I. Adoption of the Agenda
   - No discussion
   - Unanimous approval

II. Approval of the Minutes: May 13, 2019
   - No discussion
   - Unanimous approval

III. Remarks: President Dennis Assanis
   - Steam pipes on main campus making progress but will take a while longer, Worrilow Hall renovation underway, future plans include work on train station and a biopharmaceutical building on Star Campus.
• 4200 freshmen students, doing well on quality, international students. Fewer out-of-state students. 4200 is 100 students short of plan, but we are short of dorm space and renting third-party space as dorms.

• New Vice President for Enrollment Management, Rodney Morrison, introduced and recognized.

  Mr. Morrison: Presented his background (originally from Philly). Intends to operate collaboratively with Deans to reach enrollment goals.

• Rolling out Delaware Promise program this fall – enhance access and affordability for in-state students from low-income, minority, first-generation background. Will be tuition-free for qualified students.

• Vice Provost for Diversity and Inclusion: Michael Vaughn as Interim. Will be forming search committee for national search.

• Founding Dean of Graduate College: Will be forming search committee for national search.

• Strategic plan: Delaware Will Shine just completed when Pres. Assanis arrived. Summarized them into the five pillars, Delaware Will Shine. Have now put a short version together as Draft Strategic Plan – a Living Document, implying that things will change as circumstances change. Will circulate by email very soon.

• New Dean of Education and Human Development, Gary Henry, introduced and recognized

  Dr. Henry: Wants to create more national identity for EHD.

• Interim Vice Provost for Diversity and Inclusion, Michael Vaughn, introduced

  Dr. Vaughn: intends to keep momentum created by predecessor Carol Henderson.

• Rankings coming out. US News & WR, 91 this year 89 last year, we improved in most metrics. Metrics have changed.

• Need further development of Honors program. Perhaps make an Honors College.

• Question time:

  Sen. Gizis: Status of white paper on budget promised last year?
  Pres. Assanis: draft nearly done, will go to Deans first. Incentivize enrollments and grants. Committed to get white paper out soon.

  Sen. Grubb: Noticed two demolished houses on Delaware Ave and also curious about Rodney and Dickinson complexes.
  Pres. Assanis: Rodney has gone to City of Newark, giving them a very good deal ($2M for estimated value of $10M) as good neighbor. City needed it for a park and storm water handling. Demolition has started. Dickinson sold to a Pennsylvania
development firm, and they have until December to decide if they’re going to rebuild or not. Regarding homes on Delaware Avenue – doesn’t know without consulting staff.

IV. Remarks: Matt Kinservik, Vice Provost for Faculty Affairs

- 40 new faculty already brought in, another 10 in mid-year
- From Deputy Provost Okagaki: we will have a task force on learning outcomes as part of Middle States.

V. Announcements: Senate President Matthew Robinson

- Self introduction and background
- This is the 50th anniversary of the Senate. Celebration after the October meeting. Gore Recital Hall, October 7. Invitations going out soon.
- Welcome to new senators.
- Last year’s accomplishments: Graduate College, Grade Forgiveness, Dean’s List Criterion, Honors revisions among many other things. Thanks to Chris Williams for his service as President.
- Explanation of the yellow cards, voting procedures.
- Attendance is required. Notify Karren Helsel if you cannot come.
- When recognized to speak, identify yourself and address the presider.
- Review Mission of the Senate, Role of Faculty (3.2.1 in Bylaws of Board of Trustees), Privileges of the Faculty (3.2.6 in Bylaws). Responsibilities of the Faculty (3.2.5 in Bylaws).
- Review structure (1 university, 7 colleges, 54 departments)
- Present Executive Committee
- List committees: have opening meeting of committee chairs soon. September 11, 4:00 p.m., upper room of the Deer Park
- Quote John Wooden: It is amazing how much can be accomplished if no one cares who gets the credit.
- Announce effort to make graduation earlier, such as 3rd week of May. Considering various fixes, including possibility of four-week winter session. There will be significant information gathering and discussion.

Announcement by Senate Parliamentarian John Jebb

- [Parliamentary Procedures handout included with yellow cards.]
- Importance of procedure, with anecdote about U.S. House of Representatives.
• History of Col. Robert’s Rules, derived from Jefferson’s rules for the Congress.
• Summarize the handout.

VI. Consent Agenda: None

VII. Regular Agenda:

A. Unfinished Business: None

B. New Business: None

VIII. Presentations: Dean Mark Rieger, Dean, College of Agriculture and Natural Resources

Middle States Accreditation Update

• [Handout distributed to Senators]
• Started 8 months ago on a process of building a self-study. 100 pages of story about who we are. Need a draft narrative by Thanksgiving. Have an outline.
• 80 or 90 people working in groups and the Steering Committee.
• Discuss the handout. Ask for comments on how Senate should be portrayed.

Sen. Morrison: Senate has many accomplishments, we are proactive. We used to be very administrative (just curriculum, P&T), now cover the entire university. We have done a lot for diversity and inclusion.

Sen. Hofstetter: General Education has all been done through the Faculty Senate.

Sen. Morling: Dealing with diversity of types of faculty: CT commission, TT commission. Path to promotion for CT faculty is special to UD and has been in place a long time.

Sen. Sundarum: endorse and expand on Sen. Morling’s comment.

Sen. Kaminski: also endorses our handling of CT.

Sen. Galileo: Changes made in Board of Trustees Bylaws had certain responsibilities taken away from us. We can be overridden by President and Provost, this is a change that had negative effect. Should be room in the report for criticism.

Dean Rieger: we will have space under Question 2 for suggestions for improvement. What other things should be work on?

Sen. Hestvik: new Dairy is a big accomplishment

Sen. Morrison: Should be looking at the organization: one huge college and a bunch of little ones. Seems unbalanced
Sen. Raible: Split between two colleges as a cluster hire. Another thought if we think about organization.

Sen. Gizis: Have done a lot of work on policies: sexual harassment, discrimination, etc. Given how many scandals are going at other institutions, we probably have issues we don’t know about.

Dean Rieger: Question 3, especially about student success.

Pres. Robinson: interdisciplinary collaboration between LCBE and HS. Global and internationally recognized.

Sen. Galileo: undergraduate research program.

Sen Sundarum: international aspect of undergraduate research and visiting

Sen. Morrison: Horn program in entrepreneurship

Dean Rieger: Question 4

Sen. Galileo: importance demanded by CBA, that all policy changes are routed through the Senate. Gives Senate a role in every policy change.

**Presentation** by Lynnette Overby, Professor, Theatre

Engaged Scholarship: Resources for Faculty, Staff, Students and Community Partners

- Define Community Engagement: collaboration between university and community.
- 2015 self study led to status as Engaged University by Carnegie Foundation for the Advancement of Teaching. Now preparing for next evaluation.
- Have initiated five partnerships with outside organizations
- Expanded “scholarship” for purposes of workload and P&T. Should be able to get support letters from community organizations for engaged scholarship work.
- Will have an assessment survey soon.
- Will have provost-led meeting next spring.

**IX. 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.)

- None
- Meeting adjourned.