

UNIVERSITY FACULTY SENATE

SUMMARY OF AGENDA

December 1, 1986

- I. ADOPTION OF THE AGENDA
- II. APPROVAL OF THE MINUTES: November 3, 1986
- III. REMARKS BY PRESIDENT TRABANT and/or PROVOST CAMPBELL
- IV. ANNOUNCEMENTS
 1. Senate President Callahan
- V. OLD BUSINESS
 - A. Resolution calling for a modification of the calendar.
- VI. NEW BUSINESS
 - A. Request from the Committee on Committees for confirmation of appointments to Senate committees.
 - B. Recommendation for the establishment of a course prefix.
 - C. Recommendation changing the presentation date of the Francis Alison Faculty Award.
 - D. Introduction of new business.





University of Delaware

UNIVERSITY FACULTY SENATE
301 HULLIHEN HALL
NEWARK, DELAWARE 19716

(302) 451-2921

November 18, 1986

TO: All Faculty Members

FROM: Thomas F. Merrill, Vice President
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting, December 1, 1986

A handwritten signature in cursive script that reads "Thomas F. Merrill".

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, December 1, 1986 at 4:00 p.m. in room 110 Memorial Hall.

AGENDA

- I. Adoption of the Agenda.
- II. Approval of the minutes of the Senate meeting of November 3, 1986.
- III. Remarks by President Trabant and/or Provost Campbell.
- IV. Announcements
 1. Senate President Callahan
- V. Old Business
 - A. Resolution from Senator David Bellamy calling for a modification of the calendar.

WHEREAS: the new class schedule for Monday, Wednesday, and Friday classes, though it has advantages, makes the last afternoon class unreasonably late in the day in winter time, be it therefore

RESOLVED: that the calendar be modified so that classes on Monday, Wednesday and Friday begin at 0730, with each successive class beginning one-half hour earlier than it presently does. [Thus classes would begin at 0730, 0835, 0940, 1045, 1150, 1255, 1400, 1505, and 1610 and the last class would then be finished at 1700.]

VI. New Business

- A. Request from the Committee on Committees (A. DeHaven, Chair) for approval of faculty appointments to two-year terms on Senate committees.

RESOLVED, that the following appointments to two-year terms, beginning September 1, 1986, are hereby approved:

Committee on Promotions and Tenure - Member: Frank South
Committee on Undergraduate Studies - Member: Lester Chadwick

- B. Recommendation from the Committee on Graduate Studies (L. Lemay, Chair) for the establishment of a course prefix. (Attachment 1)

RESOLVED, that the Faculty Senate approves the establishment of a course prefix (OR) that will be used to designate courses offered for students in the Operations Research graduate major. Only graduate-level courses will be so designated.

- C. Recommendation from the Committee on Student and Faculty Honors (M. Rewa, Chair) changing the presentation date of the Francis Alison Faculty Award. (Attachment 2)

RESOLVED, that the Faculty Senate approves the presentation of the Francis Alison Faculty Award at the University's annual New Student Convocation, rather than at June Commencement exercises, beginning with the Fall 1987 ceremony.

- 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.)

rg

Attachments: Committee Activity List

1. Memo recommending the establishment of a course prefix
2. Ltr. recommending changing the presentation date of the Francis Alison Faculty Award

COMMITTEE ACTIVITIES REPORT

ADJUNCT ACADEMIC AFFAIRS, COMMITTEE ON (James Sills)

1. Reviewing role/function of the Committee.
2. Discussion of possible agenda items.

ACADEMIC COMPLAINTS, UNIVERSITY REVIEW COMMITTEE FOR (William Nichol)

No items before the Committee at this time.

BEVERAGE ALCOHOL, COMMITTEE TO REGULATE THE USE OF (James Fischer)

1. Discussing banning of kegs on campus and related issues (University/City relationship, tailgating, underage drinking, property damage, fighting).

BUDGET REVIEW, COMMITTEE ON (Araya Debessay)

No items before the Committee at this time.

COMMITTEES, COMMITTEE ON (Anna L. DeHaven)

1. Selecting alternates for Board of Trustees' committees.
2. Filling vacant Senate committee positions.
3. Subcommittees are reviewing charges of all standing committees of the Faculty Senate.

CULTURAL ACTIVITIES AND PUBLIC EVENTS, COMMITTEE ON (Ronald Vukelich)

1. Discussing reasons behind subcommittees' return of \$4,800 to the Provost in 1985-86.
2. Reallocation of funds for subcommittees: Visiting Scholars and Speakers Subcommittee has exhausted their funding for 1986-87.
3. Selection of a cutting edge person(s) with abilities in multiple areas (e.g., art, music, theatre) to live in for a week or two.
4. Formulating a computerized schedule of all cultural events occurring on a given date in an effort not to over-schedule events appealing to the same constituency.

EDUCATIONAL INNOVATION AND PLANNING, COMMITTEE ON (Gary Laverty)

No items are before the Committee at this time.

FACULTY WELFARE AND PRIVILEGES, COMMITTEE ON (Ludwig Mosberg)

Reviewing tenure termination policy.

INSTRUCTIONAL RESOURCES, COMMITTEE ON (Michael Pohlen)

Investigating restructuring of IRC into new organization and its impact on Committee charge.

PHYSICAL PLANNING AND UTILIZATION, COMMITTEE ON (Kenneth Lomax)

No items before the Committee at this time.

RETIRING, RETIRED AND EMERITI FACULTY, SUBCOMMITTEE ON (Elizabeth Bohning)

1. Discussing carrel space for retirees with the Director of Libraries.
2. Discussing possibility of earmarking a few offices (or a house) for retirees and letting them work out sharing.
3. Possibility of continued dental insurance, self-paid, at group rate will be discussed by Vice President Carey with Metropolitan.
4. Discussing possibility of a column devoted to retirees in the Alumni Magazine with Mary Hempel.
5. Vice President Carey investigating possibility of continued mortgage financing.
6. Exploring possibilities for better utilization of retirees.

STUDENT AND FACULTY HONORS, COMMITTEE ON (Michael Rewa)

1. Setting up nomination process for Spring 1987 Excellence in Teaching awards for Honors Day.
2. Searching for two undergraduate student Committee members.
3. Discussing means to recognize A+ quality work on student transcripts.
4. Soliciting nominees for Francis Alison Faculty Award.
5. Discussing President Trabant's request for and awards process for length of faculty association with the University and for service contributions.

STUDENT LIFE, COMMITTEE ON (John Beer)

1. Reviewing proposal to change University policy on Excused Absences for Religious Holidays.
2. Evaluating problems associated with recent changes in sanctions for academic dishonesty.
3. Considering additional educational efforts to curb alcohol abuse by students.

UNDERGRADUATE ADMISSIONS AND STANDING, COMMITTEE ON (Anne Clark)

1. Reviewing subcommittee report on the Council of Deans recommendation for undergraduate admissions standards.
2. Discussing recruitment of better qualified students.

UNDERGRADUATE STUDIES, COMMITTEE ON (Charles Marler)

Reviewing fall course cycle and curriculum changes.



University of Delaware

Attachment 1

OPERATIONS RESEARCH
REES HALL
NEWARK, DELAWARE 19716

(302) 451-2346

May 30, 1986

MEMORANDUM

TO: Richard B. Murray
Associate Provost for Graduate Studies

FROM: Michael F. Pohlen, Chairman *MFP*
Operations Research Committee

SUBJECT: "Department" Number for Operations Research

The Operations Research Committee recommends that a number be established to identify courses used by students in the O.R. program. Existence of an O.R. course number would permit courses to be listed under an "Operations Research" section in the Directory of Classes published for each term. The purpose would be to identify O.R. courses to students for registration purposes and to others who might be interested. This is similar to the current listings under the program "Early American Culture."

The listing would currently include mostly courses which would be cross-listed with other departments, e.g., Mathematical Sciences, with the approval of the departments and the Operations Research Committee.

In addition, it is our intention to recommend the establishment of a new course, Operations Research Methods I and II (3 credits each). This course was offered experimentally this year under BU 867 and will become a permanent part of the Operations Research program, probably beginning in the fall of the 1988 academic year (88A).

Since the philosophy of the O.R. program is to draw on the resources of the other departments at the University, it is unlikely that any additional new courses will be proposed.

MFP/bt





University of Delaware

Attachment 2

OFFICE OF THE PRESIDENT
NEWARK, DELAWARE 19716

(302) 451-2111

October 23, 1986

Dr. Michael Rewa
Chair
Committee on Student and Faculty Honors

Dear Dr. Rewa:

I recommend that the Francis Alison Faculty Award be presented at the University's annual New Student Convocation beginning with the fall 1987 ceremony.

The presentation of the award currently takes place at June Commencement exercises. I suggest the change in the presentation date for several reasons:

- 1) The June Commencement program, which includes the presentation of the Alison Award, has lengthened to almost two hours.
- 2) The number of faculty who attend June Commencement is low; the number attending the fall convocation is considerably higher, numbering about 200. Since the award recipient is proposed by faculty peers, Convocation would be a more appropriate forum.
- 3) Freshmen students who witness the presentation at fall Convocation would have the opportunity to consider taking courses in their next four years from the Alison Award faculty member. The award is impressive and the recipient serves as a model for other faculty and for the new students.

If you and your committee will review this recommendation at your earliest convenience, it will be appreciated. I look forward to your response.

Sincerely,

A handwritten signature in black ink, appearing to read 'E. A. Trabant', written in a cursive style.

E. A. Trabant
President

EAT/ljd



