

UNIVERSITY OF DELAWARE
NEWARK, DELAWARE
19711

UNIVERSITY FACULTY SENATE
303 HULLIHEN HALL
PHONE: 302-739-2829

September 26, 1980

MEMORANDUM

TO: All Faculty Members

FROM: Carol E. Hoffecker, Vice President
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting, October 6, 1980

Carol E. Hoffecker

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, October 6, 1980 at 4:00 p.m. in room 110 Memorial Hall.

AGENDA

- I. Adoption of the Agenda.
- II. Approval of the Minutes of the September 8, 1980 Senate meeting.
- III. Remarks by President Trabant and/or Provost Campbell.
- IV. Announcements - Senate President Toensmeyer
 1. A Report on University Security
Lt. Jack Dowling
 2. The Division of Physical Education, Athletics and Recreation
as a Member of the University Family
Director Nelson
 3. A Report on Student Housing
Vice President Sharkey
- V. Old Business - none.
- VI. New Business
 - A. A recommendation from the Executive Committee, H. Reynolds, Secretary,
to change the Bylaws to make the wording more consistent.

RESOLVED, that the Bylaws of the University Faculty Senate and the Standing Committee Documents be amended by replacing all occurrences of the words "chairman" and "chair" with the word "chairperson."

- B. A request from the Committee on Committees, H. Kingsbury, chairperson, for confirmation of the following appointments:

Fine Arts and Exhibitions Subcommittee: Maurice Cope, chairperson;

Performing Arts Subcommittee: Michael Steinberg, chairperson.

- C. 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.)

CH/b

Attachment: Committee Activities (below)

COMMITTEE ACTIVITIES

The following issues are under active discussion in Senate committees. Your comments are welcome, and may be addressed to the committee chairpersons, or to the Senate Office for forwarding to the committees.

Faculty Welfare and Privileges

Part-Time Faculty Study

Student Grievance Procedures

Promotions and Tenure

Presently examining the revised Statement on Promotion and Tenure of the Art Department.