REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

March 4, 2013 – 104 GORE HALL

OFFICIAL MINUTES

Members Present: S. Pollack, C. Mason, A. Sivaraman, J. Busch, K. Rogers, D. Galileo, A. Poorani, D. Reisman, A. Johnson, J. Morrison, M. Buell, R. Golinkoff, J.D. Morgan, N. Brickhouse, D. Satran, P. Dhurjati, V. Cassman, E. Tranby, B. Thibault, S. Hastings, Mark McLeod, P. Duker, J. Mycoff, J. Jebb, N. Seymour, N. Getchell, M. Robinson, D. Ford, R. Dyer, G. Watson, J. Kallal, J. Naccarielli, M. Rieger, S. Hansen, C. Riordan, L. Okagaki, B. Ogunnaike, A. Ardis, N. Gaines-Hanks, M. Ussery, A. Jones, T. Vermeer, H. Tanner, T. Angell, B. Ackerman, J. Courtright, L. Gottfredson, M. Gaffney, M. Gutierrez, D. Miklitz, M. Portnoi, G. Wolf, M. Werth, J. Daniel, J. Custer, R. Wisser, T. Hsu, I. Vogel, L. Winn, C. Shen, K. Matt

Members Excused: N. Targett, Jeff Jordan

Members Absent: B. Weber, G. Schriver, A. Shermeyer, M. Parent, M. O'Neal, A. Muenchow, P. Laux, J. Gillespie, M. Gilbert, K. Booksh

I. Adoption of the Agenda

Resolution a dropped from Agenda; the Agenda was then approved.

II. Approval of the Minutes: February 4, 2013
Minutes and Agenda Approved

- **III. Remarks:** Provost Nancy Brickhouse Report on Admissions, tobacco free work environment and master plan for the campus. 3800 goal for admissions this year.
 - **IV.** Announcements: Senate President Sheldon Pollack
- V. Item for Information 2014-2015 Academic Calendar (UGSGRD0269) (attachment)

VI. 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 Music Management Studies minor UGS 0208 (revised attachment 1-24-13)
 - 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 minor in Environmental Sustainability (UGS 0221) (attachment) (response attachment) (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 add a minor in Environmental Humanities (UGS0211) (attachment) (support attachment) (support 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 minor in Black American Studies (UGS0227) (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 major in Apparel Design (UGS0228) (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 major in Fashion Merchandising (UGS0229) (attachment)

- 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 in Japanese(UGS0230) (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 major in Russian Studies (UGS0231) (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 major BS Mathematical Sciences (UGS0241) (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 add Pre-Physician Assistant Concentration (UGS0214) (response to UGS Questions) (dean response attachment) (attachment revised)

- 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 concentration POSC BA American Politics (UGS0243)

 (attachment) (revision to course number)
- 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 concentration Environmental Engineering Environmental Biological and Chemical Processes (UGS 0223)

 (attachment) (support 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 modify Bachelor of Mechanical Engineering Degree Program (UGS 0226) (attachment) (revised side by side for catalog)

- 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 concentration POSC –
 BA Global Studies
 (UGS0244) (attachment)
- 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 concentration POSC BA Law, Politics and Theory (UGS0245) (attachment) (revision to course number)
- 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 revise minor Sexualities and Gender Studies (UGS 0247) (attachment)

- 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 revise major BA Mathematical Science (UGS0236) (attachment) (support ltr. 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 revise major BS Mathematics Education (UGS0237) (attachment) (support ltr. attachment)
- 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 major BS Quantitative Biology (UGS0238) (attachment) (support ltr. attachment)
- t. 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 major BA Mathematics Education (UGS0239) (attachment) (support ltr. attachment)

- u. 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 major BS Mathematics and
 Economics (UGS0240) (attachment)
 (support ltr. attachment)
- v. 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 Add concentration POSC –
 BA Politics, Groups and Identities
 (UGS0242) (attachment)
- w. 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 major BS in Cognitive
 Science (UGS0235) (attachment) (support
 attachment) (support attachment)

- x. 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 to revise the Exercise Science Major and all Concentrations (UGS0218) (revised attachment 1-25-13)
- y. 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 minor in Arabic (UGS 0249) (attachment)
- Z. 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 BS major in Accounting (UGS 0267) (attachment)
- aa. 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 Educational Studies Minor(UGS 0276) (attachment)

- bb. 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 Elementary Teacher Education Major (UGS0277) (attachment)
- cc. 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 BS Neuroscience
 (UGS0246) (attachment) (revised
 attachment) (support attachment)
- 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 in Mechanical
 Engineering (GRD 0272) (attachment)
- ee. 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 courses required for the MS in Human Nutrition (GRD0274) (attachment)

- 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 Mechanical Engineering Program Policy (GRD0273) (attachment 2013-2014)
- 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 Human Development and Family Studies (GRD 0278) (attachment)
- hh. 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 major and delete concentrations –

Doctor of Education in Educational Leadership (GRD 0282) (<u>attachment</u>) (<u>attachment program</u> policy)

- ii. 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 in Education program (GRD0283) (attachment) (attachment program policy)
- 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 Master of Arts in Teaching (GRD0284) (attachment) (attachment program policy)
- kk. Recommendation from the Faculty Senate
 Committee on Graduate Studies (Andrew
 Teplyakov, Chair) and 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 4 plus 1 to the MS in
 Accounting (GRDUGS0185) (attachment)

Consent agenda is adopted unanimously.

VII. 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 add new graduate major - MA Speech Language Pathology (GRD0270) (attachment) (support attachment) (revised proposal) (support letter) (program policy) (revised resolution)

WHEREAS,

the Delaware Governor's office commissioned task forces in 2008 and 2011 that documented an acute need for additional speech-language pathologists in the state, performed a cost-benefit analysis, and recommended that a master's program in speech-language pathology (required for licensure in all states) should be developed in the College of Health Sciences at the University of Delaware, and

WHEREAS, the U.S. Bureau of Labor Statistics projects that employment of speech-language pathologists is expected to grow by 23 percent between 2010 and 2020, and

WHEREAS, the Governor's office specifically wishes to know that the University has approved a curriculum for this program before committing the resources necessary to launch it, and

WHEREAS, the College of Health
Sciences has brought in
several consultants who have
gone through the process of
establishing master's
programs in speech-language
pathology to provide expert
advice for the development of
the proposed curriculum and
related budget, and

WHEREAS, the College of Health
Sciences will not launch the
program in the absence of a
commitment of full financial
support from the state of
Delaware necessary to
support the first several years
of operation until the
program can reasonably
become self-sustaining in
accordance with budget
projections, and

WHEREAS, the proposed program will contribute to the University's "Path to Prominence": to become a premier research and graduate university; be it therefore

RESOLVED, that the Faculty Senate recommends provisionally, for five years, the establishment of a new MA program in Speech-Language Pathology, effective September 1, 2016; and be it further

RESOLVED, that this new program shall be launched provided only that full financial support for five years is received from the State of Delaware by June 30, 2014.

Resolution a. was pulled at beginning of meeting prior to adoption of agenda

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 BA Public Policy and MA Historic Preservation 4 + 1 (UGS GRD 0210) (attachment)

WHEREAS, the proposed 4 + 1 Bachelor of Arts in Public Policy and Master of Arts in Historic Preservation offers an

alternate accelerated route for highly qualified students to begin pursuing a master's degree in Historic Preservation while an undergraduate Public Policy major at the University of Delaware, and

WHEREAS, the University of Delaware will be one of only a few schools in the nation to offer a five year accelerated bachelor's and master's degree program with a focus on Public Policy and Historic Preservation, and

WHEREAS, the existing graduate programs in Historic Preservation already provide all the courses and administrative framework for such a degree, and

WHEREAS, the proposed program contributes to two milestones on the University's "Path to Prominence" to become a premier research and graduate university; to achieve excellence in professional education; be it therefore

RESOLVED, that the Faculty Senate recommends approval of the establishment of a new 4+1 Bachelor of Arts in Public Policy/Master of Arts in Historic Preservation in the School of Public Policy and Administration.

Resolution b is adopted unanimously.

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 add Honors Degree to Medical Diagnostics Major (UGS 0219) (revised attachment)

WHEREAS, the Department of Medical Laboratory Sciences has expressed the intent to establish an Honors Degree within the Medical Diagnostics Major, and

WHEREAS, this proposal has been created in consultation with the Honors Program and includes a letter of support, and

WHEREAS, students choosing the Medical Diagnostics Major are likely to be pursuing an advanced degree in healthcare (e.g., medicine, physician assistant) and may desire to pursue an Honors Degree, be it therefore

RESOLVED, that the Faculty Senate recommends approval of the establishment of an Honors Degree in the Medical Diagnostics Major, effective September 1, 2013.

Resolution c is adopted unanimously.

d. Recommendation from the Faculty Senate Committee on Rules (Anu Sivaraman, Chair) with the concurrence of the Executive Committee (Sheldon Pollack, Chair) for the request to approve the new numbering system referring to individual policies of the existing Faculty Handbook (http://facultyhandbook.udel.edu/)

WHEREAS, the Faculty Handbook informs faculty of major policies and regulations of the University, and

WHEREAS, it is beneficial to have the Faculty Handbook organized such that the policies contained within can efficiently be referenced, and

WHEREAS, the current Faculty Handbook has only the major sections of the document numbered, and

WHEREAS, the policies contained within each section are identified by title only, thus making it difficult to reference individual policies within the Faculty Handbook, and

WHEREAS, revisions to the Faculty Handbook require Faculty Senate approval, be it therefore

RESOLVED, that the current system referring to individual policies of the existing Faculty Handbook be revised as in handbook link above.

Resolution d is adopted unanimously.

2. Unfinished Business: None

3. New Business:

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.)

Senator Morgan suggested that knowledge of what speech pathologists are likely to be paid. Provost Brickhouse said that the issue is not being ignored. Senator Morgan then read the following quote by Dan Rich who testified at a hearing on this subject:

Dan Rich said:

The attachments to this motion refer to the `Final Report' of a Governor's Task Force dated May 20, 2008, which is in `Appendix C', in the middle of it. On pp. 6-7 of Appendix C the remarks Dan Rich made to the task force in March 2007 are reported as follows:

"The meeting concluded with a presentation by Dr. Dan Rich, Provost at the University of Delaware. Provost Rich urged the Task Force to recommend a multidimensional solution because the shortage problem is itself multidimensional. He speculated that having a master's program in Delaware would not necessarily solve the shortage problem because graduates would be free to leave the state to practice in locations that offered better pay or more attractive working conditions. He suggested that there may be other mechanisms by which Delaware residents could more readily access graduate-level coursework, such as online courses and partnerships with other universities."

Senator Buell asked why the speech pathology course appeared in the regular agenda and not under the consent agenda. Senator Hastings clarified the issue.

General Faculty Meeting on April 1, 2013 at 3.30 in Gore 104.

/khs