. Amended agenda approved

II. Approval of the Minutes:  April 3, 2017
A. approved

III. Election of Senate Officers and Selected Committee Members – A slate of nominations prepared by the Committee on Committees and Nominations (Chris Williams, Chairperson) is presented in Attachment 1. Biographies of the nominees are presented in Attachment 2. Senators are reminded that additional nominations may be made from the floor, and that senators making such nominations are responsible for determining that a nominee would serve if elected.

A. President Elect: Chris Williams, Entomology and Wildlife Ecology (attachment)
B. Secretary:  Alan Fox, Philosophy
C. Committee on Committees Chairperson:  Amy Johnson, Nursing
D. Committee on Committees Member-At-Large:  Brittany Overstreet

IV. Presentation of the 2017 Faculty Senate Excellence Awards:
Senate President Prasad Dhurjati
Excellence in Teaching:
Brian Ackerman
Charles Bartlett
Paul Laux
Bahira Trask
Excellence in Undergraduate Academic Advising:
Robin Andreasen
V. Presentation of the 2017 Jon Olson Exemplary Senate Service Award
Senate President Prasad Dhurjati and Mrs. Nancy Olson
Presented to Jim Morrison

VI. Remarks: Provost Domenico Grasso
   A. Lerner team took first place at Penn competition
   B. Veterans bike ride
   C. May 9 Diversity learning report will be presented
   D. Faculty climate survey is available online
   E. NSF team visit to take place soon
   F. Library is working to organize online learning project
   G. Grad Dean visits coming
   H. P&T committee will release report by end of semester
   I. Structural review of colleges to take place
   J. Web accessibility report to occur

VII. Announcements: Senate President Prasad Dhurjati
   A. Jeff Garland talking about commencement
      1. Thanks for helping
      2. Invite faculty for this year

VIII. Consent Agenda:

1. Recommendation from the Faculty Senate Committee on Undergraduate Studies
   (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating
   Committee on Education (Martha Buell, Chair) for the request to revise the BS
   Marine Science Major - Marine Biology Concentration (UGS0748)
   (attachment) (attachment 4/4) (attachment) (attachment) (attachment)

2. Recommendation from the Faculty Senate Committee on Undergraduate Studies
   (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating
   Committee on Education (Martha Buell, Chair) for the request to revise the BS
   Marine Science Major – Add Oceanography Concentration (UGS0749)
   (attachment) (revised attachment 3-24) (attachment) (attachment) (attachment)
   (attachment)

3. Recommendation from the Faculty Senate Committee on Undergraduate Studies
   (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating
   Committee on Education (Martha Buell, Chair) for the request to establish a
   minor in Beverage Management (UGS0751) (attachment) (attachment)
4. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the Sport Management Major (UGS0760) (attachment) (revised attachment) (revised attachment) (revised attachment) (revised attachment)

5. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the Legal Studies BA Program (UGS778) (attachment) (attachment 4-12) (attachment 4-12) (attachment 4-12) (attachment 4-12) (attachment 4-12)

6. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the Bachelor of Electrical Engineering BEE to require a C- or better in core and prerequisite courses (UGS0802) (attachment)

7. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the Honors Bachelor of Electrical Engineering HBEE to require a C- or better in core and prerequisite courses (UGS0803) (attachment)

8. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the Bachelor of Computer Engineering BCpE to require a C- or better in core and prerequisite courses (UGS0804) (attachment)

9. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the Honors Bachelor of Computer Engineering HBCpE to require a C- or better in core and prerequisite courses (UGS0805) (attachment)

10. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the name of the Fashion Management minor (UGS0806) (attachment) (attachment) (attachment)

11. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the Black American Studies Major and Concentrations (BAMS) to Africana Studies (AFRA) (UGS0807b) (attachment)

12. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate
13. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) and the Committee on Graduate Studies with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to establish a 4 + 1 Master in Art History for Museum Professionals (UGSGRD0786) (attachment)

14. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) and the Committee on Graduate Studies with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to establish a 4 + 1 in Environmental and Energy Policy (UGSGRD0796) (attachment) (attachment)

15. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) and the Committee on Graduate Studies with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to establish a 4 + 1 BCpE and MS Cybersecurity (UGSGRD0800) (attachment)

16. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) and the Committee on Graduate Studies with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to establish a 4 + 1 BEE and MS Cybersecurity (UGSGRD0801) (attachment)

17. Recommendation from the Faculty Senate Committee on Graduate Studies (Charles Swanik, Chair with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the PhD in Disaster Science and Management (attachment)

18. Recommendation from the Faculty Senate Committee on Graduate Studies (Charles Swanik, Chair with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the MS in Disaster Science and Management (attachment)

19. Recommendation from the Faculty Senate Committee on Graduate Studies (Charles Swanik, Chair with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the PhD in Linguistics (attachment)

20. Recommendation from the Faculty Senate Committee on Graduate Studies (Charles Swanik, Chair with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the MA in Linguistics and Cognitive Science (attachment)

21. Recommendation from the Faculty Senate Committee on Graduate Studies (Charles Swanik, Chair with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to establish an Online Graduate Certificate in Applied Bioinformatics (ABNF-CERT) (attachment)
22. Recommendation from the Faculty Senate Committee on Graduate Studies (Charles Swanik, Chair with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to establish an Online 30 Credit M.S. Degree in Applied Statistics (attachment)(attachment)

23. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) and the Committee on Graduate Studies with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the Asian Studies/Asian Studies with Language Minor (UGS0808) (attachment)(revised attachment)

24. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) and the Committee on Graduate Studies with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to revise the Asian Studies BA Major (UGS0809)(attachment)(revised attachment)

- Motion to pull out 2, 11/12, 22 for individual consideration
  - Approved

- Consent Agenda Item #2
  - Problem is missing support letter from Biology (attachment)
  - Deni Galileo: Dept bylaws stipulate Chair can’t write support letter until dept votes
  - Requesting provisional approval pending receipt of Biology letter
  - Charles Boncelet: why not postpone till fall?
  - Dean of EOE: Program is ready to go or else has to wait a year

- Approved, with 2 opposed

IX. Regular Agenda:

A. Unfinished Business: None

B. New Business:

1. Confirmation of Appointments: (attachment)
   Approved, with 1 abstention

2. Standing Committee Annual Reports (attachment)

3. Resolutions:

   1. Recommendation from the Faculty Senate Committee on Student Life (Meghan McInnis-Dominguez, Chair) for the request to approve the 2017-2018 Residence Life plans (first year redline attachment) (first year clean copy) (upper division redline attachment) (upper division clean copy)

   WHEREAS, faculty review of any residential program involving students is a required function of the University Faculty Senate, and
WHEREAS, the Student Life Committee of the Faculty Senate have reviewed and recommend approval of the residential program proposed by the Office of Residence Life for the academic year 2016-2017, be it therefore

RESOLVED, that the Faculty Senate of the University of Delaware recommends for approval the attached Office of Residence Life residential program for 2017-2018.

Approved with 2 abstentions

2. Recommendation from the Faculty Senate Committee on Rules (Alan Fox, chair) for the request to approve the Senate Meeting dates for 2017-2018

WHEREAS, Section V. of the Senate Bylaws was amended in February 2016 to create a new inclusive process for determining and changing Senate meeting dates, and

WHEREAS, the Rules Committee is tasked with preparing a list of dates for the 2017 – 2018 academic year to be voted on by the Faculty Senate in May, be it therefore

RESOLVED, that the following dates are put forward by the Rules Committee for Senate meetings:

September 11
October 2
November 6
December 4
February 5
March 5
April 2
May 7

Approved unanimously

3. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) to change the name of the Department of Black American Studies to Africana Studies (attachment)

WHEREAS, in 1971, the University of Delaware created the Black American Studies Program (BAMS) in the College of Arts and Sciences. At its origin, the program offered students an 18 credit hour minor. The provisional approval of a BAMS major in 2007 was followed by another dramatic change in the fall of 2010 when BAMS achieved departmental status. The new status and new faculty energy in the department has had a dramatic impact on the experiences for undergraduates.
Departmental status provides much needed affirmation and much deserved validation for this field of study for faculty and students alike. Moreover, the granting of permanent status for the major within the newly formed department offered professional credence to the BA in BAMS. These changes enabled BAMS to make important contribution to undergraduate education for our majors and minors at the University of Delaware, and for a wider audience of students on the campus, and

WHEREAS, all of the academic goals in our department are in line with the University's mission to create an educational community that is intellectually, culturally, and socially diverse as we focus on African Americans, including many new immigrant groups to this nation, their ancestry and the Black Diaspora, and

WHEREAS, in order to remain relevant and engaged, we must also adopt a new departmental name. Faculty members agreed upon the renaming of the department and have accepted the new title of Africana Studies, be it therefore

RESOLVED, that the Faculty Senate recommend that the name of the Black American Studies program will henceforth be called the Department of Africana Studies.

Approved unanimously

Resolutions 11/12

- Moved from consent agenda
  - Had to wait for above name change
- Approved unanimously

4. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to grant Permanent Approval of the Medical Diagnostics Major

WHEREAS, the Department of Medical Laboratory Sciences has offered, provisionally for five years, a major in Medical Diagnostics, and

WHEREAS, the Department of Medical Laboratory Sciences continues to have a growing number of students who choose to study Medical Diagnostics, and

WHEREAS, these students have been served well by a rigorous academic degree that prepares them for graduate study,
WHEREAS, the program has received the full support of faculty as well as the faculty in all programs affected by the curriculum, be it therefore

RESOLVED, that the Faculty Senate approve granting permanent status to the major entitled Medical Diagnostics

Approved unanimously

5. Recommendation from the Faculty Senate Committee on Graduate Studies (Charles Swanik, Chair with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to grant Permanent Approval of the PhD in Applied Physiology (attachment) (attachment)

WHEREAS, the Doctor of Philosophy (PhD) in Applied Physiology was provisionally approved for seven years in 2010 and is due for a Permanent Status Program Review (PSPR), and

WHEREAS, the program's enrollment has grown and remained steady, with all students receiving support in the form of assistantships or fellowships, and

WHEREAS, graduates of the program have successfully obtained post-doctoral or faculty positions, be it therefore

RESOLVED, that the Faculty Senate approves granting permanent status to the PhD in Applied Physiology

Approved unanimously

6. Recommendation from the Committee on Graduate Studies (Buz Swanik, Chair) with the concurrence of the Coordinating Committee on Education (Martha Buell, Chair) for the request for a two-year extension for Permanent Status of the PhD in Nursing Science (attachment) (attachment)

WHEREAS, the PhD in Nursing Science is due for a Permanent Status Program Review (PSPR); and

WHEREAS, the program has undergone significant curricular changes; and

WHEREAS, the initial enrollment was low, but now successfully entering and progressing students; and

WHEREAS, the program would be able to provide a more informative report as a result of a new BSN to PhD track and associated curricular changes; and
WHEREAS, the College of Health Sciences Curriculum Committee has supported this request for deferment of the PSPR; now, therefore, be it
RESOLVED, that the Faculty Senate recommends granting a two-year extension for submitting the PSPR for the PhD in Nursing Science.

Approved unanimously

7. Recommendation from the Faculty Senate Committee on Graduate Studies (Charles Swanik, Chair with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to grant Permanent Approval of the Doctoral Program in Economic Education (attachment) (attachment) (attachment)

WHEREAS, the Doctor of Philosophy (PhD) in Economic Education was provisionally approved for seven years in 2010 and is due for a Permanent Status Program Review (PSPR), and
WHEREAS, the program's enrollment has grown and remained steady, with all students receiving support in the form of assistantships or fellowships, and
WHEREAS, graduates of the program have successfully obtained industry or faculty positions, be it therefore
RESOLVED, that the Faculty Senate approves granting permanent status to the PhD in Economic Education

Approved unanimously

8. Recommendation from the Faculty Senate Committee on Graduate Studies (Charles Swanik, Chair with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the request to grant Permanent Approval of the MA in Economic Education (attachment) (attachment)

WHEREAS, the Master of Arts (MA) in Economic Education was provisionally approved for seven years in 2010 and is due for a Permanent Status Program Review (PSPR), and
WHEREAS, the program's enrollment as part of the Doctor of Philosophy (PhD) in Economic Education program has
grown and remained steady, with all students receiving support in the form of assistantships or fellowships, and

WHEREAS, graduates of the program have successfully obtained industry or faculty positions, be it therefore

RESOLVED, that the Faculty Senate approves granting permanent status to the MA in Economic Education

Approved unanimously

9. Recommendation from the Faculty Senate Committee on Graduate Studies (Charles Swanik, Chair with the concurrence of the Faculty Senate Coordinating Committee on Education (Martha Buell, Chair) for the establishment of a Dual Degree MS in Information Systems & Technology Management/Cybersecurity (attachment)

WHEREAS, the Lerner College of Business and Economics has offered a successful program for the MS in IS&TM for 14 years offering graduate students skills for the successfully implementation and management of IT in business, and

WHEREAS, the College of Engineering has offered a successful program for the MS in Cybersecurity for 2 years offering graduate students skills for the successfully implementation of cybersecurity in government and business, and

WHEREAS, the Lerner College of Business and Economics has received many inquiries over the last several years from individuals who are interested in pursuing careers in IT and Cybersecurity in business, and

WHEREAS, the Lerner College of Business and Economics and the college of Engineering has proposed the creation of a Dual Degree MS program in IS&TM and Cybersecurity, and

WHEREAS, the existing graduate programs already provide a majority of all the courses and administrative framework for such a dual degree, and

WHEREAS, the proposed dual degree contributes to one of the milestones on the University “path to prominence” to achieve excellence in professional education, be it therefore

RESOLVED, that the Faculty Senate recommends the approval of the dual MS in IS&TM and Cybersecurity degree program.

Discussion
- Zide: why no letter from Lerner?
- Dean of Lerner: it was merely an oversight, Lerner approves
• Approved unanimously

Resolution #10, moved from consent agenda
Approved unanimously

Resolution #11 Added to agenda
WHEREAS the current time schedule in Faculty Handbook section 4.4.8 was revised in May 2016 to allow a full month review for the Provost’s recommendation which is communicated to all candidates by March 15, and a month for appeals by April 15, and

WHEREAS the deadline for a candidate to notify the chair of the intention to apply for promotion in writing was changed to from March 15 to April 30 to accommodate that change in Provost review and potential appeal dates, and

WHEREAS a candidate for promotion to Associate Professor who receives a negative decision at the Provost level, and who has a negative decision on appeal, will receive a one-year terminating contract but a Professor who receives a negative decision at the provost level, and who has a negative decision on appeal, may re-apply for promotion in the next year’s cycle, and

WHEREAS the candidate notification date change to April 30 was actually only relevant for anyone whose application for Professor was unsuccessful at the Provost decision level but not for other candidates applying for promotion/tenure for the first time, and

WHEREAS candidates will not know their promotion status until they receive the March 15 communication from the Provost, with negative decisions potentially leading to an appeal whose deadline is April 15, and

WHEREAS the candidate notification date change has presented problems to many departments because they need to get to work much sooner in order to (a) help candidates applying for the first time to prepare a strong dossier and (b) identify external reviewers, therefore be it

RESOLVED, that the deadline for a faculty member to declare his/her candidacy for promotion and/or tenure for the first time be changed to March 15 and be it further

RESOLVED, that the deadline for a faculty member to declare his/her candidacy for promotion to Professor following an appeal of a negative Provost’s recommendation, be April 30.

• PT committee wants to ensure that faculty who are turned down for promotion can go up again the following year
• Discussion
  o Provost Grasso: what about tenure?
  o Add “and/or tenure”
  o It turns out to be more complicated than that
Vote for amendment fails 6-32-9
Vote to return Resolution to committee approved, with 1 opposed

X. Introduction of New Business:

Such items as may come before the Senate. (No motion introduced under new business, except a motion to refer to committee, shall be acted upon until the next meeting of the Senate.)

Firestone resolution reintroduced
WHEREAS, 2016 was globally the hottest year on human record, followed by 2015 and 2014, with data indicating that temperatures in 2016 were approximately 1.2° Celsius above pre-industrial levels and approximately 1°C above the mid-20th Century mean; and

WHEREAS, the combustion of fossil fuels results in the release of carbon dioxide a greenhouse gas that contributes to climate change and ocean acidification and other pollutants that cause morbidity and mortality; and

WHEREAS, electricity customers such as the University of Delaware do not pay for the climate change, health and other environmental damages caused by their use of fossil fuels when purchasing electricity; and

WHEREAS, communities have already begun to relocate as a result of climate change, including communities in the United States; and

WHEREAS, Delaware is a low-lying coastal state that is heavily dependent on coastal tourism and is at threat from sea level rise; and

WHEREAS, the United States is a Party to the Paris Agreement that includes the following benchmarks: that global emissions should peak as soon as possible and there should be worldwide zero net emissions by 2050; that the global temperature should be held well below 2°C, and that efforts should be made to limit the temperature to 1.5°C; and

WHEREAS, action is required not only at the national level, but at the subnational level as well, including states, cities, universities and corporations; and

WHEREAS, the University of Delaware is a party to the American College and University Presidents Climate Commitment, and a signatory to the Talloires Declaration, which is a statement made by the Association of University Leaders for a Sustainable Future; and

WHEREAS, the University of Delaware is committed to “building a sustainable future” and “innovating energy and environmental solutions”; and

WHEREAS, the University of Delaware recently formed a Sustainability, Energy and Engineering (SEE) Group to focus on campus sustainability; and

WHEREAS, leading cities, corporations and universities are committing to a 100% renewable future; now, therefore, be it

RESOLVED, that the Faculty Senate applauds the University for its establishment of the Sustainability, Energy and Engineering (SEE) Group and in the spirit of advancing the mission of the SEE Group, states that it is the sense and wish of the Faculty Senate that the University of Delaware examine the fiscal implications, including to the academic program, share its analysis with the Faculty Senate Budget Committee, and, in light of any comment by the Faculty Senate Budget Committee, determine whether it is economically practicable, and
if so, work with the City of Newark and the Delaware Municipal Electric Corporation (DEMEC), and other entities as appropriate at other campuses and University installations to forthwith, and in any event, no later than January 1, 2020, power its campuses and installations with 100% renewable energy, with such powering to be accomplished through a mixture of (a) wind and solar on-campus self-generation and holding of associated renewable energy credits (RECs); (b) power purchase agreements for the purchase of wind or solar power and associated RECs; and (c) purchase of wind and/or solar RECs.

Election results

A. President Elect: Chris Williams, Entomology and Wildlife Ecology
B. Secretary: Alan Fox, Philosophy
C. Committee on Committees Chairperson: Amy Johnson, Nursing
D. Committee on Committees Member-At-Large: Brittany Overstreet

President Dhurjati’s final remarks

- Accomplished this year
  - Built Trust
  - Improved Technology
  - Worked toward Transparency
  - Cultivated Talent