

UNIVERSITY OF DELAWARE

May 11, 1970

MEMORANDUM

TO: Members of the University of Delaware Faculty
FROM: John C. Wriston, Vice-President, University Senate

The agenda for the previously announced special meeting of the Senate (on Thursday, May 21, at 4:00 p.m., in Room 108 Memorial Hall) appears below. The next regular meeting of the Senate will be held on Monday, June 8, in Room 110, Memorial Hall, at 3:00 p.m.

- I. Announcements
- II. Adoption of the Agenda
- III. Unfinished Business
 1. An amendment to Section IV of the Constitution, offered by Mr. Wriston (see attachment).
- IV. Proposals
 1. A proposal regarding the establishment of a Winterim program (from the Ad Hoc Winterim Committee, Mr. Finner and Mr. Wriston; the report will be distributed separately.

This proposal has generated considerable discussion, and we take this occasion to remind faculty members that the Senate meetings are open to them without special invitation. If any faculty members wish to contribute to the discussion of the Winterim proposal, it would be helpful if you would get in touch with one of the officers of the Senate prior to the meeting.
 2. Recommended policy on disruptive behavior (from the Faculty Personnel Policy Committee; see attachment). This was discussed at the general faculty meeting in January, and referred back to the committee at that time.
- V. New Business

Attachment 1, proposed amendment of Mr. Wriston

This amendment, which deals with adding the Associate Provost to the Senate, was distributed last time. Senators will recall that the matter was tabled. Subsequently, an amendment to the proposed amendment has been received from Mr. Glenn. This is reproduced below.

The proposed amendment (Mr. Glenn's) involves adding the sentence "In no case shall the number of non-elected senators exceed eighteen percent of the Senate" to the Wriston amendment. The revised "Wriston amendment" would then read (with changes underlined):

"The Senate shall consist of the President of the University, the Vice-President for Academic Affairs, the Vice-President for Student Affairs, the Associate Provost, the Deans of the Colleges, the elected faculty senators of the Units, and four student senators of the University. Each member of the Senate (hereinafter called a senator) shall have the right to vote. In no case shall the number of non-elected senators exceed eighteen percent of the Senate.

"Should the number of administrators whose participation in the Senate is called for because of their position exceed eighteen percent of the Senate, additional elected Senators will be added to this body, to be elected by the University Faculty at large, pending possible reapportionment of the Senate."

Because of the pressure of more important business (items (1) and (2) under Proposals), and because it is now too late to get a "first reading" of the proposed amendment until October in any case, we do not propose to discuss this on May 21st.