

UNIVERSITY OF DELAWARE  
NEWARK, DELAWARE  
19711

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

September 1, 1976

MEMORANDUM

TO: All Faculty

FROM: Byron P. Shurtleff, Vice President *(B. Shurtleff)*  
University Faculty Senate

SUBJECT: Regular Senate Meeting, September 13, 1976

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, September 13, 1976 at 4:00 p.m. in room 110 Memorial Hall.

AGENDA

- I. Adoption of the Agenda.
- II. Approval of the Minutes of the special Senate meeting on April 26, 1976; the regular Senate meeting of May 3 and 10, 1976 and the special Senate meeting of May 24, 1976.
- III. Remarks by President Trabant and/or Provost Campbell.
- IV. Old Business
  - Report on the Student Judicial System - J. Worthen, Vice President for Student Affairs and Administration. (Item V-E, May 3-10 Agenda)
- V. New Business
  - A. Report from the Committee on Graduate Studies (G. Haenlein, Chairperson) on administration plans for operating the Graduate College for the next two years.
  - B. Recommendation from the Committee on Committees (F. Scarpitti, Chairperson) to change the charge to the Committee on Student Life (Faculty Handbook I-22, lines 10-13). (Italics show new wording)
    - Present reading . . . The committee shall also specifically advise upon student financial aid; student residence halls; student counseling; student health; and student placement; and shall meet with the Directors of these services at least once annually.
    - Recommended . . . The Committee shall also specifically advise upon student financial aid; student residence halls; student counseling; student health; and student placement, *and meet with the directors of these services at the request of the directors or at the discretion of the chairperson of the Committee.*

- C. Recommendation from the Committee on Committees (F. Scarpitti, Chairperson):

RESOLVED that the membership lists of the Committee on Undergraduate Admissions and Standing, Undergraduate Studies, and Undergraduate Records and Certification be changed so as to substitute "Designee, Assistant Vice President for Student Services" for the current designation "Director, Admissions and Records."

- D. Request for confirmation of the following new members appointed to COPE (from Provost Campbell):

Ms. Jean Joyce, Graduate Student, Counseling and Testing  
Ms. Darcy Pollock, Undergraduate Student, Accounting  
Prof. James Archer Jr., Counseling Psychologist, Counseling and Student Development (to replace Dr. Trembley as an administrator).

- E. 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.)

BPS/b

Attachment: Committee Activities Summary

9/13/76

UNIVERSITY FACULTY SENATE

Committee Activities

This summary reflects items under consideration as reflected in the most recent minutes received from these committees.

Committee on Committees

Revision of the charge to Committee on Faculty Welfare and Privileges  
Selections to fill remaining committee vacancies  
Review of composition and of the charge of the Winterim Committee

Computer Committee

Preparation for Open Hearing on PLATO proposals (with the Coordinating Committee)

Coordinating Committee on Education

Review of Freshman Honors Program

Fine Arts and Exhibitions

Review of proposal from Art Department for an "Art House"  
Review of proposed exhibits for Spring 1977 semester  
Review of problems in funding "hosting" of visiting artists

Graduate Studies

Review of proposed reorganization of the Graduate College  
Consideration of procedures for choosing graduate student senators  
Review of proposal for option in Business Education

International Studies

Solicitation of outside funding of international studies programs

Performing Arts

Scheduling of 1976-77 Performing Arts events

Student and Faculty Honors

Review of proposal for reduction in course load requirements for College of Agriculture Panel of Distinguished Seniors

Student Life

Revision of charge to include examination of Student Code of Conduct  
Development of a philosophy for the Student Judicial System

Undergraduate Admissions and Standing

Ongoing establishment of criteria for transfer of credits

Undergraduate Studies

Development of guidelines for catalog course descriptions  
Consideration of proposal for Bachelor of Science degree in Geophysics  
Development of guidelines for proposals for establishment of minors in College of Arts and Science and College of Business and Economics  
Numbering of "skills" courses (e.g. Speedreading)  
Review of course additions, changes and deletions

Ad Hoc Committee on Faculty Workload and Productivity

Preparation of final report for presentation to the Senate

ORGANIZATION CHART FOR STUDENT JUDICIAL SYSTEM

PRESIDENT



VICE PRESIDENT FOR STUDENT AFFAIRS AND ADMINISTRATION

FACULTY SENATE - - -

"Under the direction of the President, the Vice President for Student Affairs shall establish and administer the student judicial system consistent with the philosophy formulated by the faculty." (Trustee By-laws, Chapter 2, III, E)



COUNCIL ON STUDENT JUDICIAL AFFAIRS  
3 students, 2 faculty, 2 staff



APPELLATE COURT  
3 students, 2 faculty, 2 staff

UNIVERSITY-WIDE VIOLATIONS .

RESIDENCE HALL VIOLATIONS

HEARING BOARD  
4 students, 2 faculty,  
2 staff

RESIDENT COURT  
4 students, 2 staff from  
Housing and Residence Life,  
1 Hall Director, and 1  
Resident Assistant

or

ADMINISTRATIVE HEARING  
Dean or Associate Dean  
of Students

or

ADMINISTRATIVE HEARING  
Director or Associate Director  
of Housing and Residence Life