

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

SEPTEMBER 10, 2012 – 104 GORE HALL

OFFICIAL MINUTES

Members Excused: Karl Booksh, Joseph Daniel, Abby Donovan, John Gillespie, Michael Gutierrez, Steven Hastings, Tianjian Hsu, Jo Kallal, James Morrison, Dean Okagaki, Michael O’Neal, Ali Poorani, Chien-Chung Shen, Greg Schriver, Herbert Tanner, Art Trembanis, Dean Weber

Members Absent: None

August 31, 2012

TO: Senators and Executives

FROM: Kate Rogers, Vice President
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting September 10, 2012

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, September 10th at 4:00 p.m. in room 104 Gore Hall.

I certify that hard copies of the approval page for each undergraduate and graduate studies academic item on the agenda are filed in the Faculty Senate Office with the appropriate signatures of approval up through the Chair of the Faculty Senate Coordinating Committee on Education. The Agenda will be as follows:

AGENDA

I. Adoption of the Agenda

Move to amend the agenda to provide for the voting on the issue of chair appointments for 2 committees was approved.

II. Approval of the Minutes: May 7, 2012

Minutes of the May meeting have been approved.

III. Remarks: Acting Provost Nancy Brickhouse

Provost Brickhouse provided information regarding UG and G incoming freshmen. She also introduced new appointments in the Provost's office. The status of current searches was also discussed. Future seminars and workshop dates were also announced. Please see attached presentation for details.

IV. Announcements:

Senate President Sheldon Pollack

President Pollack discussed matters before committees

George Watson – Update on Provost Search

Please visit <http://www.udel.edu/provostsearch/>. Details about the position are available on the site. If you would like to nominate a candidate, please visit the site and use the links on the website to do so. Search will be kept confidential.

VI. Consent Agenda: None

VII. Regular Agenda: None

VIII. Unfinished Business: None

IX. New Business:

Approval of change to Agenda. John Courtwright, Chair,

Faculty Welfare and Privileges and Shelly Provost-Craig, Chair, Student and Faculty Honor Committee. Both appointments were approved by the Senate.

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.)