

# REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

March 4, 2019 – 104 Gore Hall

4:00 PM

## MINUTES

### I. Adoption of the Agenda

- Discussion
- Vote unanimous

### II. Approval of the Minutes: [February 11, 2019](#)

- Vote unanimous

### III. Remarks: Provost Robin Morgan

- Grad college
  - BOT meeting on 2/20
    - Academic Affairs voted to recommend to exec
    - Exec voted to establish the grad college
    - Resolution will be voted on at May public meeting
    - Next step is to elect councilors
      - Senate will assist with elections
- John Long is new EVP
- Delaware Decision Days – thanks to faculty for participation
- Great speakers have been coming to campus
- Questions
  - Deni G
    - Memo from registrar that provost and president have approved 4400 undergrad admissions, up from previous 4300
    - Robin
      - Target is up because spring enrollment is down
      - Early admissions schools are taking more early admissions candidates
  - John Gizis

- Plans to hire AS Dean and Grad college Dean
  - AS search will take place next year
    - National search
  - Grad dean
    - Wait until summer when council has met
    - Budget model needs to be in place

**IV. Announcements:** Senate President Chris Williams

- Nominations for committees and officers open till 3/8
- Nominations for awards being accepted [till 3/15](#)
- Senate apportionment numbers for the coming year will be out by end of week
- Monday [March 11 \(3:30 in 104 Gore\)](#) is open hearing for grade forgiveness/Dean's list change
- May is general faculty meeting with President Assanis
- Budget summary slides will be made available to everyone
- Questions
  - Deni
    - AS voted to establish ad hoc committee regarding electing Grad Council members
    - We want to be allowed to do it our own way
    - Robin: you can do it your own way, but need to have at least a temporary structure in place in order to get things going
    - Pelesko: need time to figure out how to apportion council members
    - Martha Buell: important for each college to come up with processes to go into bylaws before electing council members

**V. Consent Agenda:**

**Undergraduate Proposals**

**College of Agriculture and Natural Resources**

- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the BS in Food science**
- Recommendation from the Faculty Senate Committee on Undergraduate Studies

(Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **request to deactivate College Requirements in Applied Economics and Statistics**

### College of Arts and Sciences

- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the approved list of elective courses from other departments in the Department of Biological Sciences**
- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the BS in Biological Sciences**
- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the BA in European Studies**
- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the BS in Fashion Design and Product Innovation**
- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the BS in Fashion Merchandising and Management**
- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the BA in French Studies**
- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the Japanese Undergraduate Certificate**
- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams,

Chair) for the **revision to the Japanese Minor**

- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the Jewish Studies Minor**
- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the Jewish Studies Minor with Language**
- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the BA in Linguistics**
- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the BA in Mathematics**
- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the BS in Mathematics**
- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the Energy and Environmental Policy Major Requirements**

#### [College of Business and Economics](#)

- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **disestablishment of the Global Enterprise Technology Minor (GET)**
- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the BS in Management Information Systems**

- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the Management Information Systems Minor**

### College of Earth, Ocean, and Environment

- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the BS in Meteorology and Climatology**

### College of Education and Human Development

- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the BSEd in Elementary Teacher Education – Middle School English Concentration**
- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the ETE Major Requirements**

### College of Engineering

- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the Chemical Engineering Electives**
- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the BCpE in Computer Engineering**
- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the BEE in Electrical Engineering**

### College of Health Sciences

- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on

Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the BS in Applied Molecular Biology and Biotechnology**

- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the BS in Health Behavior Sciences**
- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the BS in Health Behavior Science – Health and Disability Concentration**
- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the BS in Health Sciences – Occupational Therapy Track Concentration**
- Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the Health Sciences Research Minor**

### **Graduate Proposals**

#### **College of Agriculture and Natural Resources**

- Recommendation from the Faculty Senate Committee on Graduate Studies (Deb Jaisi, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the MS in Statistics**

#### **College of Arts and Sciences**

- Recommendation from the Faculty Senate Committee on Graduate Studies (Deb Jaisi, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the MM Music – Conducting Concentration**
- Recommendation from the Faculty Senate Committee on Graduate Studies (Deb Jaisi, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the MM Music – Performance Concentration (Voice)**

- Recommendation from the Faculty Senate Committee on Graduate Studies (Deb Jaisi, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the MM Music – Teaching Concentration**

#### College of Business and Economics

- Recommendation from the Faculty Senate Committee on Graduate Studies (Deb Jaisi, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the Entrepreneurship and Innovation Graduate Certificate**
- Recommendation from the Faculty Senate Committee on Graduate Studies (Deb Jaisi, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the Business Administration MBA**

#### College of Health Sciences

- Recommendation from the Faculty Senate Committee on Graduate Studies (Deb Jaisi, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the MS in Athletic Training**
- Recommendation from the Faculty Senate Committee on Graduate Studies (Deb Jaisi, Chair) with the concurrence of the Coordinating Committee on Education (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **revision to the Clinical Health Coaching Graduate Certificate**

Vote: unanimous

#### **VI. Regular Agenda:**

**A. Unfinished Business:** None

**B. New Business:**

##### **1. Academic Resolutions**

#### College of Business and Economics

1. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Brian Hanson, Chair) with the concurrence of the Coordinating

Committee on Education, (Matt Robinson, Chair) and the Executive Committee (Chris Williams, Chair) for the **Disestablishment of the MS in Entrepreneurship and Design**

WHEREAS, the MS in Entrepreneurship & Design was approved for temporary status in 2014, and

WHEREAS, in Fall of 2018, the official enrollment for the MS in Entrepreneurship & Design was just 3 fulltime students, and

WHEREAS, University of Delaware graduate students will continue to have the opportunity to enroll in more than 15 graduate-level, ENTR-designated courses and pursue a graduate certificate in entrepreneurship regardless of the status of the MS, and

WHEREAS, future graduate offerings in entrepreneurship that are more responsive to market needs for non-residential professional education offerings are in the initial planning process, and

WHEREAS, the Lerner College Graduate Program committee has voted to disestablish the program, be it therefore

RESOLVED, that the Faculty Senate recommends disestablishment of the MS degree in Entrepreneurship and Design by September 1, 2020.

- Discussion
  - none
- Vote: 60-0-0

**2. Regular Resolutions**

2. Recommendation from the University Faculty Senate Committee on Faculty Welfare and Privileges (John Madsen, Chair) for the **revision to the Faculty Handbook Section 3.1.1 Freedom of Inquiry & Expression** ([Attachment 1](#))

WHEREAS, section 3.1.1 of the Faculty Handbook asserts that members of the university community enjoy the freedoms of inquiry and expression, and

WHEREAS, section 3.1.1 should be clearer regarding the freedoms of inquiry and expression, and

WHEREAS, being clearer on the freedoms of inquiry and expression would result in 3.1.1 being better integrated with the rest of the Faculty Handbook; be it therefore



RESOLVED, that the Faculty handbook 3.1.1. be amended as in [Attachment 1](#).

- Discussion
  - Fred Hofstedter
    - Amend punctuation in first paragraph
  - Mike Santare
    - Why change opinions to ideas?
      - John Madsen: ideas is more general than opinions
      - Amendment unanimously passed
        - John Jebb: we need 2/3 to vote on resolution
  - Ted Davis
    - Is this our free speech amendment?
    - Many schools are adopting Chicago statement
  - John Gizis
    - Chicago statement came up before and was rejected in favor of a local policy
  - Martha Buell
    - Section of CBA that this refers to refers to professional ethics section, will have to be changed elsewhere
  - Boncelet: retain courtesy
    - Amendment vote 58-2
- Vote to vote: 55-1
- Vote on resolution: 52-1

3. Recommendation from the University Faculty Senate Committee on Faculty Welfare and Privileges (John Madsen, Chair) for the **revision to the Faculty Handbook Section 4.2.1 Academic Freedom** ([Attachment 1](#))

WHEREAS, academic freedom is indispensable to effective teaching, excellent research and scholarship, and shared governance, and

WHEREAS, section 4.2.1 is not as clear, or as inclusive on matters relevant to academic freedom as it should be, be it therefore

RESOLVED, that the revisions in [Attachment 1](#) be added to the Faculty Handbook, section 4.2.1.

- Discussion
  - Fred H
    - Editorial: word “their” should be used consistently
    - Amendment vote: 53-2
  - Lynette
    - Amend to include creative activities and service
- Vote on motion to send back to committee unanimous

4. Recommendation from the University Faculty Senate Committee on Faculty Welfare and Privileges (John Madsen, Chair) for the **revision to the Faculty Handbook Section 4.2.3 Distribution of Published Materials on Campus** ([Attachment 1](#))

WHEREAS, section 4.2.3 of the Faculty Handbook provides policies regulating the distribution of published material on campus, and

WHEREAS, the six policies enumerated in the section are not clearly presented, and

WHEREAS, section 4.2.3 does not presently provide a clear definition of “published material”, and

WHEREAS, clearly presenting the six policies and providing a clear definition of “published materials” would result in 4.2.3 being better integrated with the rest of the Faculty Handbook; be it therefore

RESOLVED, that the Faculty handbook 4.2.3 be amended as in [Attachment 1](#).

- Discussion
  - Mark Green
    - Add to P6 “except as noted above.”
      - Vote on amendment: unanimous
  - Motion to send back to committee to include electronic, recorded, and other kinds of documents
    - Vote: 56-1
  
- 5. Recommendation from the Faculty Senate Committee on Academic Priorities and Presidential Advisory (Martha Buell, Chair) with the concurrence of the Executive Committee (Chris Williams, Chair) for the **revision to the Faculty Handbook Section 3.4 Academic Program Review concerning the use of Academic Analytics** ([Attachment 1](#))

WHEREAS, it is crucially important that all faculty members in an academic unit be able to verify easily all information about their own achievements in scholarship and those of their colleagues before such information is used to evaluate their academic unit in comparison with other academic unit; be it therefore

RESOLVED, that the following statement in [Attachment 1](#) be added to Section 3.4 (“Academic Program Review”) of the *University Faculty Handbook*:

“It is crucially important that all faculty members in an academic unit be able to verify easily all information about their own achievements in scholarship and those of their colleagues before such information is used to evaluate their academic unit. Therefore, neither Academic Analytics nor any other database which is not readily accessible by all faculty members at the University of Delaware shall be used in the evaluation of academic units, including as a component of the data used during an Academic Program Review process.”

- Discussion

- none
- Vote: 52-1

**VII. Presentations:** None

**VIII. 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.)

adjournment 5:04pm