REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE April 6, 2020 – VIRTUAL SENATE MEETING 4:00 PM

MINUTES

Members "present": President Assanis, E. Atekawana, B. Abraham, V. Alexander, A. Bhat, A. Biddle, C. Boncelet, D. Brinley, D. Burris, H.J. Busch, M. Bush, D. Buttrey, D. Cha, D.C. Moore, J. Cohill, D. Doren, A. Fields, J. Fuhrmann, D. Galileo, J. Gizis, A. Fox, A. Hagstrom, B. Hanson, G. Henry, A. Hestvik, F. Hofstetter, P. Huq, P. Inguito, J. Jebb, T. Kaminski, A. Karpyn, M. Khan, M. Laberge, S. Lanteri, R. Lee, W. Lewis, L. Liao, S. Lu, T., K. Matt, Melvin, R. Morgan, B. Morling, J. Morrison, S. Mortenson, I. Obrunsnikova, E. Orsega-Smith, L. Overby, S. Partridge, J. Pelesko, V. Perez, A. Poorani, S. Raible, R. Rakesh, M. Rieger, J. Riera, J. C. Riorden, Rowland, M. Robinson, J. Russ, H. Shenton, D. Stevens, S. Sundaram, J. Sutherland, K. Takaes Haneys, J. Tanis, K. Theopold, L. Thompson, B. Weber, C. Williams,

Members excused: E. Benson, J. Custer, F. Grubb

Senate President Matt Robinson: Call for a moment of silence for victims of the COVID-19 pandemic, their families, and in honor of first responders and others dealing with the pandemic.

Jamie Summerfield (Faculty Commons) introduction to procedures for the online meeting. We will all be muted until recognized via chat. Please turn on video when speaking. A polling test was carried out for counted votes — only yellow-card senators should vote. Uncounted votes may be done using the raised hands feature.

I. Adoption of the Agenda

- Two revisions to the agenda: adding Pres. Assanis for initial comments, and resolution #12 from Sen. Galileo.
- Discussion: none.
- Approved unanimously

II. Approval of the Minutes: March 2, 2020

- Discussion: none
- Approved unanimously

III. Remarks: President Dennis Assanis

• Begins with well wishes for everyone, and thanks to the Senate for helping with academic continuity. Went from 97% face-to-face instruction to having only three classes that were not converted. We recognize that this is a challenge and not ideal for many of our courses. We are going to continue online through summer. We cannot come back to the dorms and school until at least May 15, by order of the governor, and that may be extended.

- We put health and safety first, but there are some dire financial consequences. Order of our loss is around \$50M for spring semester alone. Lost \$4M before the outbreak from loss of Chinese students who could not come back. Dining and dorm fees cost around \$25M. Conversion to online instruction created additional costs. Loss of events that bring in money, such as athletic events. Unknown costs of research, where we are continuing to maintain the labs and pay RAs but are not getting the work done, \$10M to \$30M. Having been working with legislators and congressional delegation, and we will get a small amount (\$5M to \$10M) from stimulus package.
- Possibly we reopen about June 15 and spend two months cleaning up. New class may not be as big as we wanted (4400), may be more like 3700 to 4200. We don't know whose families will have jobs and be able to afford to send their students back. What if there is another wave in the Fall, as some expect?
- What do we do with tuition, hiring, planning buildings?
- There will be a brighter day ahead, and we will be a stronger institution. We intend to have a town hall where there will be time to answer questions.

Remarks: Provost Robin Morgan

- Thanks to everyone. Especially thank the emergency task force. Led by Deputy Provost
 Lynn Okagaki, it includes Vice Provost Matt Kinservik; Registrar Amanda Steele
 Middleton, Sharon Wilson from Student Financial Services; Deans John Pelesko and
 Levi Thompson, Senate President Matt Robinson, UGS Chair Bill Rose, Grad Studies
 Chair Chris Williams, VP for Strategic Planning Mary Remmler, and Chief Budget
 Officer
- There have been a lot of letters and messages from the administration, and we ask you to continue to read them.
- We asked our faculty to convert to online while not allowing them to come to campus. Setting up half-hour appointments to retrieve things from offices, via college offices.

IV. Announcements: Senate President Matthew Robinson

- First online meeting after 50 years noted.
- Thanks to Rusty Lee for report on criteria for dual degrees.
- Task force has talked about having something in the faculty handbook about emergency procedures and criteria for invoking them. They are working on that, hopefully for the May senate meeting.
- Thanks to Robin Morgan, Lynn Okagaki, and Matt Kinservik for their help getting the University through this.
- Don't let the moment define us, but let us define the moment. Hope that when we're done we are better and stronger.

V. Consent Agenda: Curriculog login with UD credentials will be required

- No items were removed from the consent agenda
- Approved: 59 to 0.

Graduate and Undergraduate Joint Proposals

- 1. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Graduate Studies Committee (Chris Williams, Chair), the Coordinating Committee on Education (Charles Boncelet, Chair), and the Executive Committee (Matthew Robinson, Chair) for the request to the add a Master of Data Science 4 +1 option to all Astronomy Undergraduate Degrees (BA/MS)
- 2. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Graduate Studies Committee (Chris Williams, Chair), the Coordinating Committee on Education (Charles Boncelet, Chair), and the Executive Committee (Matthew Robinson, Chair) for the request to the add a Master of Data Science 4 +1 option to all Physics Undergraduate BA Degrees
- 3. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Graduate Studies Committee (Chris Williams, Chair), the Coordinating Committee on Education (Charles Boncelet, Chair), and the Executive Committee (Matthew Robinson, Chair) for the request to the add a Master of Data Science 4 +1 option to all Physics Undergraduate BS Degrees
- 4. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Graduate Studies Committee (Chris Williams, Chair), the Coordinating Committee on Education (Charles Boncelet, Chair), and the Executive Committee (Matthew Robinson, Chair) for the request to the add a Master of Data Science 4 +1 option to all Physics Education Undergraduate Degrees
- 5. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Graduate Studies Committee (Chris Williams, Chair), the Coordinating Committee on Education (Charles Boncelet, Chair), and the Executive Committee (Matthew Robinson, Chair) for the request to the add a Master of Data Science 4 +1 option to all Mechanical Engineering undergraduate degrees

- 6. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Graduate Studies Committee (Chris Williams, Chair), the Coordinating Committee on Education (Charles Boncelet, Chair), and the Executive Committee (Matthew Robinson, Chair) for the request to the add request to add a 4 + 1 in Mechanical Engineering and Robotics (BME/MS)
- 7. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Graduate Studies Committee (Chris Williams, Chair), the Coordinating Committee on Education (Charles Boncelet, Chair), and the Executive Committee (Matthew Robinson, Chair) for the request to the add 4 +1 BA in Communication MA Strategic Communication
- **8.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Graduate Studies Committee (Chris Williams, Chair), the Coordinating Committee on Education (Charles Boncelet, Chair), and the Executive Committee (Matthew Robinson, Chair) for the **request to the add 4 +1 BA/MPA in Political Science/Public Administration**

College of Agriculture and Natural Resources

Undergraduate Proposals

- 9. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the revision to the Agriculture and Natural Resources BS
- 10. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the revision to the Environmental and Resource Economics BS Economics of Sustainability and Policy Concentration
- 11. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the revision to the Environmental and Resource Economics BS Natural Resource Management Concentration
- **12.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew

Robinson, Chair) for the **revision to the Food and Agribusiness Marketing and Management BS**

- 13. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the request to change the name of the New Product Development Undergraduate Certificate to Food Systems Innovation & Entrepreneurship
- 14. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the request to revise and change the name of the Minor in Wildlife Ecology and Conservation to Insect and Wildlife Conservation
- 15. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the request to revise the Insect and Ecology BS
- 16. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the request to disestablish the Insect Ecology and Conservation Minor
- 17. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the revision to the Plant Science BS
- **18.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Pre-Veterinary Medicine BS**
- 19. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the revision to the BS in Sustainable Food Systems

College of Arts and Sciences

Undergraduate Proposals

- **20.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the German undergraduate certificate**
- **21.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Architectural Studies Minor**
- 22. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the revision to the Energy and Environmental Policy BS Energy, Economics and Public Policy Concentration
- 23. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the revision to the revision to the Energy and Environmental Policy BS Energy, Economics and Society Concentration
- 24. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the request to add a new minor in Functional Wearable Design
- 25. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the revision to the History Education Courses on the History of Asia, Africa, Latin American or Middle East
- 26. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the revision to the History Education Courses on the History of Europe

- 27. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the revision to the History Education Courses on the History of the United States
- **28.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the BA in Linguistics**
- **29.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **establish a Minor in Italian Studies and Fashion Culture**
- **30.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Political Science BA to remove the Politics, Groups, and Identities Concentration**
- **31.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **request to add a Spanish for Economics and Finance Minor**
- **32.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Ancient Green and Roman Studies Minor**
- **33.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **Art History Minor**
- **34.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on

Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the BS in Mathematics**

- **35.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Mathematics and Economics BS**
- **36.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Mathematics and Economics Honors HBS**
- **37.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Mathematics Education BS**
- **38.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Music Composition BM**
- 39. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the revision to the Music Education General/Choral Piano Concentration (BM)
- **40.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Music Education General/Choral Voice Concentration**
- **41.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew

Robinson, Chair) for the **revision to the revision to the Music Education – Instrumental – Principal Instrument Concentration**

- **42.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Music History and Literature (BM)**
- **43.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Music Minor- Music Management Studies**
- **44.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Music Theory (BM)**
- **45.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Organizational and Community Leadership BS**
- **46.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Political Science American Politics Concentration (BA)**
- **47.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Political Science BA**
- **48.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Political Science Global Politics Concentration (BA)**

- **49.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Political Science Law, Politics and Theory Concentration (BA)**
- **50.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Regional Specializations BA**
- **51.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Public Policy BA**
- **52.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Religious Studies Minor**
- **53.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Spanish Minor**
- **54.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Three Languages BA**
- **55.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Women and Gender Studies BA**
- **56.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on

Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the revision to the Women's Studies – Domestic Violence Prevention and Services Concentrations BA

Graduate Proposals

- **57.** Recommendation from the Faculty Senate Committee on Graduate Studies (Chris Williams, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Master of Public Health (MPH)**
- **58.** Recommendation from the Faculty Senate Committee on Graduate Studies (Chris Williams, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the PhD in Linguistics**

College of Business and Economics

- **59.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Economics Education BA**
- **60.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Management BS**
- 61. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the revision to the Management Information Systems BS to add the following Concentrations: Hospitality, Accounting, Economics, Finance, Management, Marketing, Operations Management
- **62.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew

Robinson, Chair) for the **revision to the Management Information Systems Shared Core**

Graduate Proposals

63. Recommendation from the Faculty Senate Committee on Graduate Studies (Chris Williams, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the revision to the Business Analytics and Information Management MS

College of Education and Human Development

Undergraduate Proposals

64. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Disabilities Studies Minor**

College of Engineering

Undergraduate Proposals

- 65. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the revision to the Mechanical Engineering Automotive Engineering Concentration (BME)
- **66.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Technical Electives for Biomedica Engineering**

Graduate Proposals

67. Recommendation from the Faculty Senate Committee on Graduate Studies (Chris Williams, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the revision to the Materials Science and Engineering PhD

College of Health Sciences

Undergraduate Proposals

- **68.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Exercise Science BS to disestablish the Medical Scholars Concentration**
- **69.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Exercise Science BS to disestablish the Honors Medical Scholars Concentration**
- **70.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **disestablishment of the Health Sciences Research Minor**
- **71.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Medical Diagnostics Minor**
- **72.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Medical Laboratory Sciences (BS)**
- **73.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **Molecular Diagnostics Minor**
- **74.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **Nursing Accelerated Degree Program (BSN)**

Graduate Proposals

- **75.** Recommendation from the Faculty Senate Committee on Graduate Studies (Chris Williams, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the MS in Health Promotion**
- 76. Recommendation from the Faculty Senate Committee on Graduate Studies (Chris Williams, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the revision to the MS in Health Promotion Health and Disability Concentration
- 77. Recommendation from the Faculty Senate Committee on Graduate Studies (Chris Williams, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the revision to the MS in Health Promotion add a Health Coaching Concentration
- **78.** Recommendation from the Faculty Senate Committee on Graduate Studies (Chris Williams, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the MS in Health Promotion Shared Core**
- **79.** Recommendation from the Faculty Senate Committee on Graduate Studies (Chris Williams, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **revision to the Nutrition and Dietetics MS with Dietetics Internship (DI)**

VI. Regular Agenda:

A. Unfinished Business: None

B. New Business:

- 1. Academic Resolutions: Curriculog login with UD credentials will be required
- 1. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) and Graduate Studies Committee (Chris Williams, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair), and the Executive Committee (Matthew Robinson, Chair) for the request for the Formation of a New Honors College
- WHEREAS, the University of Delaware's Honors Program has enjoyed a rich 43-year history having grown from modest beginnings to currently engaging nearly 2,000 students representing seven colleges and

roughly 10 percent of the University's undergraduate population; and

WHEREAS, the University of Delaware's Honors Program has evolved to a state that it provides a comparable program to peer institutions Honors Colleges and the designation of "Honors College" has become the national norm; and

WHEREAS, the renaming of the Honors Program to the Honors College will enable Honors to:

- Enhance the profile and prestige of the University of Delaware,
- Better engage UD's most intellectually driven students,
- Expand faculty engagement,
- Foster diversity and inclusion,
- Be on the same level as our competitor and aspirational institutions,
- Enhance recruitment, retention, and quality of our students,
- Serve as an incubator for innovative academic models,
- Be more engaged in University-wide leadership conversations, and
- Increase alumni engagement and provide a significant development opportunity to generate more resources; and
- WHEREAS, the creation of an honors college has received support from the Honors Program Student Advisory Council, the Honors Program Faculty Board, and the Honors Program External Advisory Council; be it therefore
- RESOLVED, that the Faculty Senate recommends changing the University of Delaware's Honors Program to the University of Delaware's Honors College.

Discussion:

- Hans-Jörg Busch (Languages, Literature, and Culture). This is administrative bloat without evidence that it improves the quality of instruction. Funding of the college via philanthropy is speculative. Expected resources have not materialized so this will take resources from other programs.
- Victor Perez (Sociology and Criminal Justice). We support this. We do not have many free-standing Honors courses, and think this would improve resource availability.
- Alan Fox (Philosophy). Recognize difficulties, but raising the Director to Dean who answers to the Provost is a great value. When I was Director I had less status than a department chair. Among the resources, need a better space that matches the grandeur of the mission. I think this is the time to do this.

- Levi Thompson (Dean, Engineering). Suggest, given what we just heard from Pres. Assanis, we should consider tabling discussion and vote until because of financial uncertainties.
- Muqtedar Khan (Political Science and IR): Agree with Alan Fox, but am a little shaken by the financial implications laid out by President Assanis. Agree with postponing until fall.
- Provost Morgan: Never intended to invest a huge amount of money. Real plan
 was based on philanthropy. Pandemic has created dire consequences, but this
 is just a step in the pipeline. This will pass and we should keep going with this
 process. At the end of the COVID-19 situation, when the stock market comes
 back, we want to be ready with this. We're not going to add levels of
 administrators, just change Director to Dean.
- Michael Chajes (Director, Honors). We are on target for admissions to the program to be the same as last year. Honors is a significant attraction to UD. Most of the administration is already here, not adding a lot. It's about providing better educational experience.
- Klaus Theopold (Chemistry): It's not clear that renaming the college will accomplish anything of the 9 points in the resolution. May be better to start with donation. As a former Chair, how would this influence how I am supposed to set up classes -- do I need to consult with the Dean of Honors to do that? Does not think this is a timely proposal.
- Pres. Assanis: Reminds us that the \$50M loss is out of a \$1.2B annual budget. We are working to mitigate the loss. We should think about the long-term, not just the next few years. Please don't focus too much on what the corona virus has done to us today, but focus on the academic. Also, we cannot do the fundraising without the college in place.
- Fred Hofstetter (Education): On behalf of the Budget Committee, we vetted this carefully and were persuaded by support from Provost and President, and I don't see this virus situation as changing the situation. We support this change so that it can be in the queue for fundraising.
- Alan Fox: It will be a lot easier to do the fundraising if we take this step. Also, naming opportunities are more attractive for a college than a program. We should maintain momentum.
- Doug Buttrey (Chem. Eng.): This might help attract some students who don't yet know they want to join us. Would like to see this move forward.
- **Approved**, 49 to 14.
- 2. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) and Graduate Studies Committee (Chris

Williams, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair), and the Executive Committee (Matthew Robinson, Chair) for the request for the Formation of a New Biden School of Public Policy and Administration as a freestanding professional school

- WHEREAS, the Joseph R. Biden, Jr. School of Public Policy and Administration is a comprehensive school of public affairs;
- WHEREAS, the priorities and operational requirements for a successful professional school are different from those of the non-professional programs in he College of Arts and Sciences;
- WHEREAS, the designation as a freestanding school will enable the Biden School to operate with policies and practices appropriate to a professional school of public affairs, beneficial to its faculty, staff and students, and supportive of its distinctive mission and responsibilities;
- WHEREAS, the Biden School increasingly operates on a university-wide scale, collaborating with many colleges, and designation as a freestanding professional school will encourage the growth of those university-wide collaborative programs;
- WHEREAS, an independent status for the Biden School would enhance its unique role in the University of Delaware's strategic vision in strengthening interdisciplinary programs;
- WHEREAS, the leading comprehensive schools of public affairs are freestanding professional schools led by a dean, including the Biden School's aspirational peers: the Ford School at the University of Michigan, the O'Neill School of Public and Environmental Affairs at Indiana University, and the Evans School at the University of Washington;
- WHEREAS, the designation as a freestanding school will enhance the Biden School's identity and recognition as a professional school; be it therefore
- RESOLVED, that, effective July 1, 2020, the Biden School of Public Policy and Administration will be a freestanding professional school led by a dean; and be it further
- RESOLVED, that the Biden School will include the following academic programs:
- B.A. in Public Policy (and Honors), B.S. in Organizational and Community Leadership (and Honors), and B.S. in Energy and Environmental Policy (and Honors);
- Undergraduate Minors in Public Policy, Organizational and Community Leadership, Energy and Environmental Policy, and Public Health (offered jointly with the College of Health Sciences);

- M.A. in Urban Affairs and Public Policy, Master of Public Administration, Master of Energy and Environmental Policy, Master of Public Policy, Master of Public Health (offered jointly with the College of Health Sciences), M.S. in Disaster Science and Management;
- Graduate certificates in historic preservation and nonprofit management; and, accelerated degree options associated with the M.A. in Urban Affairs and Public Policy, Master of Public Administration, and Master of Public Policy;
- Ph.D. in Urban Affairs and Public Policy, Ph.D. Disaster Science and Management, Ph.D. in Energy and Environmental Policy, and the Ph.D. in Engineering and Public Policy (offered jointly with the College of Engineering), and be it further

RESOLVED, that the Biden School will include the following centers and institutes:

• Center for Applied Demography and Survey Research, Center for Community Research and Service, Center for Historic Architecture and Design, Institute for Public Administration (including the Water Resources Center); Biden Institute, and the Center for Energy and Environmental Policy.

Discussion:

- Klaus Theopold (Chemistry): Creating another Dean. We should hear from A&S Dean regarding this loss from his college.
- John Pelesko (Dean, A&S): Most prominent schools of public policy are independent entities. Relationship to A&S: school was merged into our college 10 years ago and is an outlier, mostly consisting of professional programs. They are disadvantaged by their presence in A&S. New costs to them to them for losing HR support etc, only \$300K to \$400K annually in new costs.
- Fred Hofstetter (Education): On behalf of the Budget Committee, we were solidly behind this. It has been a freestanding unit in the past, has moved around, and this does not significantly influence the budget. This is how other public policy programs are organized.
- Muqtedar Khan (Political Science and IR): We have had the Biden Institute for a while. Has it lived up to fundraising? Will the existence of both the Institute and the School confuse people?
- Maria Aristigueta (Director, Biden School): We want to have the same status
 as our peer institutions, whereas as a school we currently have less prestige.
 Biden institute has been doing an excellent job of fundraising, but that is not
 what this is about. We are working closely with them and benefiting from their
 fundraising. Relationship between School and Institute may be adjusted
 further down the road.

- Pres. Assanis: Clarifies that the Biden Institute is part of the Biden School. Think of the Biden Institute as the outreach portion of the school. Nobody is writing big fundraising checks right now, but we do have good things coming in for the Biden School.
- Charles Riordan (VP Research): Has there been an academic program review that shows the Biden School is in the quality category of the schools it is being compared to?
- Maria Aristigueta: Our accrediting body names us as a comprehensive school of public policy. We have been accredited for 50 years. Out of 350 schools, we are in the top 50 but not the top 10. Comparator schools in the report are aspirational, top 10.
- Pres. Assanis. Among public affairs schools: USN&WR ranks Biden School #38, which is highest school or college at UD.
- Provost Morgan. We haven't had an APR on this. I am happy to work with the school to make it better. Compelling reason for making it a university-wide entity is that it operates as a university-wide entity. It is in A&S for historical reasons, but it may not be a good fit.
- Gary Henry (Dean, Education and Human Development). Was founding faculty member of Andrew Young School at Georgia State, was faculty member at three other public policy schools. Public Policy is not a discipline, it is multiple disciplines that come together as a field. It needs to reach out to other disciplines to help with the policy implications of their work. What we did in Georgia elevated us. Can't go to Dover without the Biden School and Institute being talked about, but a college would help us go beyond Delaware to wider mid-Atlantic effect. Strongly support this move.
- **Approved**, 53 to 8.
- 3. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the request to add a new Undergraduate Program Delaware Innovation Fellows
- WHEREAS, Horn Entrepreneurship offers a broad array of curricular and cocurricular programming to meet the needs of creative, innovative and entrepreneurial students from any undergraduate major, and
- WHEREAS, All prospective and first year undergraduate students who have demonstrated interest and aptitude in creating value from new ideas can apply to participate in the Delaware Innovation Fellows program, and

- WHEREAS, Successful completion of the Delaware Innovation Fellows program requires the fulfillment of a combination of curricular and co-curricular requirements pertaining to (1) community building and immersion, (2) exploration and (3) innovation in action that aim to empower students by helping them to develop the mindset, skillset and other means needed to discover their interests and realize their potential, and
- WHEREAS, Horn Entrepreneurship currently serves approximately 50 students per year through the program and is committed to continuing to devote a significant measure of its faculty and staffing resources to support the Delaware Innovation Fellows course of study, and
- WHEREAS, the proposed course of study contributes to the University's strategic goal of "fostering a spirit of innovation and entrepreneurship"; be it therefore
- RESOLVED, that the Faculty Senate recommends approval of the establishment of a new course of study for Delaware Innovation Fellows.
- **Discussion**: none
- Approved, 61 to 0
- 4. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the establish a new BA Major in Global Studies with Concentrations in Environment, Health, Migration, and World Cultures
- WHEREAS, the Global Studies minor, established in 2015, has been very successful, with currently nearly 50 minors and up to 65 at a given point in time; and
- WHEREAS, the proposed Global Studies major aligns with the third goal of UD's Strategic Plan: Strengthening Interdisciplinary and Global Programs; and
- WHEREAS, the proposed Global Studies major bolsters UD's commitment to global education and research, the objective of the ACE Global Education Initiative; and
- WHEREAS, Global Studies is unique in that it is housed in an interdisciplinary center and managed by a group of faculty representing diverse disciplines; and
- WHEREAS, the proposed Global Studies major incorporates courses from 24 different departments and five different schools; and
- WHEREAS, many departments across the University are enthusiastic about the proposed major and eager to collaborate; and

- WHEREAS, "The greatest challenges cross national borders and academic boundaries, so we address them from an interdisciplinary and global perspective" (President Assanis's 2019 Report), and Global Studies is transnational, focusing on issues that appear across national boundaries and cultural regions and examining them for a variety of disciplines; and
- WHEREAS, globally minded students have expressed an interest in majoring in Global Studies, were UD to offer it; and
- WHEREAS, the Global Studies major supports UD's strong tradition of study abroad programs; and
- WHEREAS, the World Scholars program draws globally minded students to the University, many of whom seek such a program of studies; and
- WHEREAS, Global Studies majors are offered by many universities across the country—including UD comparator and aspirant universities—and UD is behind the curve in this regard; be it therefore
- RESOLVED, that the Faculty Senate approves a new B.A. in Global Studies with Concentrations in Environment, Health, Migration, and World Cultures.
- **Discussion**: none
- **Approved**, 52 to 0

College of Agriculture and Natural Resources

- 5. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the request to add an Honors Degree in Environmental and Resource Economics – Economics of Sustainability and Policy Concentration (HBS)
- WHEREAS, the Department of Applied Economics and Statistics (APEC) in the College of Agriculture and Natural Resources offers a program to earn a BS in Environmental and Resource Economics- Economics of Sustainability and Policy Concentration, and
- WHEREAS, the College of Agriculture and Natural Resources and the Department of Applied Economics and Statistics Department's existing undergraduate programs provide the necessary coursework to support the attainment of an Honors degree, and
- WHEREAS, the University of Delaware's Honors Program has reviewed and endorsed this degree, be it therefore

- RESOLVED, that the Faculty that the Faculty Senate approves a new HONORS B.S. degree in Environmental and Resource Economics-Economics of Sustainability and Policy Concentration.
- Discussion: none
- **Approved**, 54 to 0
- 6. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the request to add an Honors Degree in Environmental and Resource Economics Natural Resource Management Concentration (HBS)
- WHEREAS, the Department of Applied Economics and Statistics (APEC) in the College of Agriculture and Natural Resources offers a program to earn a BS in Environmental and Resource Economics-Natural Resource Management Concentration, and
- WHEREAS, the College of Agriculture and Natural Resources and the Department of Applied Economics and Statistics Department's existing undergraduate programs provide the necessary coursework to support the attainment of an Honors degree, and
- WHEREAS, the University of Delaware's Honors Program has reviewed and endorsed this degree, be it therefore
- RESOLVED, that the Faculty that the Faculty Senate approves a new HONORS B.S. degree in Environmental and Resource Economics-Natural Resource Management Concentration.
- **Discussion**: none
- **Approved**, 54 to 0

College of Arts and Sciences

- 7. Recommendation from the Faculty Senate Committee on Undergraduate Studies (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **request to Disestablish the Linguistics and French BA**
- WHEREAS, there has been no demand for the BA in Linguistics and French, and
- WHEREAS, interested students can easily double major, be it therefore
- RESOLVED, that the Faculty Senate disestablish the BA in Linguistics and French, effective September 1, 2020.
- **Discussion**: none

• **Approved**, 59 to 0

College of Business and Economics

- 8. Recommendation from the Faculty Senate Committee on Graduate Studies (Chris Williams, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the request to add a BS in Business Analytics with Eight Concentrations
- WHEREAS, the Department of Accounting and Management Information Systems has proposed the Business Analytics major, which will allow those students with an interest in pursuing Data Analytics a complete program of study, and
- WHEREAS, Business Analytics students will benefit from applying their knowledge to a specific functional business area, be it therefore
- RESOLVED, that the Faculty Senate recommends, provisionally for five years, the approval of the establishment of a new Bachelor of Science in Business Analytics with the following Concentrations:
 - Accounting
 - Economics
 - Finance
 - Hospitality
 - Management
 - Management Information Systems
 - Marketing
 - Operations Management

Discussion:

- Beth Morling (Psychological and Brain Science): Clarify that this is UGS and not Graduate Studies. Why 8 concentrations? Are there enough majors in Business Analytics to support this many paths?
- Bruce Weber (Dean, Lerner College of B&E): This is primarily designed from existing courses. Have grown UG enrollment in LCBE 22% in eight years, so we are offering them more options.
- **Approved**, 48 to 0.
- 9. Recommendation from the Faculty Senate Committee on Graduate Studies (Chris Williams, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee

(Matthew Robinson, Chair) for the **request to change the Name of the Department of Hospitality Business Management to the Department of Hospitality and Sport Business Management**

- WHEREAS, Sport Management major was initiated in the fall of 2001 at the University. It was first located in the College of Health Sciences and since 2008 in the Lerner College of Business and Economics in the Business Administration Department, and
- WHEREAS, in the Spring of 2016 the Sport Management Program move to the Hospitality Business Management Department was approved by the faculty senate, and
- WHEREAS, sport management now constitutes approximately 40% of the undergraduate students in the department, and
- WHEREAS, the name change will appropriately recognized the academic majors and environments that constitute the department; demonstrate a mutual respect of professional environments; and highlight the synergies between the environments in the department, and
- WHEREAS, the name change will enhance the marketing efforts of the academic majors in the department, and eliminate confusion over the degrees being awarded for students, prospective students, alumni and employers, and
- WHEREAS, a name change will provide branding consistency with the name of the department and is broader and more inclusive of the different disciplines in the department; be it therefore
- RESOLVED, that the Faculty Senate approves a name change for the Department of Hospitality Business Management to the Department of Hospitality and Sport Business Management.
- **Discussion**: President Robinson notes that this is also from UGS, not graduate studies.
- **Approved**, 57 to 0

College of Health Sciences

- 10. Recommendation from the Faculty Senate Undergraduate Studies Committee (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the **establishment of a BS in Human Physiology**
- WHEREAS, the Department of Kinesiology and Applied Physiology (KAAP) in the College of Health Sciences has offered a successful program for the BS in Exercise Science which prepares students for entry into graduate programs in physical therapy and clinical exercise physiology, and

- WHEREAS, KAAP has received many inquiries over the last several years from individuals who are interested in pursuing careers in the fields of medicine, dentistry and other allied health professions and
- WHEREAS, the prerequisite coursework and knowledge needed for admittance into medical school and other graduate programs is substantially different from that of physical therapy and clinical exercise physiology programs, and
- WHEREAS, KAAP has proposed the Human Physiology major, which will offer a clearly-defined route for students to gain specific knowledge in integrative human physiology while meeting all of the prerequisite course requirements for medical school or other allied health professions for which a comprehensive knowledge of human physiology is required, and
- WHEREAS, the Department of Kinesiology & Applied Physiology already provides a majority of all the courses and administrative framework for such a degree, and
- WHEREAS, the proposed new major aligns with the academic priorities of the University by supporting the initiative of creating a diverse and stimulating undergraduate academic environment and expanding educational opportunities in the health sciences; be it therefore
- RESOLVED, that the Faculty Senate recommends provisionally for five years the approval of the establishment of a new Bachelor of Science in Human Physiology.
- Discussion: none
- **Approved**, 52 to 1
- 11. Recommendation from the Faculty Senate Undergraduate Studies Committee (William Rose, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Matthew Robinson, Chair) for the establishment of a Honors (HBS) in Human Physiology
- WHEREAS, the Department of Kinesiology and Applied Physiology (KAAP) in the College of Health Sciences has offered a successful program for the BS in Exercise Science which prepares students for entry into graduate programs in physical therapy and clinical exercise physiology, and
- WHEREAS, KAAP has received many inquiries over the last several years from individuals who are interested in pursuing careers in the fields of medicine, dentistry and other allied health professions and
- WHEREAS, the prerequisite coursework and knowledge needed for admittance into medical school and other graduate programs is substantially different from that of physical therapy and clinical exercise physiology programs, and

- WHEREAS, KAAP has proposed the Human Physiology major, which will offer a clearly-defined route for students to gain specific knowledge in integrative human physiology while meeting all of the prerequisite course requirements for medical school or other allied health professions for which a comprehensive knowledge of human physiology is required, and
- WHEREAS, the Department of Kinesiology & Applied Physiology already provides a majority of all the courses and administrative framework for such a degree, and
- WHEREAS, the proposed new major aligns with the academic priorities of the University by supporting the initiative of creating a diverse and stimulating undergraduate academic environment and expanding educational opportunities in the health sciences; be it therefore
- RESOLVED, that the Faculty Senate recommends the establishment of a new Honors Bachelor of Science in Human Physiology.
- **Discussion**: none
- **Approved,** 53 to 0
- 12. Resolution Concerning Online Instruction for Fall 2020 Semester. Introduced by Senator Galileo with Senator co-sponsors Abraham, Barker, Busch, Custer, Hestvik, Khan, and Morrison.
- WHEREAS, it now is too early to know whether the current COVID-19 pandemic will still present significant health risks to many members of the UD community for the Fall 2020 semester, and
- WHEREAS, while some university-level courses can be delivered effectively when completely online, many other courses, especially those involving hands-on laboratories, fieldwork, practica, or internships cannot be taught entirely online without significant loss of their academic content, and
- WHEREAS, administering courses and exams online while maintaining necessary security is challenging for students and faculty alike, and
- WHEREAS, the University of Delaware has a long and successful tradition of teaching in- person courses where students interact frequently with their instructors and with one another that should continue, if possible, be it therefore
- RESOLVED that the University Faculty Senate requests that the President and/or Provost not make the decision to require courses for the Fall 2020 semester be delivered online unless 1) the State of Delaware or City of Newark still has, or has again, imposed during Fall 2020 mandatory limitations on gatherings or movements of people because of an ongoing COVID-19 pandemic, 2) the University is operating in Fall 2020 under the conditions where only essential

personnel are allowed to be present on campus, or 3) it is clear that holding in-person classes in Fall 2020 would create unsafe health conditions for many University students, faculty, or staff.

Discussion:

- Rusty Lee (Civil Eng.): Don't see the need for this. Cannot imagine these actions being taken without proper thought.
- John Pelesko (Dean, A&S): This is a bit narrow, a bit either/or. Most likely the real situation is going to be somewhere in between. Hans-Jörg Busch (LLC). Against because of increasing the
- Deni Galileo (AAUP President): There was no discussion on the Agenda of the current situation. These decisions were made by a task force consisting primarily of administrators. Nobody can speak for the senate except the senate. We know there was a crucial time element to decisions made this spring. For Fall, there is no time crunch. It has not been stated what system will be used to make decisions. We wanted to know what the process will be when we are not in emergency time crunch. It does not limit the administration from making decisions as they are doing now. So far, it is all about health concerns, but we should know if there are any other concerns.
- Provost Morgan. We had an emergency, and we went to great pains to put faculty senate and two curriculum committee chairs -- UGS and Grad Studies.
 We have asked that the Faculty Senate come up with some sort of policy for how we make these decisions during a significant disruption.
 - Decision about Summer was a recommendation from the Task Force. We told faculty to stay off campus starting March 17 and start teaching March 30, which was extremely short notice We didn't want to force people to do this at short notice for summer. For Fall, we will be talking to a lot of stakeholders.
- Muqtedar Khan (Political Science and IR): Conversations with my kids: one is at a school that has gone pass/fail, feels like this is damaging eventual graduate school applications. If problem is going to persist into Fall, would like to take year off. Similar attitude from second child. Wants to delay the decision.
- Arild Hestvik (Linguistics and Cognitive Science): When we have time, the senate should be consulted about the decision.
- Julia Rowland (undergraduate representative): As a graduate senior, don't know what Fall is like, and we need to start planning. Thanks the faculty for all their efforts on this situation.
- Senate President Robinson: we hope that a procedure will be going through the senate committee processes soon.

- Deni Galileo: I want to state that UD did the right thing to stop classes before State of Delaware or Newark made decisions. We want to get people to think about things before the next meeting. Request that we get what the Executive Committee will propose more than a week early.
- Fred Hofstetter (Education): I appreciate the spirit of the motion. In my view, the president of the senate is empowered to represent the faculty in emergency situations. Resolution doesn't just say that the administration should consult with the senate, but imposes three narrow limitations.
- Charles Boncelet (President Elect): Would like to think about this, maybe vote in May. **Made a motion to table this until the May meeting**. (seconded by Elizabeth Orsega-Smith)
- **Vote on Boncelet motion:** by "raise hand" in zoom, Boncelet motion passes. Galileo motion is tabled until May.

VII. Presentations:

Allison Karpyn (Chair, COCAN): Candidates for senate offices: Chris Williams, President Elect Amy Johnson, Vice President

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.)