

UNIVERSITY FACULTY SENATE

SUMMARY OF AGENDA

February 1, 1988

- I. ADOPTION OF THE AGENDA
- II. APPROVAL OF THE MINUTES: December 7, 1987
- III. REMARKS BY PRESIDENT JONES and/or PROVOST CAMPBELL
- IV. ANNOUNCEMENTS
 1. Senate President Toensmeyer

ANNOUNCEMENT FOR CHALLENGE

 1. Change of name of graduate major
 2. Appointment of replacement for a committee member
- V. OLD BUSINESS
 - A. Resolution, introduced by Senator Frank Dilley at the December Senate meeting, on extending the membership and status of all existing University Faculty Senate Committees
 - B. Resolution, introduced by Senator David Bellamy at the December Senate meeting, on rewarding tenured faculty members for the teaching of courses outside their primary discipline
- V. NEW BUSINESS
 - A. Requirement of an external examiner on Ph.D. dissertation defense committees
 - B. Introduction of new business





University of Delaware

UNIVERSITY FACULTY SENATE
301 HULLIHEN HALL
NEWARK, DELAWARE 19716

(302) 451-2921

January 19, 1988

TO: All Faculty Members

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

SUBJECT: Regular Faculty Senate Meeting, February 1, 1988

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, February 1, 1988 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 December 7, 1987.
- III. Remarks by President Jones and/or Provost Campbell.
- IV. Announcements
 1. Senate President ToensmeyerAnnouncements for Challenge
 1. Request from the Committee on Graduate Studies (L. Lemay, Chairperson), that the name of the graduate major in "Urban Affairs" be changed to "Urban Affairs and Public Policy."
 2. Replacement on the Committee on Promotions and Tenure: Roger Cox to replace Hershel Parker for one year.
- V. Old Business
 - A. Resolution, introduced by Senator Frank Dilley at the December Senate meeting, and now coming to the February meeting from the Committee on Committees (F. Dilley, Chairperson), that the membership and status of all existing University Faculty Senate Committees be continued beyond their normal termination date:

WHEREAS, the "Ad Hoc Committee on Senate Reorganization" intends to make its preliminary report to the Senate this spring, and

WHEREAS, it would be unnecessarily chaotic to restock committees this spring which may be eliminated, expanded or restructured, be it

RESOLVED, that the membership and status of all existing University Faculty Senate Committees be continued beyond their normal termination date, for a period of no longer than one year, or until such time as may be ordered by action of this Senate, except where the Constitution requires otherwise.

- B. Resolution, introduced by Senator David Bellamy at the December Senate meeting and now coming to the February meeting from the Committee on Educational Innovation and Planning (G. Laverty, Chairperson), on rewarding tenured faculty members for the teaching of courses outside their primary discipline:

WHEREAS: The faculty population is likely to remain fairly stable for the next several years, and

WHEREAS: The continued intellectual development of the faculty to prevent stagnation and to further intellectual growth and curiosity is tremendously important, and

WHEREAS: Many, if not most, faculty members find that the one sure way to learn a subject is to teach a course in it, be it therefore

RESOLVED: That the University find appropriate and effective means of encouraging and rewarding tenured faculty members for the teaching of courses outside their primary discipline, subject to the approval of the affected departments. These should include both monetary and non-monetary forms of recognition to the faculty member, and appropriate compensation, as needed, to the departments.

V. New Business

- A. Recommendation from the Committee on Graduate Studies (L. Lemay, Chairperson), that the Policy Manual, p. "PDE-15-Doctoral Examinations," be revised as follows:

The Defense

Upon completing the dissertation, the student shall pass a final oral examination consisting of a defense of the dissertation and a test of the candidate's mastery of the fields covered in his or her program. The final oral examination shall be conducted by the student's dissertation defense¹ committee which shall consist of not less than four and not more than six members nominated by the

¹Formerly "advisory."

graduate faculty of the department. At least one member of the dissertation defense committee shall be an external examiner chosen from a different academic unit or from outside the University of Delaware.² To permit adequate time for the examiners to review the dissertation, all copies of the tentatively completed dissertation (subject to revisions required by the examining committee) shall be deposited in the departmental office at least two weeks before the date of the final oral examination. A department may increase this period if a particular dissertation requires longer study or if the number of dissertations presented in a given period makes it impractical to review all of them thoroughly³ in a two-week interval.

It is further recommended that the new policy apply to all dissertation defenses held after September 1, 1988.

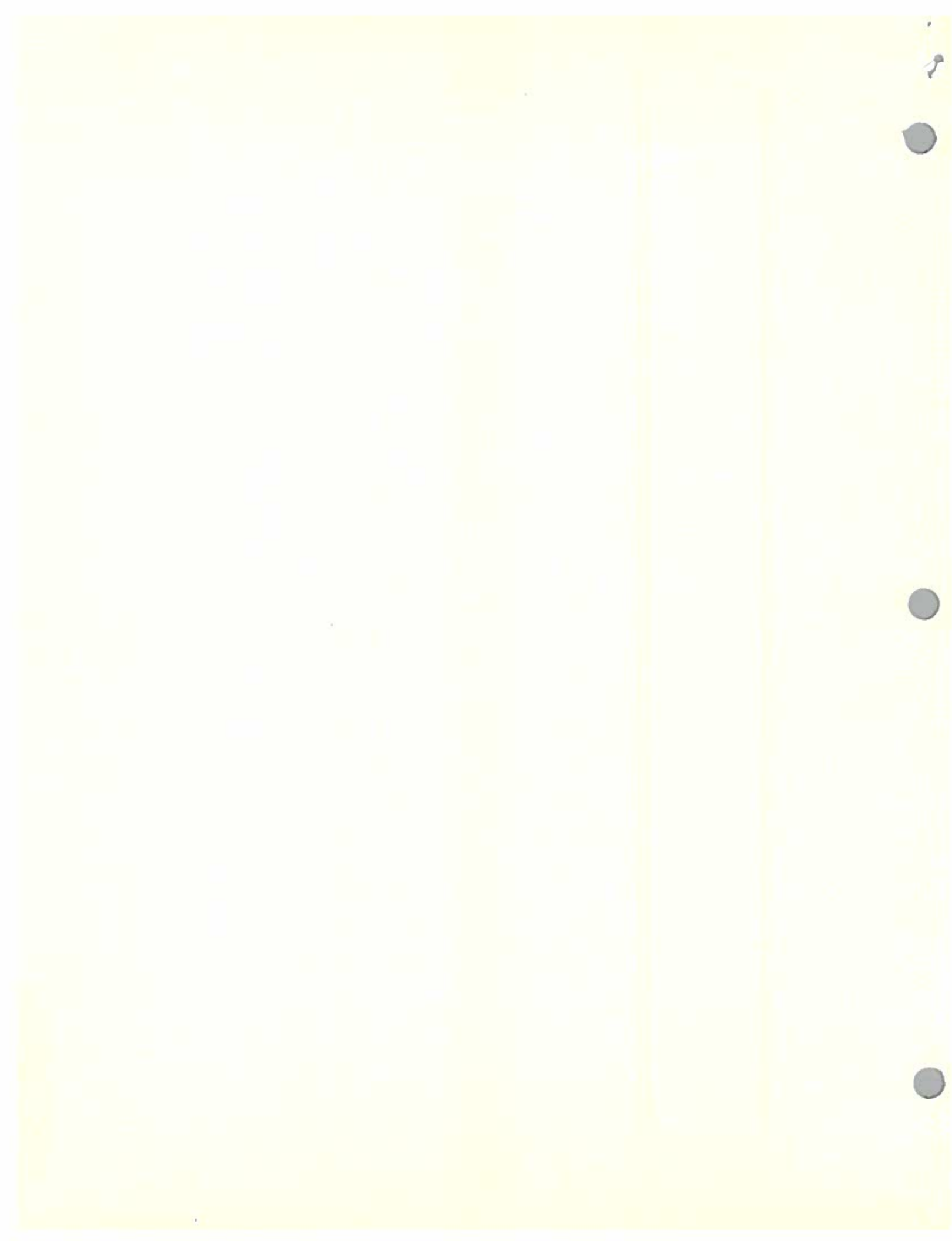
- B. Such items as may come before the Senate. (No motion introduced at this time may be acted upon until the next meeting of the Senate.)

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Attachment: Committee Activities Report

²Words in bold print have been added.

³Typographical error corrected. Formerly "throughly."



COMMITTEE ACTIVITIES REPORT

ACADEMIC APPEALS, COMMITTEE ON (Gordon DiRenzo)

Two cases in process of hearings.

ACADEMIC CEREMONIES, COMMITTEE ON (C. Roy Rylander)

Selecting commencement speaker for June.

ACADEMIC COMPLAINTS, UNIVERSITY REVIEW COMMITTEE FOR (Jack Gelb)

No items before the Committee.

ACADEMIC FREEDOM, COMMITTEE ON (Christopher Boorse)

No items before the Committee.

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

No items before the Committee.

COMMITTEES, COMMITTEE ON (Frank Dilley)

Meeting on call to replace committee members as needed.

CULTURAL ACTIVITIES AND PUBLIC EVENTS, COMMITTEE ON (Frank Dilley)

No items before the Committee.

FINE ARTS AND EXHIBITIONS, SUBCOMMITTEE ON (Robert Bethke)

Refining procedures for publicity and press releases.

INSTRUCTIONAL RESOURCES, COMMITTEE ON (Robert Taggart)

Discussion of instructional television.

LIBRARY COMMITTEE (Evelyn Hayes)

Reviewing Committee charge.

NOMINATING COMMITTEE (Michael Pohlen)

Anxiously awaiting its Spring activities.

PERFORMING ARTS SUBCOMMITTEE (Allen M. Granda)

No business before the Committee.

RESEARCH, COMMITTEE ON (Peter Weil)

1. Discussing University Audiovisual Policy.
2. Reviewing GUR proposals.

UNDERGRADUATE ADMISSIONS AND STANDING, COMMITTEE ON (Anne Clark)

No items before the Committee.

UNDERGRADUATE STUDIES, COMMITTEE ON (Paul Durbin)

1. Discussing Project Vision and plans for undergraduate education.
2. Discussing multicultural course listing.
3. Discussing drop/add issues.
4. Discussing double majors.
5. Discussing honors/non-honors courses: differences?
6. Discussing 400-600 crosslisting.

VISITING SCHOLARS AND SPEAKERS, SUBCOMMITTEE ON (John MacKenzie)

Reviewing operating procedures of Committee.

/wc