

UNIVERSITY OF DELAWARE
NEWARK, DELAWARE
19711

UNIVERSITY FACULTY SENATE
303 HULLIHEN HALL
PHONE: 302-738-2829

June 9, 1972

MEMORANDUM

TO: ALL FACULTY MEMBERS

FROM: R. McDonough, Vice President
University Faculty Senate *R. McDonough*

SUBJECT: Special Senate Meeting, June 26, 1972

In accordance with Section IV, paragraph 6, of the Constitution, a special meeting of the University Faculty Senate will be held on Monday, June 26, 1972, at 4 PM, in Room 110, Memorial Hall.

AGENDA

I. ANNOUNCEMENTS

II. OLD BUSINESS

- A. Consider a report from the Coordinating Committee on Education in reference to the proposed B.S. Degree Program in Physical Therapy (Attachments, including the proposal and the report thereon by the Committee on Undergraduate Studies, which were considered at the regular meeting of May 1, 1972.)

III. NEW BUSINESS

- A. Receive the report of the Committee on Undergraduate Admissions and Standing in reference to credit by examination as a means to recognize competencies which have been developed in military service.

Information copies relative to actions and resolutions of the Board of Trustees' meeting of May 20, 1972, are attached hereto.

The provision of the Constitution of the Faculty dealing with special meetings states: "The call of a special meeting shall state the purpose or purposes of the special meeting and no business shall be transacted other than that specified in the notice of the meeting."

In accordance with the proposal adopted by the Senate on March 6, 1972, one copy of each proposal shall also be distributed per each ten faculty members of each department.

Business for action at this meeting is of some urgency, and the Executive Committee urges all senators to be present, if possible.

RM/dpe
Attachments

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May 12, 1972

MEMORANDUM

TO: Dr. John W. Shirley

FROM: Dr. J. R. Moszynski /s/
Chairman, Senate Coordinating Committee on Education

The Senate has requested our Committee to consult with your office in the matter of the proposed B.S. degree program in Physical Therapy. The Senate would like to be assured that the program will not interfere with other educational programs now or in the foreseeable future. We would be glad if you could offer such assurance together with any budgetary information necessary to support it.

JRM/rs

CC: Dr. F. Loren Smith
Dr. Robert N. McDonough

Coordinating Committee on Education:

W. G. DeColigny
F. B. Dilley
E. S. Ferguson
B. F. Levin
A. L. Lippert
A. B. Metzner
J. R. Moszynski, Chairman
J. A. Murray
S. Salisbury
A. Van Gelder

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UNIVERSITY FACULTY SENATE
303 HULLIHEN HALL
PHONE: 302-736-2829

May 19, 1972

M E M O R A N D U M

TO: Members of the Coordinating Committee on Education
FROM: J. R. Moszynski /s/

I enclose the copy of a letter from Dr. Shirley in response to our request for budgetary assurances concerning the program in physical therapy. I have also transmitted the letter to Professor Smith for presentation to the Senate.

JRM/rs

Enclosure

CC: Prof. L. Smith

UNIVERSITY OF DELAWARE
NEWARK, DELAWARE
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PROVOST AND VICE PRESIDENT
FOR ACADEMIC AFFAIRS
PHONE: 302-739-2101

May 18, 1972

MEMORANDUM TO: Dr. J. R. Moszynski, Chairman
Senate Coordinating Committee on Education

FROM: John W. Shirley /s/

SUBJECT: Support for the B.S. Degree Program in
Physical Therapy

I think you may assure your committee that proposed degree programs submitted to the Senate for ratification have been reviewed administratively for budget feasibility, and that no budgetary difficulties are seen in the implementation of the programs when they are approved.

It would be totally impossible to assure anyone that any program will not interfere with any other educational program in the future, but you may be sure that programs submitted are not in violation of institutional priorities nor damaging to other valuable programs of the University.

I trust this is the information you need to make your recommendation to the Senate.

JWS:r

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EXECUTIVE ASSISTANT TO THE PRESIDENT
AND UNIVERSITY SECRETARY
126 HULLIHEN HALL
PHONE: 302-738-2113

May 30, 1972

MEMORANDUM

TO: Professor F. Loren Smith, President,
University Faculty Senate
Daniel W Wood
FROM: Daniel W. Wood, University Secretary

At their regular semiannual meeting the Trustees of the University approved the following resolutions pertaining to academic programs:

RESOLVED, That the University is authorized to grant the new degree of Bachelor of Arts in Liberal Studies, the first graduates to be at the Spring Commencement 1973.

RESOLVED, That it will be the recommendation of the Committee on Education and Training that the new degree of Bachelor of Science in Physical Therapy be presented to the Executive Committee of the Board of Trustees if and when it is approved by the University Faculty Senate and recommended by the administration of this University.

RESOLVED, That the University, on recommendation of the College of Graduate Studies, be authorized to grant the degree of Master of Arts in Geography, effective as of May 1972.

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Professor F. Loren Smith
May 30, 1972

RESOLVED, That the Committee on Education and Training defer action upon the proposed Ph.D. degree in Urban Affairs to allow for development of an integrated approach to doctoral education in the field of Urban Studies.

RESOLVED, That it will be the recommendation of the Committee on Education and Training that the new degree of Bachelor of Science in Secondary Education be presented to the Executive Committee of the Board of Trustees if and when it is approved by the University Faculty Senate and recommended by the administration of this University.

RESOLVED, That the University be authorized to name Clinical Instructors, Assistant Professors, Associate Professors, and Professors for a period terminating July 1, 1974. During the second semester of the 1973-74 academic year, the procedure will be reviewed, a report on the effectiveness of the program and recommendations as to the continuation of this practice will be made to the Trustees.

DWW;ms

UNIVERSITY OF DELAWARE
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Rec'd
4-20-72
JES

EXECUTIVE ASSISTANT TO THE PRESIDENT
AND UNIVERSITY SECRETARY
125 HULLIHEN HALL
PHONE: 302-738-2113

May 30, 1972

MEMORANDUM

TO: Professor F. Loren Smith, President,
University Faculty Senate
FROM: *Daniel W. Wood*
Daniel W. Wood, University Secretary
SUBJECT: Action of the Board of Trustees

At their regular semiannual meeting held on May 20, 1972 the Trustees heard a report from the Special Committee on Tenure, chaired by Elbert N. Carvel, appointed to consider the request from the University Faculty Senate that the Trustees adopt a more liberal policy on tenure. After hearing the Report of the Special Committee, the following resolution was adopted:

RESOLVED, That upon recommendation of the Special Trustee Committee on Tenure, the policy of the University with respect to academic freedom is re-affirmed, but the request of the University Faculty Senate for liberalization of the University's policy on tenure is denied.

DWW:ms