REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

April 7, 2014 – 104 GORE HALL

OFFICIAL MINUTES

Members Present: B. Ackerman, T. Angell, E. Armstrong-Dunbar, A. Bell, S. Brotzman, M.

Buell, R. Cole, J. Courtright, K. Cranker, J. Custer, J. Daniel, P. Dhurjati, P. Duker, C. Dybowski, R. Dyer, S. Eidelman, D. Ford, M. Gaffney, D. Galileo, D. Grasso, S. Hansen, B. Hanson, G. Heath, F. Hofstetter, J. Jebb, A. Jones, M. Kernan, S. McGeary, M. McLane, M. McLeod, J. Morgan, J. Morrison, A. Muenchow, J. Mycoff, L. Okagaki, B. Orzada, P. Penix-Tadsen, S. Pollack, M. Rieger, C. Riordan, D. Satran, E. Selva, S. Shabo, C. Shen, H. Tanner, D. Thompson, T. Vermeer, G. Watson, B.

Weber, C. Williams, L. Winn, R. Wool.

Members Excused: N. Brickhouse, N. Carver, L. Classens, N. Donofrio, Pres. Harker,

E. Hayes, G. Hermon, S. Isenstadt, P. Laux, K. Matt, B. Ogunnaike,

D. Reisman, B. Settles, N. Targett, K. Turkell, R. Wisser

Members Absent: L. Awad, S. Goodwin, T. Hsu, D. Miklitz,

March 27, 2014

TO: Senators and Executives

FROM: Martha Buell, Vice President

University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting April 7, 2014

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, April 7th at 4:00 p.m. in room 104 Gore Hall. **The General Faculty** meeting will be held this month as well. This meeting will begin at **3:30** p.m. just prior to the Faculty Senate meeting and will also be held in 104 Gore Hall. Please make every effort to attend this meeting.

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

 Agenda Adopted Unanimously
- II. Approval of the Minutes (except Resolutions 3-5) March 24, 2014

 There was a request for approval of minutes with few minor corrections of spelling and typos to be made later. The corrected minutes will be brought back in May for formal approval. Minutes approved with one against.
- III. Remarks: Provost Domenico Grasso
 Provost Grasso reported on his recent visit to China. He spoke about a UD
 alumnus, Joseph Chen, who started the equivalent of Facebook in China, called the
 Renren Network. Joseph Chen founded Renren in 2005 and he is currently
 chairman and CEO of the company. Jo Chen was an undergraduate (in Physics) of
 the University of Delaware, and then went on to MIT to do a Masters and later did an
 MBA from Stanford Business School. There were two alumni club reunions in China
 and Jo Chen was a big draw at the alumni event. There is a robust UD alumni club
 in Shanghai.
- IV. Announcements: Senate President Deni Galileo
 President Galileo spoke about not having sufficient quorum at the February Senate
 meeting and also about losing a quorum at the end of the March 24 Special Senate
 meeting. He stated that this will be a problem for academic proposals if it happens
 in May. He discussed the possibility of starting the Senate meeting earlier. He
 asked for a show of cards on whether it would not be possible for any Senators to
 start the meeting 15 minutes earlier and there were no objections. He also asked if
 the meeting could be started 30 minutes earlier and there were a couple of senators
 who indicated that they would not be able to attend.
- V. Unfinished Business
 - A. Acceptance of Recommendations of the Committee of the Whole

- Recommendation from the Executive Committee (Deni Galileo, Chair) with the concurrence of the Rules Committee for a change in the Faculty Senate Bylaws to better stipulate regular meeting days. (attachment 1)
- Recommendation from the Committee on Graduate Studies (Charles Swanik, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to establish a Ph.D. in Climatology (GRD0303) (attachment) (revised attachment) (attachment) (resolution)
- 3. Recommendation from the Executive Committee (Deni Galileo, Chair) for the request to change the name of the Faculty Senate Exemplary Service Award to the Jon Olson Faculty Senate Exemplary Service Award. (original resolution attachment)

These last three resolutions considered and recommended at the March 24 Senate meeting by the Committee of the Whole, due to loss of a quorum, passed unanimously

VI. Consent Agenda

A. Announcements for Challenge:

- Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the Spanish Studies minor (UGS0318) (attachment) (revised attachment)
- 2. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the BFA-FA Major (UGS0354) (attachment) (revised attachment)
- 3. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the BA-ART Major (UGS0356) (attachment) (revised attachment)
- 4. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the BFA-VC Major (UGS0357) (attachment) (revised attachment)

- 5. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the BM Music Education Instrumental XMI Major (UGS0359) (attachment) (email exchange attachment)
- 6. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the BM Music Education- General/Choral (Piano) XMV BMAS (UGS0360) (attachment) (email exchange attachment)
- 7. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the BM Music Education General/Choral (Voice) XMV-BMAS (UGS0361) (attachment) (email exchange attachment)
- 8. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the Art History Major (UGS0362) (attachment) (revised attachment) (email attachment)
- 9. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the BAFL Ancient Greek and Roman Studies (UGS0364) (attachment) (revised attachment) (revised attachment 3-25-14)
- 10. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the Major in Biological Sciences BA (UGS0366) (attachment) (revised attachment) (revised attachment 3-27-14)
- 11. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the International Relations Major (UGS 0369) (attachment)
- 12. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the Political Science Minor (UGS0370) (attachment) (revised attachment)

- 13. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to change the name of a Major Concentration within the Political Science Major Global Studies Concentration to Global Politics Concentration (UGS0371) (attachment) (revised attachment)
- **14.** Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to **revise the Political Communication Minor** (UGS0372) (attachment)
- 15. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the Sociology Major Concentration in Emergency and Environmental Management (UGS0373) (attachment) (revised sidebyside attachment)
- 16. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the International Business Studies Major (UGS0375) (attachment) (revised attachment)
- 17. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the Management Major (UGS0376) (attachment)
- 18. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the Marketing Major (UGS 0377) (attachment)
- 19. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the Accounting Major (UGS 0379) (attachment)
- 20. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the Major in Secondary Mathematics Education BA (UGS0380) (attachment)
- **21.**Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to **revise the Major in**

Quantitative Biology BS (UGS0381 (<u>attachment</u>) (<u>email attachment</u>) (<u>revised side by side</u>)

- 22. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the BS Major in Nutritional Sciences (UGS0389) (attachment)
- 23. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to add Forensic Science minor (UGS0391) (attachment) (revised attachment) (email attachment)
- 24. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the BS Major in Exercise Science: Medical Scholars Concentration (UGS0392) (attachment)
- 25. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the minor in Medical Diagnostics (UGS0394) (attachment)
- 26. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to add a minor in European Studies (UGS0319) (attachment) (revised attachment) (revised attachment 3-26-14)
- 27. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the Biology minor (attachment)

Passed unanimously

VII. Regular Agenda

A. Resolutions

Recommendation from the Committee on Student Life (Anthony Seraphin, Chair) with the concurrence of the Executive Committee (Deni Galileo, Chair) for the request to approve the 2014-2015 Residence Life Plans (attachment 1) (attachment) (upper division plan attachment 1) (attachment) (attachment)

- WHEREAS, faculty review of any residential program involving students is a proper function of the University Faculty Senate, and
- WHEREAS, the Student Life Committee of the Faculty Senate and the Executive 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 2014-2015, be it therefore
- RESOLVED, that the Faculty Senate of the University of Delaware has reviewed and recommends for approval the attached Office of Residence Life residential program for 2014-2015.

Passed unanimously

- Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the Entomology Major and change the name to Insect Ecology and Conservation (UGS0320) (attachment) (support letter) (revised side by side attachment 3-10-14) (resolution) (revised side by side attachment) (revised side by side attachment 3-25-14)
 - WHEREAS, in the STAMates evaluation of the college of Agriculture and Natural Resources in the winter of 2012 the small number of undergraduates in the Entomology major was recognized as an issue to consider, and
 - WHEREAS, there is a need to revise the name of the major for the establishment of a cohesive set of majors within the Department, and
 - WHEREAS, this name change will better represent and market our curriculum offerings allowing our Department to keep up with national trends allowing us to attract and recruit more students due to the interdisciplinary and identifiable title of the Department, and
 - WHEREAS, this new name better compliments and reflects the research areas and expertise of our diverse faculty, and
 - WHEREAS, the Department of Entomology and Wildlife Ecology faculty have unanimously voted to adopt the new major curriculum and name: Insect Ecology and Conservation, be it therefore
 - RESOLVED, that the Faculty Senate approves the revised curriculum and name

change for the Entomology undergraduate major to Insect Ecology and Conservation, effective September 1, 2014.

Passed unanimously

- Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to revise the Wildlife Conservation Major and Change the name to Wildlife Ecology and Conservation (UGS0323) (attachment) (revised attachment) (resolution)
 - WHEREAS, in fall 2013 an external review team evaluating the Department of Entomology and Wildlife Ecology recommended clarifying the majors in our department, and
 - WHEREAS, a name change follows the national trend of emphasizing the ecological aspect of the Wildlife field, and
 - WHEREAS, a name change will better position our department in the recruitment of undergraduate students, and
 - WHEREAS, the Department of Entomology and Wildlife Ecology faculty have unanimously voted to adopt the new name: Wildlife Ecology and Conservation, be it therefore
 - RESOLVED, that the Faculty Senate approves a name change for the Wildlife Conservation major to Wildlife Ecology and Conservation, effective September 1, 2014.

Passed unanimously

- Recommendation from the Committee on Graduate Studies (Charles Swanik, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to add a MA in Childhood Foreign Language Education (GRD0327) (attachment) (attachment) (attachment) (attachment 3-21-14)
 - WHEREAS, the MA in Childhood Foreign Language Education fits the internationalization goals of the University, and

- WHEREAS, the MA in Childhood Foreign Language Education addresses the need for linguistically proficient teachers at the pre and K-6 levels, and
- WHEREAS, the MA in Childhood Foreign Language Education is consistent with the National Standards and academic expectations for early childhood and elementary teacher preparation programs, and
- WHEREAS, the University of Delaware possesses the human and material resources to support a high quality program in Childhood Foreign Language Education, be it therefore
- RESOLVED, that the Faculty Senate approves provisionally, for five years, the establishment of a new MA degree in Childhood Foreign Language Education, effective September 1, 2014.

 Passed unanimously
- 5. Recommendation from the Graduate Studies Committee (Charles Swanik, Chair) and the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to create a MA in Childhood Foreign Language Education, 4+1 option: BS in Early Childhood Education/MA in Childhood Foreign Language Education (attachment) (attachment) (attachment) (attachment) (attachment) (attachment) (email exchange)
 - WHEREAS, the proposed 4 + 1 BS in Early Childhood Education/MA in Childhood Foreign Language Education offers a clear pathway for students interested in pursuing both an MA in Childhood Foreign Language Education and a BS in Early Childhood Education, and
 - WHEREAS, participating students would be able to obtain an MA degree in one year instead of two, saving a year's worth of tuition and entering the job market more quickly, at the MA pay level; and
 - WHEREAS, participating students would have the opportunity to take two graduate courses as undergraduates, with the benefit of working with their future graduate peers and better preparing for their graduate experience, and

- WHEREAS, because of the nature of the 4+1 program, there are no additional resources required, be it therefore
- RESOLVED, that the Faculty Senate approves provisionally, for five years, the establishment of a new program, the 4+1 BS in Early Childhood Education/MA in Childhood Foreign Language Education, effective September 1, 2014.

Passed unanimously

- 6. Recommendation from the Graduate Studies Committee (Charles Swanik, Chair) and the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to create a MA in Childhood Foreign Language Education, 4+1 option: BSEd in Elementary Teacher Education/MA in Childhood Foreign Language Education (attachment) (attachment) (attachment) (email exchange)
 - WHEREAS, the proposed 4 + 1 BS Ed in Elementary Teacher Education/MA in Childhood Foreign Language Education offers a clear pathway for students interested in pursuing both an MA in Childhood Foreign Language Education and a BS Ed in Elementary Teacher Education, and
 - WHEREAS, participating students would be able to obtain an MA degree in one year instead of two, saving a year's worth of tuition and entering the job market more quickly, at the MA pay level; and
 - WHEREAS, participating students would have the opportunity to take two graduate courses as undergraduates, with the benefit of working with their future graduate peers and better preparing for their graduate experience, and
 - WHEREAS, because of the nature of the 4+1 program, there are no additional resources required, be it therefore
 - RESOLVED, that the Faculty Senate approves provisionally, for five years, the establishment of a new program, the 4+1 BS Ed in Elementary Teacher Education/MA in Childhood Foreign Language Education, effective September 1, 2014.

Passed unanimously

7. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on

Education (Fred Hofstetter, Chair) for the request to **add a new Major in** Financial Planning (UGS0378) (attachment)

- WHEREAS, financial planning has been ranked in recent years as one of the ten best career choices, and
- WHEREAS, the impending retirements of 78 million baby boomers are expected to create strong demand for financial advisory services, demand that is expected to grow by 32 percent through 2020 according to the U.S. Bureau of Labor Statistics, and
- WHEREAS, a significant number of Lerner College graduates already enter this profession and a new major will enhance their placement and career opportunities, and
- WHEREAS, there is strong interest in financial planning as a second major in addition to accounting, business, and finance, be it therefore
- RESOLVED, that the Faculty Senate recommends provisional approval, for five years, the establishment of a new major leading to the B.S. degree with a major in Financial Planning, effective September 1, 2014.

Passed unanimously

- 8. Recommendation from the Graduate Studies Committee (Charles Swanik, Chair) and the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to create a 4 + 1 BS/MA Economics and BS/MS Economics (UGS/GRD0386) (attachment) (attachment) (attachment)
 - WHEREAS, the proposed 4 + 1 BS/MA Economics and BS/MS Economics

 Program offers a clear pathway for students who are interested in pursuing an MA or MS in economics while pursuing a BS in economics, and
 - WHEREAS, students would be able to obtain an MA or MS degree in four or four and one half years instead of five or five and one half years, and
 - WHEREAS, because of the nature of the 4 + 1 Program, there are no additional resources required; be it therefore

RESOLVED, that the Faculty Senate recommends approval of the establishment of a new 4+1 BS/MA Economics and BS/MS Program.

Passed unanimously

- Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Fred Hofstetter, Chair) for the request to change the name of the Department of Psychology to Psychological and Brain Sciences (attachment) (revised resolution attachment)
 - WHEREAS, the Department of Psychology is in the Natural Sciences portfolio of the College of Arts and Sciences, historically has been a laboratory-based science focused on psychological and physiological processes, and recently has added a strong neuroscience component, and
 - WHEREAS, most of the Department's tenure-track faculty include physiological measures or neuroscience aspects in their research programs, including an explicit neuroscience focus of the last six tenure-track hires, and
 - WHEREAS, the Department has plans to strengthen its neuroscience components, including expanding its popular undergraduate neuroscience major, and collaborating with others in the University in constructing an imaging facility to advance brain research, and
 - WHEREAS, the Department wishes to communicate accurately to undergraduate students and the community its strong focus on the rigorous scientific end of the discipline and on the neural and physiological processes underlying psychological phenomena, and
 - WHEREAS, the Department faculty voted unanimously for the name change, be it therefore
 - RESOLVED, that the Faculty Senate recommends that the name of the Department of Psychology be changed to the Department of Psychological and Brain Sciences.

Passed unanimously with one abstention

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 John Morgan introduced the resolution below (related to the gas-fired power plant on the Star Campus). The resolution was co-sponsored by three other Senators: Richard Wool, Martha Buell and Mark McLeod.

WHEREAS, the proposed 248 Megawatt gas-fired power plant on the University of Delaware's STAR Campus is likely to impact significantly the ambient noise levels and the air quality and the visual appearance of our campus and the surrounding residential communities, where many of our students, alumni, faculty and staff reside, therefore be it

RESOLVED, that the University Faculty Senate respectfully requests that the administration not give final approval for proceeding with this power plant project without first obtaining from the University Faculty Senate a formal recommendation to proceed with it based on reliable scientific information about this power plant's environmental and economic impacts on our campus and our local community, and be it further

RESOLVED, that the University Faculty Senate's Committee on Committees and Nominations appoint a study panel composed of faculty with expertise in basic science, environmental science, engineering, and economics charged with (i) examining the environmental and economic impacts of this proposed power plant on our campus and our community, and (ii) reporting its findings to the Senate.