

UNIVERSITY OF DELAWARE
NEWARK, DELAWARE
19711

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

October 24, 1972

MEMORANDUM

TO: All Faculty Members

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

SUBJECT: Regular Senate Meeting, November 6, 1972

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

AGENDA

- I. Adoption of the Agenda.
- II. Approval of the Minutes of the regular meeting of October 2, 1972.
- III. Announcements
- IV. Old Business
 - A. Disposition of Senate Bill 73 - Report from the Committee on Faculty Welfare and Privileges concerning evaluation of non-teaching activities.

This bill was passed by the Senate on April 26, 1972 (recessed Special Meeting of April 24, 1972), and forwarded to President Trabant. At the request of President Trabant, the Council of Deans discussed this bill, and the Senate is now in receipt of the Council's detailed suggestions. The Executive Committee seeks to know the pleasure of the Senate relative to further discussion of this bill. (The original bill, lacking the annotations by the Council of Deans, but keyed to the attached summary letter from President Trabant, is attached.)

V. New Business

- A. Consider a resolution from the Executive Committee dissolving the Ad Hoc Committee on Oral and Written Communications. (This committee has not functioned in recent years, and was never dissolved formally.) Resolution attached.
- B. Consider a proposal from the Rules Committee to amend the Bylaws of the Senate, bringing the date for notifying the Units of the number of senators to be elected into agreement with the Constitution. (Proposed amendment is attached.)
- C. Consider the report from the Committee on Undergraduate Studies, recommending approval of revised curricula for the degree Bachelor of Science in Economics and Bachelor of Arts (Economics). (Attachments: Committee report and new curricula.)
- D. Consider the report from the Committee on Undergraduate Studies, recommending approval of certain changes in the curricula for the degrees Bachelor of Chemical, Civil, Electrical, and Mechanical Engineering. (Attachments: Committee report, proposed curricula, and supporting documents.)
- E. Consider a proposal from the Judicial Policy Board for revision of Part VIII (Hearing Procedures and Student Rights before the Judiciary), and addition of a new part (Hearing Procedures for Appellate Cases), of the Student Judicial System document. (Attachment: Proposed changes.) The entire current Student Judicial System document was recently sent to all senators.

Attachments are in the hands of your senators. Distribution also includes one copy for each ten faculty members of each department.

RNM/dpe

Attachments

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303 HULLIHEN HALL
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November 1, 1972

MEMORANDUM

TO: All Senators

FROM: Robert N. McDonough, Vice President *RNM/dpe*
University Faculty Senate

SUBJECT: Addition to Agenda Item 7-D for November 6, 1972

Your attention is called to the fact that New Business Item D of the agenda for the regular meeting of November 6, 1972, should include also the degree Bachelor of Engineering Administration. In accord with the letter from Chairman Pikulski to Dean Comings dated October 9, 1972, and attached to the agenda, the Undergraduate Studies Committee wishes to add to its report to the Senate the committee's approval of the changes described in the last paragraph of Dean Comings' letter to Dr. Pikulski, dated October 2, 1972, and attached to the agenda.

RNM/dpe

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

November 6, 1972

DIGEST

Herewith a first effort toward improving both the transmission and retrieval of information. Suggestions as to worth or further improvements would be welcomed. Senate actions are briefly described and numbered below; corresponding numbers appear marginally in the Minutes where the full discussion starts; and additional references to the attachments are made parenthetically in the digest.

1. Student members of Senate restored to voting membership.
2. Changes in standing committee membership announced.
3. Student committee members appointed (and Attachment A).
4. Senate recommendation for promotion, tenure policy changes adopted interim by Council of Deans (and Attachments B, C, D, and E).
5. Committee efforts to reconcile Faculty Constitution, Senate Bylaws, Trustee Bylaws status reported.
6. Evaluation of Non-Teaching Activities (passed by Senate April 26, 1972) returned to Committee on Faculty Welfare and Privileges.
7. Task Force on Reading, Writing, and Speech dissolved.
8. Bylaws amended (minor change to make them agree with Constitution).
9. College of Engineering curricula changes approved (as attached to call).
10. College of Business and Economics curricula changes approved (as attached to call).
11. Revisions in Student Judicial System (adopted by Senate February 9, 1970) adopted (as attached to call).