

UNIVERSITY OF DELAWARE
NEWARK, DELAWARE
19711

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

November 25, 1974

MEMORANDUM

TO: All Faculty Members

FROM: E. Paul Catts, Vice President
University Faculty Senate

SUBJECT: Regular Senate Meeting, December 2, 1974



In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, December 2, 1974, at 4 PM in Room 110 Memorial Hall.

AGENDA

- I. Adoption of the Agenda.
- II. Approval of the minutes of November 4, 1974.
- III. Announcements including the following:
 - A. Establishment of the Ad Hoc Committee to the Committee on Promotions and Tenure to revise tenure policy (Attachment A).
 - B. Open hearing on proposed B.S. Degree Program in Nuclear Medicine Technology, December 3, 1974.
- IV. Old Business (None)
- V. New Business
 - A. Recommendation from the Committee on Rules concerning release time for certain University Senate Officers (Attachment 1).
 - B. Recommendations from the Committee on Graduate Studies.
 - C. Resolution from the Committee on Committees concerning faculty responsibilities on committees and boards outside of the Faculty Senate (Attachment 3).

V. New Business (continued)

- D. Such items as may come before the Senate. (No motion introduced at this time may be acted upon until the next meeting of the Senate.)

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

EPC/dpe

Attachments: A, and 1 through 3.

COMMITTEE ON COMMITTEES

Ad Hoc Committee to the Promotions and Tenure Committee
to Revise the Tenure Policy

CHARGE

The committee is charged with the development of a tenure policy to be considered by the University Senate in its February meeting. The committee shall establish procedures for faculty input into and review of the policy prior to its consideration by the Senate.

LINE OF RESPONSIBILITY

The Promotions and Tenure Committee shall transmit the report of the Ad Hoc Committee to the University Senate.

COMPOSITION OF THE COMMITTEE

The committee shall be comprised of seven full-time faculty members-- four who are tenured and three who are untenured. Membership on the committee shall consist of the chairpersons of the committees on Faculty Welfare and Privileges, Academic Freedom and Promotions and Tenure. One additional tenured faculty member will be drawn from the Committee on Promotions and Tenure. The Committee on Faculty Welfare and Privileges and the Committee on Academic Freedom will contribute one untenured faculty member each. The seventh member of the committee shall be a representative from the Committee on Committees who shall also be an untenured faculty member. In so far as possible, with the constraints of the criteria for membership on the committee listed above, the membership shall be distributed across the academic units.

The Chairperson of the committee shall be the chairperson of the Committee on Faculty Welfare and Privileges or the Committee on Promotions and Tenure.

Nominees to the Committee:

Associate Professor Reed Geiger, Chairperson, Faculty Welfare and Privileges,
Chairperson Ad Hoc (History)
Professor Allen Granda, Chairperson, Promotions and Tenure (Psychology)
Professor John Beer, Chairperson, Academic Freedom (History)
Associate Professor Jane Porter, Promotions and Tenure (Education)
Assistant Professor Norfleet Rives, Academic Freedom (Urban Affairs)
Assistant Professor Jack A. Robinson, Faculty Welfare and Privileges (English)
Assistant Professor Dorothy Moser, Committee on Committees (Nursing)

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11/7/74

COMMITTEE ON RULES

PROPOSAL CONCERNING RELEASE TIME
FOR CERTAIN OFFICERS OF UNIVERSITY FACULTY SENATE

Whereas the proper execution of responsibilities by the President and Secretary of the University Faculty Senate as defined in Section IV of the Constitution and Section L of the Bylaws necessitates considerable time involvement,

And whereas these officers should be able to carry out their duties effectively without placing undue burden on them,

Be it resolved, that the University of Delaware Faculty Senate request the President of the University to grant release time for the President and Secretary of the Senate.

11/25/74

COMMITTEE ON GRADUATE STUDIES

Recommendations

The Graduate Studies Committee has unanimously approved the following five changes for the Graduate College.

1. On-campus Research (On-campus Sustaining) 898 and 998 should be eliminated.
2. Off-campus Sustaining 899 and 999--the \$25 and \$50 charge per semester, respectively, will continue.
3. While On-campus, using the University and facilities, a graduate student must register for a minimum of three course credit hours a semester and three hours in one Summer Session. Teaching assistants and graduate assistants must register for a minimum of six hours and graduate fellows for a minimum of nine course credit hours in the Fall and Spring semesters each. All students on contract during the Summer must register for a minimum of three hours in one of the sessions.
4. The graduate student standing for a doctoral degree must have completed nine hours either of 868 (doctoral research) or 969 (doctoral dissertation) or a combination thereof. The graduate student standing for a thesis-option Master's degree must have completed six hours of 868 (Master's Research) or 869 (Master's Thesis) in addition to the twenty-four course hours, the minimum number required for the degree. (Similarly, it should be noted that, while some non-thesis Master's degree programs require more than thirty hours, the minimum number of course hours required for a non-thesis degree program is thirty.)

COMMENT: The regulations of various departments are not uniform. A definition is difficult to come by when one distinguishes between Research, Thesis and Dissertation. However, the Graduate Committee believes there should be some rule. This rule should be consistent with the present procedures of all of the departments, but would require that this minimum registration be made.

11/25/74

COMMITTEE ON COMMITTEES

FACULTY RESPONSIBILITIES ON COMMITTEES AND BOARDS
OUTSIDE OF THE FACULTY SENATE

WHEREAS Provost Campbell has included the Senate Committee on Computer Policy on the University Advisory Committee on Computer Policy, and

WHEREAS Provost Campbell has indicated his recognition of the need for faculty input in University policy decisions,

BE IT RESOLVED that the Senate commends the Provost for these actions and attitudes, and be it

FURTHER RESOLVED that faculty members sitting on such University committees continue to exercise their responsibility to the University Faculty Senate.

11/25/74