

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

April 4, 2016

MITCHELL HALL

Meeting Minutes

Meeting was called to order at 4:00PM

Members Present: B. Ackerman, M. Badiy, W. Batchis, D. Bellamy, W. Bellion, J. Bernstein, C. Boncelet, J. Brodie, M. Buell, M. Chajes, J. Courtright, K. Cranker, J. Custer, J. Daniel, E. Davis, P. Dhurjati, P. Duker, C. Dybowski, S. Eidelman, A. Friedman, D. Galileo, J. Gizis, B. Glass, D. Grasso, M. Gutierrez, B. Hanson, S. Hastings, A. Hestvik, F. Hofstetter, T. Hsu, J. Jung, K. Kniel, C. Knight, M. Laberge, A. Marsh, S McGeary, M. McLane, J. McNutt, D.C. Moore, B. Ogunnaike, R. Opila, M. Papas, M. Parcells, D. Reisman, M. Rieger, S. Shabo, I. Shah, H. Tanner, N. Targett, D Thompson, C. Vukelich, B. Weber, J. Wessel, C. Williams, L. Worden, J. Zide

Member Excused: A. Everard, K. Matt, L. Okagaki, A. Poorani, C. Riordan, M. Robinson, D. Satran, M. Seymour-Green, G. Watson,

Members Absent: J. Botello, J. Courghenour, E. Dunbar, H. Lewis, W. Lewis, R. Marquez, G. Melloni, L. Overby, E. Pemberton, S. Sengos,

I. Adoption of the Agenda

Moved and seconded unanimously

II. Approval of the Minutes [March 7, 2016](#)

Moved and seconded unanimously

III. Remarks: Provost Domenico Grasso

Provost Grasso was brief in his remarks. He welcomed us all back from Spring Break. He discussed that with respect to applications and admissions this year, we admitted 200 fewer students compared to last year and 1200 fewer students than 2 years ago. A record number of underrepresented and international students were also accepted. The yield date is May 1, 2016. He also stated that President Assanis will be starting June 6th and the new website will be rolled out on April 16. Administration will also be working with the Senate with respect to the calendar to see if St. Patricks' Day should correspond with

Spring Break. He also announced that Trevor Dawes is the new May Morris Librarian and vice provost for libraries and museums. And finally, he announced that he has decided to invest in a new position that will be associate vice provost for multicultural affairs. We hope to launch the search and look for a facility to accommodate a multicultural center here on campus.

Question from the floor: So my question about moving Spring break is a plea from a parent that if it could coincide with the local school system, that would be wonderful for faculty.

Provost Grasso stated that he will consider that.

IV. Announcements: Senate President Bob Opila General Education Update

1. Karren Helsel-Spry was admitted to the hospital. We are all thinking of her and hope she is alright.
2. Elections will be held in May and the following individuals are running for office:

President Elect: Martha Buell and Cecil Dybowski

Vice President: Marc Parcells and Alexander Selimov

Committee on Committees and Nominations Chair: Michael Chajes, Amy Johnson, Arun Kumar, Christopher Williams

3. Chris Knight, Chairperson, Faculty Senate Committee on General Education

Chris gave an update on general education. The curriculum map for general education was sent out and was due March 25, 71 spreadsheets sent out and about 56% have been returned. We can't do the analysis of individual programs until all the spreadsheets are turned in. The College of Education and Human Development completed all of their spreadsheets (applause). Chris encouraged everyone to complete their spreadsheets as soon as possible.

Insert slides here

President Bob Opila then stated that the committee is looking for an overall theme that will describe the curriculum at the University of Delaware. We are all looking forward to that.

4. Recommendations from the Commission on Sexual Harassment and Assault
Michael Chajes, Chairperson

Michael gave a final report from the Committee on Sexual Harassment and Assault. He described the work the committee has done over the past two years.

Insert slides here

5. UDance Ten: Where we are now and Where we are Going - Katie O'Connor, UDance Delaware, Campus Engagement Director and Mikey Draine, Faculty Engagement Chair

UDance was held on March 13, 2016 and was extremely successful raising over 1.7 million dollars for the B Positive Foundation which is focused on the issue of pediatric cancer.

V. Consent Agenda: Announcements for Challenge:

1. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise the Geography Major Concentration Atmosphere in Earth's Systems (UGS 0573)** ([attachment](#)) ([attachment](#)) ([email attachment](#)) ([revised attachment 3-15-16](#))
2. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise the Geography Major Concentration Geospatial Techniques (UGS0573a)** ([attachment](#)) ([attachment](#)) ([email attachment](#)) ([revised attachment 3-15-16](#))
3. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise the Geography Major Concentration Space, Place and Globalization (UGS0573b)** ([attachment](#)) ([attachment](#)) ([email attachment](#)) ([revised attachment 3-15-16](#))
4. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise the Geography Major Concentration Environment and Society (UGS0573c)** ([attachment](#)) ([attachment](#)) ([email attachment](#)) ([revised attachment 3-15-16](#))
5. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to

- revise the French Education Major (UGS0641)** ([attachment](#)) ([UCTE attachment](#)) ([revised attachment 3-11-16](#))
6. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise the German Education Major (UGS0642)** ([attachment](#)) ([UCTE attachment](#)) ([revised attachment 3-11-16](#))
 7. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise the Spanish Education Major (UGS0644)** ([attachment](#)) ([UCTE attachment](#)) ([revised attachment 3-11-16](#))
 8. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise the Biological Sciences Major (UGS0646)** ([attachment](#)) ([revised attachment 2-8-16](#)) ([revised attachment 2-22-16](#)) ([revised attachment 3-9-16](#))
 9. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise Major with concentration Cell & Molecular Biology & Genetics (UGS0647)** ([attachment](#)) ([revised attachment 2-8-16](#)) ([revised attachment 2-22-16](#)) ([revised attachment 3-9-16](#))
 10. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise the Arabic Minor (UGS0651)** ([attachment](#)) ([addendum attachment](#))
 11. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise BM Major in Music Composition (UGS0656)** ([attachment](#))
 12. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise BA Public Policy Major (UGS0663)** ([attachment](#)) ([Gen Ed attachment](#)) ([revised attachment 3-11-16](#))

13. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise the Public Policy Minor (UGS0664)** ([attachment](#)) ([Gen Ed attachment](#))
14. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise the Preveterinary Medicine and Animal Biosciences BS Major (UGS0673)** ([attachment](#)) ([revised attachment](#)) ([revised attachment 3-3-16](#))
15. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise the Equine Science Minor (UGS0675)** ([attachment](#)) ([revised attachment](#)) ([revised attachment 3-3-16](#))
16. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise the Early Childhood Major – Early Childhood Education (UGS0676)** ([attachment](#)) ([revised attachment](#))
17. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise the Bachelor of Computer Engineering BCpE (UGS0680)** ([attachment](#)) ([addendum attachment](#)) ([side by side attachment](#))
18. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise the Honors Bachelor of Computer Engineering BCpE (UGS0681)** ([attachment](#)) ([addendum attachment](#)) ([side by side attachment](#)) ([revised side by side 3-11-16](#))
19. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise the Bachelor of Electrical Engineering BEE (UGS0684)** ([attachment](#)) ([addendum attachment](#)) ([side by side attachment](#))

20. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise the Honors Bachelor of Electrical Engineering BEE (UGS0685)** ([attachment](#)) ([addendum attachment](#)) ([side by side attachment](#)) ([revised side by side 3-11-16](#))
21. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **add an Honors Degree Option to the Hospitality Industry Management Major (HSIM) (UGS0687)** ([attachment](#)) ([addendum attachment 2-17-16](#)) ([email attachment](#)) ([Honors Support](#)) ([revised attachment 3-7-16](#)) ([revised addendum 3-7-16](#)) ([revised attachment 3-11-16](#))
22. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **delete the major concentration BA or BS Economic Theory and Econometrics (UGS0689)** ([attachment](#))
23. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise the Management Information Systems Minor (UGS0690)** ([attachment](#)) ([gen ed addendum](#))
24. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **delete the major concentration BA or BS Applied Economics (UGS0692)** ([attachment](#))
25. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise the Disabilities Studies Minor (UGS0694)** ([attachment](#)) ([attachment](#))
26. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise Honors GPA Requirements (UGS0698)** ([attachment](#))

27. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise course numbering scheme for Biomedical Engineering (UGS0699)** ([attachment](#))

28. Recommendation from the Committee on Graduate Studies (Charles Swanik, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise the MS Degree Requirements in Computer and Information Sciences** ([attachment](#))

Item 26 was moved to the last item in the regular agenda.

All other items moved and seconded unanimously

29. Regular Agenda

1. Resolutions

- A. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise and rename the Animal and Food Science BS Major (UGS0672)** ([attachment](#)) ([revised attachment](#)) ([revised attachment 3-3-16](#))

WHEREAS, an academic program review recommended the major in Animal and Food Sciences be revised to give it a stronger focus and identity, and

WHEREAS, students participating in a senior exit survey recommended that the major be more distinct from the major in pre- veterinarian medicine and animal biosciences, and

WHEREAS, the major has been significantly revised to remove the few food science courses and have a greater focus on the animal sciences; be it therefore

RESOLVED, that the Faculty Senate recommends approval of a name change for the major in Animal and Food Sciences to the major in Animal Science, effective July 1, 2016.

Passed Unanimously

- B. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **revise and rename the Honors BS – Animal**

and Food Sciences Major (UGS0674) ([attachment](#)) ([revised attachment](#)) ([revised attachment 3-3-16](#))

WHEREAS, an external academic program review recommended the major in Animal and Food Sciences be revised to give it a stronger focus and identity, and

WHEREAS, students participating in a senior exit survey recommended that the major be more distinct from the major in pre- veterinarian medicine and animal biosciences, and

WHEREAS, the major has been significantly revised to remove the few food science courses and have a greater focus on the animal sciences; be it therefore

RESOLVED, that the Faculty Senate recommends approval of a name change for the Honors Bachelor of Science – Animal and Food Sciences to the Honors Bachelor of Science – Animal Science, effective July 1, 2016.

Passed Unanimously

- C. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **add a BS in Landscape Architecture** ([attachment](#)) ([revised attachment 2-15-16](#)) ([support letter](#)) ([support letter](#))

WHEREAS, the Department of Plant and Soil Sciences (PLSC) in the College of Agriculture and Natural Resources has offered a successful program for the BS in landscape horticulture and design with a design concentration offering students skills for successfully gaining employment as a landscape designer, and

WHEREAS, PLSC has researched the feasibility of elevating the status of the existing concentration to a major so that students can graduate from a professional degree program, and

WHEREAS, PLSC has proposed a BS in Landscape Architecture Professional Degree major, which will offer students the ability to pursue a professional degree program and a path toward state licensure, and

WHEREAS, the existing undergraduate program in Landscape Horticulture and Design, Design Concentration already provides a majority of all the courses for such a degree, and

WHEREAS, the proposed major contributes to one of the milestones on the University's "path to prominence" to achieve excellence in professional education; 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 Landscape Architecture.

Passed Unanimously

- D. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to **add an Honors BS in Landscape Architecture** ([attachment](#)) ([revised attachment 2-15-16](#)) ([support letter](#)) ([support letter](#))

WHEREAS, the Bachelors of Science: Landscape Architecture degree has been established by the Department of Plant and Soil Sciences, and

WHEREAS, the establishment of the Honors Bachelors of Science: Landscape Architecture degree would benefit students in the Department of Plant and Soil Sciences, and

WHEREAS, the establishment of the degree has been endorsed by the Honors Program, and

WHEREAS, establishment of such a major does not require the addition of any new courses or library resources, be it therefore

RESOLVED, that the Faculty Senate recommends that an Honors Bachelors of Science degree be established in the Department of Plant and Soil Sciences.

Passed Unanimously

- E. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request for **Permanent Status of the Bachelor of Arts in Linguistics** ([attachment](#)) ([report attachment](#))

WHEREAS, the Department of Linguistics and Cognitive Science has been offering the BA in Linguistics for five years and the number of majors has grown from 8 to 18, and

WHEREAS, Linguistics is a scientific and humanistic study that meets all of the goals of undergraduate education and fits the Delaware will Shine initiative, and

WHEREAS, most major universities in the area and the nation offer degrees in linguistics, and

WHEREAS, the curriculum for the BA in Linguistics also serves other programs such as the very large BS in Cognitive Science, be it therefore

RESOLVED, that the Faculty Senate recommends permanent approval of the establishment of the BA in Linguistics, effective September 1, 2016

Passed Unanimously

- F. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the **request for Permanent Status of the Bachelor of Science in Hospitality Industry Studies** ([attachment](#)) ([report attachment](#))

WHEREAS, the Faculty Senate granted provisional approval for five years to the BS major in Hospitality Industry Management effective, September 2011, and

WHEREAS, the Hospitality Industry Management major has been successful in attracting excellent students, and

WHEREAS, the Hospitality Industry Management major meets the goals of undergraduate education and fits the Delaware will Shine initiative, be it therefore

RESOLVED, that the Faculty Senate recommends permanent approval of the Bachelor of Science in Hospitality Industry Studies in the Alfred Lerner College of Business and Economics effective September 2016.

Passed Unanimously

- G. Recommendation from the Committee on Student Life (Meghan McInnis-Dominguez, Chair) for the request to **approve the 2016-2017 Residence Life plans** ([first year redline attachment](#)) ([first year clean copy](#)) ([upper division redline attachment](#)) ([upper division clean copy](#))

WHEREAS, faculty review of any residential program involving students is a required function of the University Faculty Senate, and

WHEREAS, the Student Life Committee of the Faculty Senate have reviewed and recommend approval of the residential program proposed by the Office of Residence Life for the academic year 2016-2017, be it therefore

RESOLVED, that the Faculty Senate of the University of Delaware recommends for approval the attached Office of Residence Life residential program for 2016-2017.

Passed Unanimously

- H. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) and the Committee Graduate Studies (Charles Swanik, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati,

Chair) for the request to **not put forward for permanent status the BA in Public Policy and the Master of Arts in Historic**

Preservation 4 + 1 (MAHP) ([attachment](#))

WHEREAS, a provisional approval of a master's degree in historic preservation was granted in 2010 and the time for submitting a request for permanent approval was extended by one year, and

WHEREAS, provisional approval of the combined 4 + 1 BA Public Policy and Master of Historic Preservation was granted in 2012, but no students have enrolled in the program, and

WHEREAS, the faculty of the School of Public Policy voted against supporting an application for permanent approval of the Master's degree, be it therefore

RESOLVED, that the Faculty Senate recommends that the combined 4 + 1 BA Public Policy and Master of Historic Preservation not be permanently approved.

Question from John Courtright: Are the few students in this program being adequately taken care of?

Danilo Yanich Answered: Assurance was given that these students will be taken care of.

Passed Unanimously

- I. Recommendation from the Faculty Senate Promotions and Tenure Committee (Mary Ann McLane, Chair) for the request to **revise the Faculty Handbook section 4.1.6 Non-Tenure Track Faculty** ([Attachment 1](#))

WHEREAS, the change in naming of Continuing Non-Tenure Track faculty was approved by the Faculty Senate on May 4, 2015, and

WHEREAS, the requirement for additional periodic peer-reviews of Continuing Track faculty was approved on May 4, 2015, and

WHEREAS, the requirements for clearly defined promotion criteria in department/school, college and university Promotion and Tenure documents were approved on May 4, 2015, and

WHEREAS, the requirement for external evaluations for certain promotions of Continuing Track faculty was approved on May 4, 2015, therefore be it

RESOLVED, that the changes in Faculty Handbook section 4.1.6 be made as stipulated in ([Attachment 1](#)).

Time ceded to Vice Provost Matt Kinservik

Matt then stated that he was a member of the CNTT commission and he wanted to briefly remind everyone that this commission was established last year and the commission did its work over the course of the academic year. They held a great number of meetings, did an extensive survey, and then formulated a series of recommendations according to the Senate. The key points are the ones that are proposed and they require changes to the Handbook. The reason behind the recommendations was to clarify the role of CT faculty, make sure there is a clear path to promotion, settle the issue of nomenclature and to reaffirm that we have a diversified but unified faculty at the University of Delaware.

Chanele Moore proposed an amendment to change the naming for instructors. She proposed to change the naming to “instructor”, “associate instructor” and “senior instructor”.

Beth Morling then gave the rationale for the proposed title changes. Instructor is the current entry level rank and these titles have support of many faculty.

This proposed amendment to change the titles passed unanimously.

Terry Harvey introduced an amendment to this resolution. He stated that in the existing faculty handbook, that all faculty, including the CT faculty, have the same sabbatical schedule. In the current resolution it seems as if the language states that CT faculty only get one sabbatical. This amendment inserts the term, “subsequent sabbaticals” within the resolution.

This proposed amendment to insert the text passes unanimously.

Resolution then Passed Unanimously (49 in favor; 0 opposed)

- J. Recommendation from the Faculty Senate Promotions and Tenure Committee (Mary Ann McLane, Chair) for the request to **revise the Faculty Handbook section 4.4.1 Faculty Promotion and Tenure** ([Attachment 1](#))

WHEREAS, the modes of scholarly publication are already contained in Faculty Handbook section 4.4.9 Promotion Dossiers, and

WHEREAS, the correct grammatical word is “ensure” rather than “insure”, therefore be it

RESOLVED, that the change in Faculty Handbook section 4.4.1 be made as stipulated in ([Attachment 1](#)).

Passed Unanimously

- K. Recommendation from the Committee on Promotions and Tenure (Mary Ann McLane, Chair) for the request to **revise the Faculty Handbook section 4.4.3 University Committee on Promotions and Tenure** ([Attachment 1](#))

WHEREAS, “Time in rank is not a criterion for promotion ”is redundant to the first sentence in the second paragraph in Faculty Handbook section 4.4.3, and

WHEREAS, Faculty Handbook 4.4.3 addresses the requirement for candidate approval of dossier additions after its submission by the candidate, and

WHEREAS, the electronic dossier does not automatically prevent such submissions without specific written confirmation of the materials being known and approved by the candidate, therefore be it

RESOLVED, that the change in Faculty Handbook section 4.4.3 be made as stipulated in ([Attachment 1](#)).

Passed Unanimously

- L. Recommendation from the Committee on Promotions and Tenure (Mary Ann McLane, Chair) for the request to **revise the Faculty Handbook section 4.4.6 University Committee on Promotions and Tenure** ([Attachment 1](#))

WHEREAS, the constitution of the University Committee on Promotions and Tenure to include a Continuing Track faculty member was approved by the Faculty Senate on May 4, 2015, and

WHEREAS, this change was included in Faculty Handbook section 1.3 but not in section 4.4.6, therefore be it

RESOLVED, that the change in Faculty Handbook section 4.4.6 be made as stipulated in ([Attachment 1](#)).

Passed Unanimously

- M. Recommendation from the Committee on Promotions and Tenure (Mary Ann McLane, Chair) for the request to **revise the Faculty Handbook section 4.4.12 Tenure** ([Attachment 1](#))

WHEREAS, a correction is needed grammatically in paragraph five (5) of Faculty Handbook section 4.4.12, therefore be it

RESOLVED, that the change in Faculty Handbook section 4.4.12 be made as stipulated in ([Attachment 1](#)).

Passed Unanimously

ADDITIONAL ITEM MOVED FROM THE CONSENT AGENDA:

Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request to revise Honors GPA Requirements (UGS0698) ([attachment](#))

Passed Unanimously

B. Unfinished Business:

1. Recommendation from the Faculty Senate Promotions and Tenure Committee (Mary Ann McLane, Chair) for the request to **revise the Faculty Handbook section 4.4.8 Promotion Process Schedule** ([Attachment 1](#)) ([Attachment 2](#))

WHEREAS, the current time schedule provides at least a month for the Department, College Committee, and the Dean to submit their respective recommendation to the next level of evaluation, and

WHEREAS, the Provost is given 13 days to review all dossiers submitted from the entire university, and

WHEREAS, a change to the deadline for the Provost's recommendation will impact the deadline of candidate notification to the chair of intention to apply for promotion, and

WHEREAS, a change to the deadline for the Provost's recommendation will impact the deadline of the candidate appeal to the Provost's Office, and

WHEREAS, a change to the deadline for the candidate's appeal to the Provost's Office is ideally not impinging on spring break dates, therefore be it

RESOLVED, that the deadline for the Provost's recommendation be changed to March 8 in order to allow a full month for that review, and be it further

RESOLVED, that the deadline for the Provost's Office hearing appeals be changed to the end-of-business on the last day of instruction before spring break begins, and be it further

RESOLVED, that the deadline for a candidate to notify the chair of the intention to apply for promotion in writing be changed to April 15, and be it further

RESOLVED that the Provost's Office will not hear appeals beyond the end-of-business on the last day of instruction before spring break begins.

Discussion:

Deni Galileo recognizes John Morgan. John goes on to say that the deadline of March 8th is reasonable, but that there are later resolved clauses that give the candidate no later than the last day of Spring break to appeal. But then if consideration is given to move spring break to St. Patrick's Day, then this will give a very short time. There are a lot of moving parts here. I can't see any reason why there can't be a fixed date, something like 30 days later. And I would like to suggest that the "will not" be changed to "need not" hear appeals.... So, we need to have some flexibility on these critically important decisions.

Resolution does not pass (12 in favor and 31 opposed)

30. 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.)

1. Mary Ann McLane: There are two items of new business. One is to include the wording for promotion criteria for CT faculty into the Faculty Handbook. The second is a resolution regarding 4.4.9 that addresses promotion dossiers. The change is to move the section that is external review as if it were evidential material. So this was taken out and moved to introductory material.

President Opila then stated to everyone to please look over these documents, send comments ahead of time, and be prepared to discuss next Month

Include Changes Here

2. Provost Grasso spoke for Lynn Okagaki to introduce new language around the academic program reviews.
3. Dhurjati, Buell and Galileo introduced new business to codify the procedure for elections. This included timing issues and was presented as a first draft. They are open for discussion at the next meeting.

David Bellamy then moved to send the resolution on the P and T dates back to the committee.

Motion moved and seconded and then passed unanimously

4. Acting President Nancy Targett then proposed to have Article III placed into new business at the next meeting. She is not sure if it is going to be ready, but she would like to preserve the option of having it voted on. So if there is a revised version of article III that the committee will bring it to the senate.

Senator from the floor then stated that having Gil Sparks here was great and it would be wonderful if there could be other opportunities to have the members of the Board regularly come to our meetings for open dialogue.

Acting President Targett then stated that the role of the Board is not in the day-to-day management of the University, it is overall governance. So if they see an issue, like article III, then they get involved. But what they are supposed to do is to give this over to the administration for ideas as to how to fix this. They are not supposed to be involved in the day-to-day management of the University. But good point.

John Morgan then followed up on this issue, stating that there was always a regular faculty member on the board of trustees. But there is currently no regular faculty member on the board of trustees. This might be something that can be looked into.

Martha Buell then stated that best practices does state that increasing social capital and relationships between the board and the Faculty is what should be promoted.

Meeting adjourned at 5:15 pm.