

UNIVERSITY FACULTY SENATE

SUMMARY OF AGENDA

October 5, 1987

- I. ADOPTION OF THE AGENDA
- II. APPROVAL OF THE MINUTES: September 14, 1987
- III. REMARKS BY PRESIDENT JONES and/or PROVOST CAMPBELL
- IV. ANNOUNCEMENTS
 1. Senate President Toensmeyer

ANNOUNCEMENTS FOR CHALLENGE

 1. Correction to committee appointments
 2. Appointment of replacement for a committee member
- V. OLD BUSINESS
 - A. Confirmation of Committee on Committees' appointment
 - *B. Recommendations altering the charges of various committees
- VI. NEW BUSINESS
 - *A. Recommendation altering the section of the Bylaws and Regulations of the University Faculty Senate pertaining to the duties of the Secretary
 - *B. Recommendation altering the section of the Bylaws and Regulations of the University Faculty Senate pertaining to the duties of the Parliamentarian
 - C. Introduction of new business

*Bylaw change; requires a 2/3 vote of those senators present and voting.





University of Delaware

UNIVERSITY FACULTY SENATE
301 HULLIHEN HALL
NEWARK, DELAWARE 19716

(302) 451-2921

September 25, 1987

TO: All Faculty Members

FROM: Carol Vukelich, Vice President *Carol Vukelich*
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting, October 5, 1987

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, October 5, 1987 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 September 14, 1987.
- III. Remarks by President Jones and/or Provost Campbell.
- IV. Announcements
 1. Senate President ToensmeyerAnnouncements for Challenge
 1. Correction to committee appointments as approved in September.
 2. Replacement on the Committee on Promotions and Tenure: Hershel Parker to replace Gloria Hull for one year.
- V. Old Business
 - A. Request from the Committee on Committees (A. DeHaven, past Chairperson) for approval of a faculty appointment on the Committee on Undergraduate Studies:

RESOLVED, that the appointment of Richard Lapan to a two-year term as a member of the Committee on Undergraduate Studies is hereby approved.

- B. Recommendations from the Committee on Committees (A. DeHaven, past Chairperson) altering the charges of the Coordinating Committee on Education, the Committee on Committees, the Committee on Adjunct Academic Affairs, the Nominating Committee, and the Committee on Academic Ceremonies.

1. RESOLVED, that the charge to the Coordinating Committee on Education as it appears in Section III, page I-18, paragraph 2, of the Faculty Handbook be changed to read:

This committee shall be made up of a chairperson chosen by the Faculty Senate; the chairpersons of the following enumerated standing committees of the Faculty Senate; a designee of the Vice President for Academic Affairs; the Associate Provost for Graduate Studies¹; the Assistant Provost and Director of Continuing Education²; and one undergraduate and one graduate student.

1. Committee on Adjunct Academic Affairs
2. Committee on Educational Innovation and Planning
3. Committee on Graduate Studies
4. Committee on Undergraduate Admissions and Standing
5. Committee on Undergraduate Studies
6. Computer Committee³
7. Committee on Instructional Resources⁴
8. Library Committee

2. RESOLVED, that the charge to the Committee on Committees as it appears in Section III, page I-17, paragraph 3, of the Faculty Handbook be changed to read:

The committee shall consist of one member elected for a two-year term from and by each Unit as defined in the Constitution of the Faculty and three Faculty members-at-large elected for two-year terms by the Faculty Senate. Following this election the Faculty Senate shall select one of the faculty designees to act as chairperson for a one-year term. If feasible,⁵ at least one committee member shall be a senator.

¹Formerly "University Officer for Graduate Studies."

²Formerly "Director of Continuing Education."

³Formerly "Computer Center."

⁴Formerly "Instructional Resources Center Committee."

⁵Stipulation added.

- 3. RESOLVED, that the charge to the Committee on Adjunct Academic Affairs as it appears in Section III, page I-14, paragraph 2, of the Faculty Handbook be changed to read:

It shall consist of five faculty members, one of whom shall be from the Parallel Program and one of whom shall be chairperson; an appointee of the President; two undergraduate students; and one graduate student.

- 4. RESOLVED, that the charge to the Nominating Committee as it appears in Section III, page I-22, paragraph 2, of the Faculty Handbook be changed to read:

Membership on this committee shall consist of five full-time faculty members, at least two of whom shall be elected faculty senators, if feasible. Each year the committee will designate one of its members as chairperson. Term shall be for a two-year period, staggered so that in any given year at least two members carry over to the next year. No member shall serve consecutive terms.

- 5. RESOLVED, that the charge to the Committee on Academic Ceremonies as it appears in Section III, page I-14, paragraph 2, of the Faculty Handbook be changed to read:

It shall consist of two appointees⁸ of the President, one being an ex officio member⁹; four faculty members of whom one shall be appointed by the President and be designated committee chairperson and marshal; and one undergraduate and one graduate student.

VI. New Business

- A. Recommendation from the Faculty Senate Executive Committee altering the Bylaws and Regulations of the University Faculty Senate section of the Faculty Handbook pertaining to the duties of the Secretary.

RESOLVED, that the Bylaws and Regulations of the University Faculty Senate in the Faculty Handbook, Section II, pages I-8 and I-9, under paragraph L., be amended to read: (Addition underlined)

⁶-----
Stipulation added.

⁷Stipulation added.

⁸Formerly "an appointee."

⁹Stipulation added.

The Secretary shall keep the minutes of the Senate, including the call to meetings, committee reports as adopted, and the record of all business transacted, and shall distribute to the faculty a record of all these transactions at regular and special meetings, using the previously published agenda as the basis for this record, and duly noting any revisions, amendments, adoptions, or rejections voted by the Senate. The minutes will not contain a record of the debate except by order of the Senate prior to the commencement of debate. The Secretary shall provide for the maintenance of an electronically recorded transcript of the meetings.

- B. Recommendation from the Faculty Senate Executive Committee altering the Bylaws and Regulations of the University Faculty Senate section of the Faculty Handbook pertaining to the duties of the Parliamentarian.

RESOLVED, that the Bylaws and Regulations of the University Faculty Senate in the Faculty Handbook, Section II, page I-7, paragraph H. 2., be amended to read: (Addition underlined)

The President of the Senate shall appoint a Parliamentarian whose function will be to advise and assist the President of the Senate with procedural matters and to assist the Vice President with matters arising from the preparation of the agenda.

- 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.)

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Attachment: Committee Activities Report

COMMITTEE ACTIVITIES REPORT

SEPTEMBER 1987

ACADEMIC APPEALS, COMMITTEE ON (Gordon DiRenzo)

One student complaint pending.

ACADEMIC COMPLAINTS, COMMITTEE ON (Jack Gelb)

No items currently before the committee.

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

No items currently before the committee.

COMMITTEES, COMMITTEE ON (Anna L. DeHaven)

1. Filling vacancies on Senate committees.
2. Completing Senate committee reviews of functions and updating language.

EDUCATION, COORDINATING COMMITTEE ON (Harrison B. Hall)

1. Reviewing permanent status for the Oceanograph Ph.D.
2. Reviewing proposal for provisional status for the Master of Physical Therapy Degree.

EDUCATIONAL INNOVATION AND PLANNING, COMMITTEE ON (Gary Laverty)

No items currently before the committee.

FINE ARTS AND EXHIBITIONS SUBCOMMITTEE (Robert Bethke)

Conducting 88B exhibition planning for Perkins Student Center Gallery.

INSTRUCTIONAL RESOURCES, COMMITTEE ON (Robert Taggart)

The committee has not yet met.

NOMINATING COMMITTEE (Michael Pohlen)

No items currently before the committee.

PERFORMING ARTS SUBCOMMITTEE (Allen M. Granda)

Considering a request for budgetary support for the Claude Beauclair performance of Huis Clos by the Department of Foreign Languages and Literatures.

