

# REGULAR MEETING OF THE FACULTY SENATE

November 7, 2016

104 GORE HALL

## Official Minutes

**Members Present:** J. Bernstein, M. Buell, M. Carothers, M. Chajes, K. Cranker, J. Daniel, E. Davis, P. Dhurjati, C. Dybowski, S. Eidelman, A. Everard, J. Firestone, A. Fox, J. Fuhrmann, d. Galileo, J. Gizis, B. Glass, D. Grasso, D. Green, M. Grotti, S. Hastings, A. Hestvik, M. Keefe, C. Keeler, S. Koshari, M. Laberge, L. Liao, S. McGear, J. McGee, M. McLane, D.C. Moore, J. Morrison, C. Mouza, R. Opila, Y. Ou, L. Overby, M. Parcells, A. Poorani, V. Rujivacharakul, I. Shah, D. Stevens, S. Sundaram, C. Swanik, D. Thompson, G. Watson, B. Weber, C. Williams, L. Worden, J. Zide

**Members Excused:** B. Ackerman, J. Abada, D. Assanis, M. Badiey, C. Boncelet, R. Bowers, J. Courtright, J. Custer, Chris Knight, K. Matt, B. Ogunnaike, L. Okagaki, J. Patel, M. Rieger, C. Riordan, K. Schell, M. Seymour-Green, C. Vukelich,

**Members Absent:** J. Coughenour, A. Friedman, J. Jung, I. Masmoudi,

The meeting convened at 4:00 PM with opening remarks by Senate President Prasad Dhurjati.

**I. Adoption of the Agenda**

The agenda was adopted unanimously on motion.

**II. Approval of the Minutes:** The [minutes of the October 10 meeting](#) were approved unanimously on motion.

**III. Provost's Remarks:**

- A. Carol Vukelich will remain in position as Dean of EHD for an additional year, so the "interim" will be removed
- B. St. Patrick's day task force report:
  - a. should not move spring break
  - b. Posted on Provost's website
- C. Academic Analytics trainings: won't be using AA for personnel decisions ([attachment](#))
- D. Dual career hires report posted on Provost's website
- E. 11/16 4pm tea in Daugherty Hall

#### F. Questions

- Opila asked about the status of the pamphlet for dual career hires?
  - In process, held up in OCM
- Gizis: peer reviews vs. Academic Analytics?
  - Provides more info for peer review
- Galileo: does Academic Analytics include any decisions regarding faculty?
  - Don't anticipate using it in any kind of evaluative process for individuals
  - Will use Faculty 180

#### IV.

**Announcements:** Senate President Prasad Dhurjati ([slides](#))

- A. **Senate open hearing 11/28 4pm on Provost Commission on Tenure Track Faculty**
- B. **Members of Executive Committee**
- C. **Dates of Senate meetings**
- D. **Senate Goals**
  - **Trust**
  - Transparency and Technology
  - Talent
- E. Who should have voting privileges?
  - See Slides
  - Who is faculty?
  - Try out clickers

#### II. Consent Agenda: None

#### III. Regular Agenda:

A. **Unfinished Business:** None

#### B. **New Business:**

- A. Recommendation from the Faculty Senate Committee on Rules (Alan Fox, Chair) for the approval of a resolution concerning clicker voting in the University Faculty Senate ([attachment](#))

Whereas, clicker voting would ensure a more efficient and accurate count of senate votes, and

Whereas, clicker voting can be conducted in the same manner as the current method, be it therefore

Resolved, that clicker voting is approved by the Faculty Senate as in the [attached](#) policy

1 opposed, the remainder in favor, resolution passes

- B. Recommendation from the Faculty Senate Committee on Undergraduate Studies (Rusty Lee, Chair) with the concurrence of the Committee on Committees and Nominations (Chris Williams, Chair) for the request to revise the membership of the Undergraduate Studies Committee ([Attachment 1](#))

Whereas, the Faculty Senate Committee on Undergraduate Studies is charged with reviewing and considering matters relating to undergraduate education, and

Whereas, the Faculty Senate Committee on Undergraduate Studies can only make these determinations with representation from across all departments and programs, and

Whereas, the University Associate in Arts Program offers classes from approximately 30 departments across most of the seven colleges and currently has no representation stipulated in the official membership, be it therefore

Resolved, that the membership of the Faculty Senate Committee on Undergraduate Studies be revised as stipulated in [Attachment 1](#).

Hastings: should choose one of the existing CSA reps from AA

Doren: hard to eliminate a rep from portfolios, CAS is so large that it naturally dominates numbers of reps

AA: works across colleges

2 opposed, 44 in favor, 3 not voting

- C. Recommendation from the Committee on Committees and Nominations (Chris Williams, Chair) for the request to change the name of the Academic Priorities Review Committee ([Attachment 1](#))

Whereas, the Academic Priorities Review Committee consists of five Former Senate Presidents, current President and President-Elect, and

Whereas, the committee has an important charge of providing advice concerning long-term priorities for the University, be it therefore,

Resolved, that the committee be renamed as the "Senate Presidents Advisory Committee"

Galileo: not all members are former presidents, should be referred to APR committee for review of membership and charge, which is currently to advise provost, not Senate

Vote to send to committee 44 pro 0 con 1 abstain

**IV. Open Discussion: The Balance of Teaching, Research and Service: Reputation, Revenue and Faculty Time (20 minutes)**

Gizis: should not use money to entice faculty to service, should find other ways to emphasize value

Parcells: departments should arrange their own priorities, need to consider workload

Morrison: benchmarks change, concerned with consistency

Galileo: service should be valued by administrators

Opila: lots of activities should be acknowledged

Buell: value of service should be elevated because of our land/sea/etc. grant status

Edelman: service should not be diminished

Poorani: service must be acknowledged in P&T decisions

**V. Presentations:**

Introduction of Trevor Dawes, new Vice Provost for libraries and museums

From Wash U in St. Louis

goals

Develop and promote culture of partnership across University

Create spaces that encourage exploration creativity innovation

Open resources, institutional repository for scholarship

Expanding role of library in research process

Innovation in Teaching ([slides](#))

Carlos Asarta, Professor, Economics and Director, Center for Economics Education and Entrepreneur

- McGraw-Hill ebook

Update on Faculty Commons ([slides](#))

Paul Hyde, Manager, IT – Academic Technology Services

**VI. 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.)

No new business

Adjourned 5:31pm

There being no further business, the meeting was adjourned on motion at 5:55 PM

Respectfully Submitted,

Alan Fox

Vice President and Acting Secretary  
UD Faculty Senate