

# REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

**FEBRUARY 4, 2013 – 104 GORE HALL**

## OFFICIAL MINUTES

**Members Present:** Sheldon Pollack, Jeff Jordan, Deni Galileo, Anu Sivaraman, Kate Rogers, Charles Mason, Joerg Busch, Brian Ackerman, Ann Ardis, Provost Brickhouse, Martha Buell, Vicki Cassman, Jay Custer, Joseph Daniel, Prasad Dhurjati, Phillip Duker, Danielle Ford, Megan Gaffney, Nancy Getchell, Linda Gottfredson, Michael Gutierrez, Steven Hastings, Tianjian Hsu, John Jebb, Amy Johnson, Akisha R. Jones, Paul Laux, Kathleen Matt, Mark McLeod, Doris Miklitz, James Morrison, John D. Morgan, Andreas Muenchow, Jason Mycoff, Babatunde Ogunnaike, Lynn Okagaki, Michael O'Neal, Ali Poorani, Marcos Portnoi, Charles Riordan, Matthew Robinson, David Satran, Nicole Seymour, Seth Shabo, Chien-Chung Shen, Herbert Tanner, Nancy Targett, Kathleen Turkel, Eric Tranby, Irene Vogel, Margaret Werth, Lance Winn, Grant Wolf

**Members Excused:** Tom Angell, John Courtright, Robert Dyer, Michael Gilbert, John Gillespie, Roberta Golinkoff, Stefanie Hansen, Phill Penix-Tadsen, Darcy Reisman, Mark Rieger, George Watson

**Members Absent:** Karl Booksh, Norma Gaines-Hanks, Jo Kallal, Michelle Parent, Tom Rocek, Andrew Shermeyer, Greg Shriver, Ivan Sun, Maggie Ussery, Tom Vermeer, Bruce Weber, Randall Wisser

**I. Adoption of the Agenda**

Change to the order of speakers ; Moved and seconded. Order of speakers has been switched to Eric Ziady, Athletic Director first and Provost next.

**II. Approval of the Minutes: [December 3, 2012](#)**

Minutes were adopted unanimously.

**III. Remarks: Provost Nancy Brickhouse**

List of Appointments

- [Domenico Grasso](#) – Provost – effective Aug. 15, 2013.  
Moving from University of Vermont
- [James Richards](#) – Vice Provost - Graduate and Professional Education – Effective Feb. 1, 2013.
- [John Sawyer](#) – Associate Provost, Institutional Research and Effectiveness – Effective Feb. 1, 2013.
- Ravi Ammigan – Director, Office of International Students and Scholars – Effective May. 1, 2013.

**IV. Announcements: Eric Ziady, Athletic Director, Guest Speaker**

Senate President Sheldon Pollack

**V. Consent Agenda**

**1. Announcements for Challenge:**

- a. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of

the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise the major/concentration-BA Music BAAS (UGS0195) ([attachment](#))

- b.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise the major/concentration BA Music Management Studies BAAS (UGS 0196) ([attachment](#))
- c.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise BMAS Applied Music – Instrumental (UGS 0197) ([attachment](#))
- d.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise BMAS Applied Music – Piano (UGS 0198) ([attachment](#))
- e.** Recommendation from the Faculty Senate

Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise BMAS Applied Music – Voice (UGS 0199) ([attachment](#))

**f.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise BMAS Applied Music – Music Composition (UGS 0200) ([attachment](#))

**g.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise BMAS Music Education - General Choral – Piano (UGS 0201) ([attachment](#))

**h.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise BMAS Music Education –

General Choral – Voice (UGS 0202)  
([attachment](#))

- i.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise BMAS Music Education – Instrumental (UGS 0203) ([attachment](#))
- j.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise BMAS Music History and Literature (UGS 0204) ([attachment](#))
- k.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise BMAS Music Theory (UGS 0205) ([attachment](#))
- l.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive

Committee (Sheldon Pollack, Chair) for the request to revise minor Applied Music (UGS 0206) ([attachment](#))

**m.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise minor Musical Studies (UGS 0207) ([attachment](#))

**n.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise the Coaching Science minor (UGS 0215) ([attachment](#))

**o.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise the catalog concerning Athletic Training Education (UGS0216) ([attachment](#))

**p.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of

the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to delete the minor in Leisure Management Services (UGS 0217) ([attachment](#))

- q.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise Medical Diagnostics Minor (UGS 0220) ([attachment](#))
- r.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to modify Bachelor of Biomedical Engineering Degree Program (UGS 0224) ([attachment](#))
- s.** Recommendation from the Faculty Senate Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to modify minor in Biomedical Engineering (UGS 0225) ([attachment](#))

- t. Recommendation from the Faculty Senate Committee on Graduate Studies (Andrew Teplyakov, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to add non-degree Pathways admission option to the MS in Organization Development & Change ODC ND (GRD 0253) ([attachment](#))
  
- u. Recommendation from the Faculty Senate Committee on Graduate Studies (Andrew Teplyakov, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise the MS Accounting (GRD 0256) ([attachment](#))
  
- v. Recommendation from the Faculty Senate Committee on Graduate Studies (Andrew Teplyakov, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise the concentration – Entrepreneurship & Technology Innovation MBA (GRD 0257) ([attachment](#))
  
- w. Recommendation from the Faculty Senate Committee on Graduate Studies (Andrew Teplyakov, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive



Committee (Sheldon Pollack, Chair) for the request to add a graduate certificate in Entrepreneurship & Technology Innovation (GRD 0258) ([attachment](#))

- x.** Recommendation from the Faculty Senate Committee on Graduate Studies (Andrew Teplyakov, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise the MA Historic Preservation (GRD 0259) ([attachment](#))
- y.** Recommendation from the Faculty Senate Committee on Graduate Studies (Andrew Teplyakov, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise the PhD Program in Urban Affairs and Public Policy (GRD 0260) ([attachment](#))
- z.** Recommendation from the Faculty Senate Committee on Graduate Studies (Andrew Teplyakov, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise the Disaster Science and Management (DISA) PhD Program (GRD 0263) ([attachment](#))
- aa.** Recommendation from the Faculty Senate

Committee on Graduate Studies (Andrew Teplyakov, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise the Disaster Science and Management (DISA) MS Program (GRD 0264) ([attachment](#))

**bb.** Recommendation from the Faculty Senate Committee on Graduate Studies (Andrew Teplyakov, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise Disaster Science and Management (DISA) PhD and MS Program (GRD 0265) ([attachment](#))

**cc.** Recommendation from the Faculty Senate Committee on Graduate Studies (Andrew Teplyakov, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request for Policy changes to DPT (GRD 0266) ([attachment](#)) ([attachment](#)) ([attachment](#))

## **Announcements for Challenge Approved**

### **VI. Regular Agenda**

#### **1. Resolutions:**

- a. Recommendation from the Faculty Senate Committee on Graduate Studies (Andrew Teplyakov, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to revise the requirements, rename the program and update the Program Policy Statement – MS Organizational Effectiveness Development and Change MS OEDC (GRD 0254) ([attachment](#))

WHEREAS, the Department of Business Administration has undertaken a revision to the curriculum of the Master of Science degree in Organizational Effectiveness, Development & Change, and

WHEREAS, as part of this revision it is proposed that the name of the Master of Science degree be change from Organizational Effectiveness, Development & Change to Organizational, Development & Change, and

WHEREAS, the proposed name better positions this degree program among its comparator programs, and

WHEREAS, the proposed name better positions this degree program within the professional practice of Organizational Development and Change, be it therefore

RESOLVED, that the Faculty Senate recommends the name of the program be changed from Master of Science in Organizational Effectiveness, Development & Change to Master of Science in Organizational Development & Change.

**RESOLUTION PASSES UNANIMOUSLY**

- b. Recommendation from the Faculty Senate Committee on Graduate Studies (Andrew Teplyakov, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to Revise the requirements, rename the program and update the Program Policy Statement – MBA/MS Organizational Effectiveness Development & Change MBA/MS OEDC (GRD 0255) ([attachment](#))

WHEREAS, the Department of Business Administration has undertaken a revision to the curriculum of the MBA/Master of Science dual degree in Organizational Effectiveness, Development & Change, and

WHEREAS, as part of this revision it is proposed that the name of the Master of Science degree be change from Organizational Effectiveness, Development & Change to Organizational Development & Change, and

WHEREAS, the change in name of the Master of Science program necessitates changing the dual degree program name to be consistent with the MS program, be it therefore

RESOLVED, that the Faculty Senate recommends the name of the program be changed from MBA/Master of Science in Organizational Effectiveness, Development & Change to MBA/Master of Science in Organizational Development & Change.

### RESOLUTION PASSES UNANIMOUSLY

- c. Recommendation from the Faculty Senate Committee on Graduate Studies (Andrew Teplyakov, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request for a new dual degree program MBA/MS International Business (GRD0261) ([attachment](#))

WHEREAS, the new MBA+ MSIB dual degree Program meets an important need in the market place since the global business is expanding and creating a need for managers who have skills and knowledge to handle business problems and opportunities in the

international arena. It enhances the current MBA degree. Graduates of the MBA+ MSIB dual degree program will be proficient in at least two languages, culturally sensitive, with an international orientation, business & quantitative skills and an interdisciplinary broad perspective to have a career in the international markets. MBA+MSIB students are expected to develop critical thinking, analytical skills, knowledge in the international business arena to understand and apply these skills to handle opportunities and challenges in organizations and businesses operating in the international markets, and

WHEREAS, the 60 credits dual degree program offers a MBA and Master of Science degree in International Business. Two optional tracks are offered within the MSIB degree: 1) Quantitative concentration with emphasis on analytical tools to support large data analysis and business decisions in international business, and 2) Interdisciplinary concentration offering the opportunity to increase ones breadth of understanding of social and behavioral sciences related to international affairs, be it therefore

RESOLVED, that the Faculty Senate recommends approval provisionally, for five years,

the establishment of a new program leading to the MBA and M.S. degree in International Business, effective September 1, 2013.

## RESOLUTION PASSES UNANIMOUSLY

- d. Recommendation from the Faculty Senate Committee on Graduate Studies (Andrew Teplyakov, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to add a new degree MS in International Business MSIB (GRD0262) ([attachment](#)) ([attachment](#)) ([attachment](#)) ([attachment](#)) ([attachment](#))

WHEREAS, the new MSIB Program meets an important need in the market place since the global business is expanding and creating a need for managers who have skills and knowledge to handle business problems and opportunities in the international arena. Graduates of the MSIB program will be proficient in at least two languages, culturally sensitive, with an international orientation, business & quantitative skills and an interdisciplinary broad perspective to have a career in the international markets. MSIB students are expected to develop critical thinking, analytical skills, knowledge in the international business arena to understand and apply these skills to

handle opportunities and challenges in organizations and businesses operating in the international markets, and

WHEREAS, the 30 credits one year program offers a Master of Science degree in International Business. Two optional tracks are offered: 1) Quantitative concentration with emphasis on analytical tools to support large data analysis and business decisions in international business, and 2) Interdisciplinary concentration offering the opportunity to increase ones breadth of understanding of social and behavioral sciences related to international affairs, be it therefore

RESOLVED, that the Faculty Senate recommends approval provisionally, for five years, the establishment of a new program leading to the M.S. degree in International Business, effective September 1, 2013.

### **RESOLUTION PASSES UNANIMOUSLY**

- e. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to change the name of the Health Studies Major to Health



Sciences (UGS0213) ([attachment](#))

WHEREAS, the course requirements within the Health Studies major are increasingly science-based, as evidenced by the existing pre-occupational therapy concentration within the major, and

WHEREAS, the Health Studies major serves as an interdisciplinary major not anchored to an academic department within the College of Health Sciences, and

WHEREAS, the name of the College housing this major is Health Sciences, be it therefore

RESOLVED, that the Faculty Senate recommends approval of changing the name of this major from Health Studies to Health Sciences.

### RESOLUTION PASSES UNANIMOUSLY

- f. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to add a new major: Entrepreneurship and Technology Innovation (UGS0191) ([attachment](#))

WHEREAS, the Horn Program in Entrepreneurship has offered a successful minor in entrepreneurial studies, and operates a variety of impactful co-curricular programs including the

Venture Development Center and the annual University of Delaware President's Forum on Innovation & Entrepreneurship, and

WHEREAS, existing programs do not provide sufficient opportunities for students to acquire knowledge and skills that are vital to launching a startup, supporting the growth of emerging technology companies, or driving innovation in established businesses, and

WHEREAS, student interest in entrepreneurial education is growing rapidly and many attendees at University recruiting events have inquired about the existence of a major related to entrepreneurship, and

WHEREAS, the Horn Program has secured an endowment gift, and constructed a resource ecosystem consisting of alumni, community members, and corporate and not-for-profit partners to ensure program quality and sustainability, and

WHEREAS, students who are trained in entrepreneurship & technology innovation can be expected to further the goals of the Path to Prominence™ strategic plan by solving meaningful problems and positively impacting the economic wellbeing of the state and region through startup activity and associated job creation; 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 Entrepreneurship & Technology Innovation, effective July 1, 2013.

**RESOLUTION PASSES UNANIMOUSLY**

- g. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Fred Hofstetter, Chair) with the concurrence of the Coordinating Committee on Education (Deni Galileo, Chair) and the Executive Committee (Sheldon Pollack, Chair) for the request to add an Honors BA degree in Public Policy (UGS0209) ([attachment](#)) ([resolution](#))

WHEREAS, the BA in Public Policy has attracted interest from Honors students, and  
WHEREAS, an Honors BA degree in Public Policy has the unanimous support of the faculty of the School of Public Policy and Administration and the endorsement of the College Arts and Sciences Faculty Senate, the Dean of Arts and Sciences, and the University Honors Program, and

WHEREAS, an Honors BA degree in Public Policy will enrich the learning experience of participating students by engaging them in a rigorous and expansive examination of public policy issues and modes of analysis and prepare students for graduate study and successful careers in public policy, public administration, law, planning, and related fields, and

WHEREAS, an Honors BA degree in Public Policy will offer students advanced learning opportunities that capitalize on the expansive educational and scholarly programs of the School of Public Policy and Administration, be it therefore

RESOLVED, that the Faculty Senate recommends approval provisionally, for five years, the establishment of a new major leading to the Honors B.A. degree in Public Policy, effective September 1, 2013

**RESOLUTION PASSES UNANIMOUSLY**

- h.** Recommendation from the Executive Committee of the Faculty Senate (Sheldon Pollack, Chair) with the concurrence of the Rules Committee of the Faculty Senate (Anu Sivaraman, Chair) to approve a resolution of the University of Delaware Faculty Senate regarding certain changes to the University of Delaware Faculty Handbook. [attachment](#)

WHEREAS, the Section 2 of the University of Delaware Faculty Handbook (“Academic Organization and Roles of Academic Officers”) describes the academic organization, titles, and roles of the various academic officers of the University of Delaware; and

WHEREAS, many of the titles and roles of such academic officers have changed over the years; and

WHEREAS, it is important that the current titles and roles of the academic officers be accurately described in the Faculty Handbook; be it therefore

RESOLVED, that the University of Delaware Faculty Handbook be amended to provide an accurate description of the academic organization, current titles, and roles of such academic officers of the University, as set forth in the Attachment hereto.

**RESOLUTION PASSES UNANIMOUSLY**

## **2. Unfinished Business: None**

### **2. New Business:**

- Senator Amy Johnson: suggested that the announcements be done at the end of the meeting or condense it.
- Senator Steven Hastings: Are we expecting something back from GenEd? – Pres. Pollack will be checking with Dr. Stein to see if the committee has information to share.
- Senator John Morgan: Review of Winter Session for 2014. CCEducation should solicit input from those who taught this winter session.
- Senator John Morgan: Important issues are being debated on the floor of the Senate with only one week's advance notice. In April, that week is Spring Break week. Senator Morgan suggests that posting of a draft version of the policy ahead of time (a couple of weeks ahead of the agenda being posted)

for the faculty to comment on.

Pres. Pollack took all the suggestions under advisement.

## **VII. 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.)

Meeting adjourned at 5.12pm.