

UNIVERSITY FACULTY SENATE

SUMMARY OF AGENDA

November 7, 1988

- I. ADOPTION OF THE AGENDA
- II. REMARKS BY PRESIDENT JONES and/or ACTING PROVOST PIERCE
- III. ANNOUNCEMENTS
  1. Senate President Dilley
- IV. OLD BUSINESS
  - A. Resolutions from the Ad Hoc Committee for the Review of the Faculty Senate:
    - \*1. Revisions of the Bylaws and Regulations of the University Faculty Senate
    2. General
- V. NEW BUSINESS
  - A. Resolution from the Executive Committee regarding completion of an Affirmative Action Plan
  - B. Resolution from the Library Committee on the status of the position of Director of Libraries
  - 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

October 24, 1988

TO: All Faculty Members

FROM: Arthur Halprin, Vice President  
University Faculty Senate

A handwritten signature in cursive script that reads "Arthur Halprin".

SUBJECT: Regular Faculty Senate Meeting, November 7, 1988

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, November 7, 1988 at 4:00 p.m. in room 110 Memorial Hall.

## AGENDA

- I. Adoption of the Agenda.
- II. Remarks by President Jones and/or Acting Provost Pierce.
- III. Announcements
  1. Senate President Dilley
- IV. Old Business
  - A. Continuation, if necessary, of the discussions held on October 3, 17, and 31, 1988 on the resolutions from the Ad Hoc Committee for the Review of the Faculty Senate (J. Pikulski, Chairperson).
    1. Resolutions amending the Bylaws and Regulations of the University Faculty Senate (Attachment 1).
    2. General resolutions (Attachment 2).
- V. New Business
  - A. Resolution from the Faculty Senate Executive Committee regarding the completion of an Affirmative Action plan.

WHEREAS, faculty recruitment and retention, promotion and tenure, and the admission and retention of students are in large part the responsibility of policies adopted by the faculty, working through its Senate and Committees, and

WHEREAS, the Commission on the Status of Women, the Commission to Promote Racial and Cultural Diversity and the Black Faculty-Staff Coalition have directed the attention of the whole University community to certain areas in our University policies and practices which in their judgment are deficient, therefore be it

RESOLVED, that the University Faculty Senate direct its Executive Committee, its Committee on Committees, its Committee on Research, its Promotion and Tenure Committee and its Faculty Welfare and Privileges Committee to meet with representatives of each of the above-mentioned groups and the Affirmative Action officer to examine areas of University practice which are governed primarily by the policies and practices of the University Faculty Senate and its Committees, and be it further

RESOLVED, that the University Faculty Senate add its voice to those of other constituencies in the University by calling for the rapid completion of a strong affirmative action plan with goals and timetables and remind the University community that the concept of affirmative action must be applied to every appointment made at this University.

B. Resolution from the Library Committee (L. Lemay, Chairperson), on the status of the position of Director of Libraries.

WHEREAS, the University library has a crucial role in the fulfillment of the academic mission of the University, and

WHEREAS, the decision to remove the position of Director of Libraries from the Council of Deans clearly diminishes the role and stature of the Library and affects its ability to fulfill its mission to the University of Delaware, and

WHEREAS, the position of "university librarian" is recognized throughout the United States as a major academic office and a peer of academic deans, and within the world of the Association of Research Libraries it is the undisputed practice for the position of university librarian to be an active member of the administrative group on which deans serve together, and

WHEREAS, the Middle States Association of Colleges and Schools, the accrediting body for the University of Delaware, states in its standards, "The centrality of a library/learning resources center in the educational mission of an institution deserves more than rhetoric and must be supported by more than lip service," and

WHEREAS, the position of Director of Libraries has been a member of the Council of Deans for many years and as a member of the Council of Deans is included in the Faculty Handbook, change in which, as prescribed by the Board of Trustees, requires consultation with the faculty, therefore be it

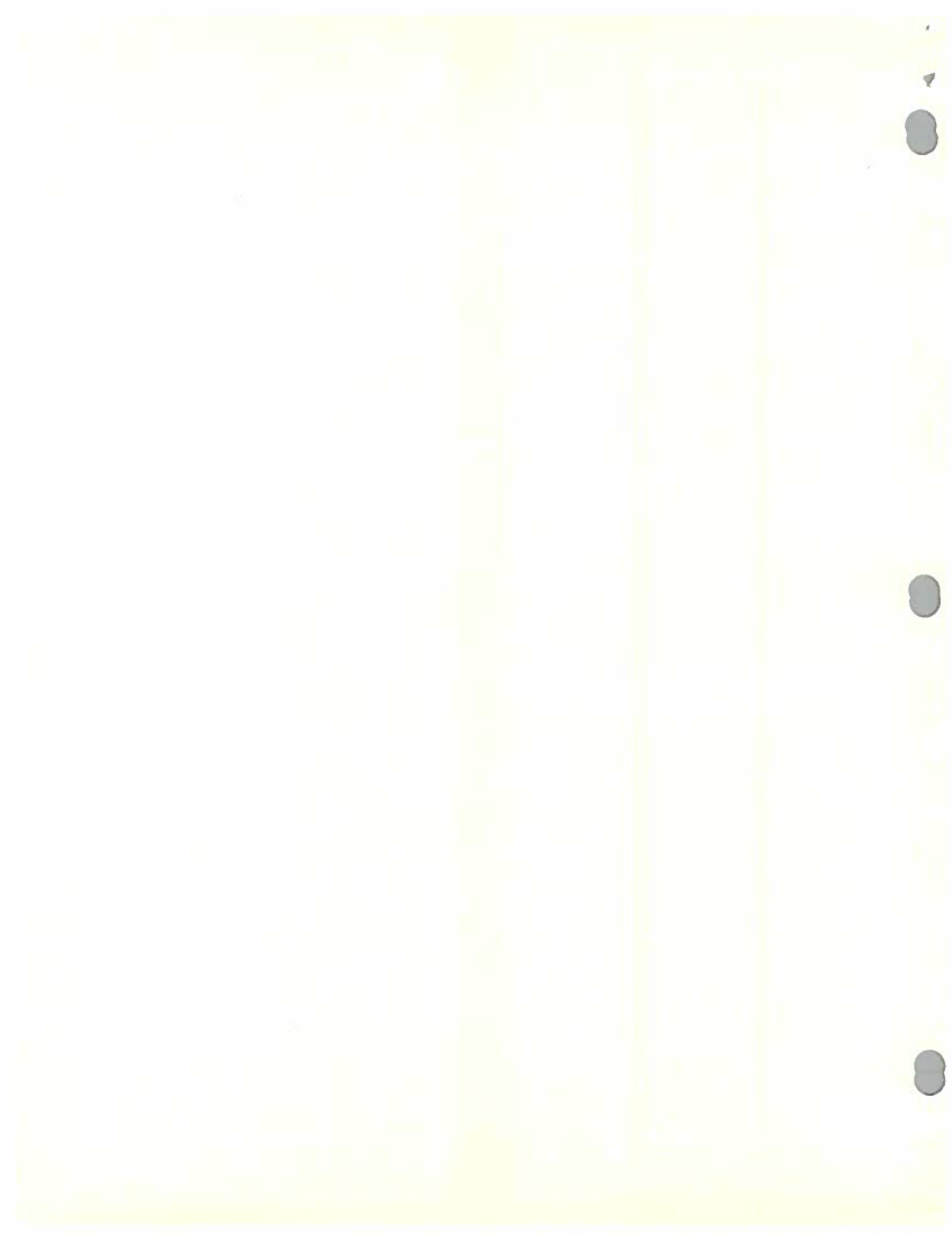
RESOLVED, that the position of Director of Libraries be a member of any group constituted primarily of academic deans such as the Council of Deans, that the position of Director of Libraries receive mailings and other communications intended for academic deans and that the position of Director of Libraries be included in functions, meetings and forums where academic deans are so included.

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.)

rg

Attachments: Committee Activities Report

1. Resolutions amending the Bylaws and Regulations of the University Faculty Senate
2. General resolutions



## COMMITTEE ACTIVITIES REPORT

### ACADEMIC APPEALS, COMMITTEE ON (Christopher Boorse)

No items currently before committee.

### COMPUTER COMMITTEE (David C. Usher)

1. Discussing computer literacy.
2. Discussing ethics associated with the use of computers.

### FINE ARTS AND EXHIBITIONS, SUBCOMMITTEE ON (Leta Aljadir)

Discussing funding requests.

### UNDERGRADUATE RECORDS AND CERTIFICATION, COMMITTEE ON (Anna Ciulla)

Meeting monthly to review student petitions.

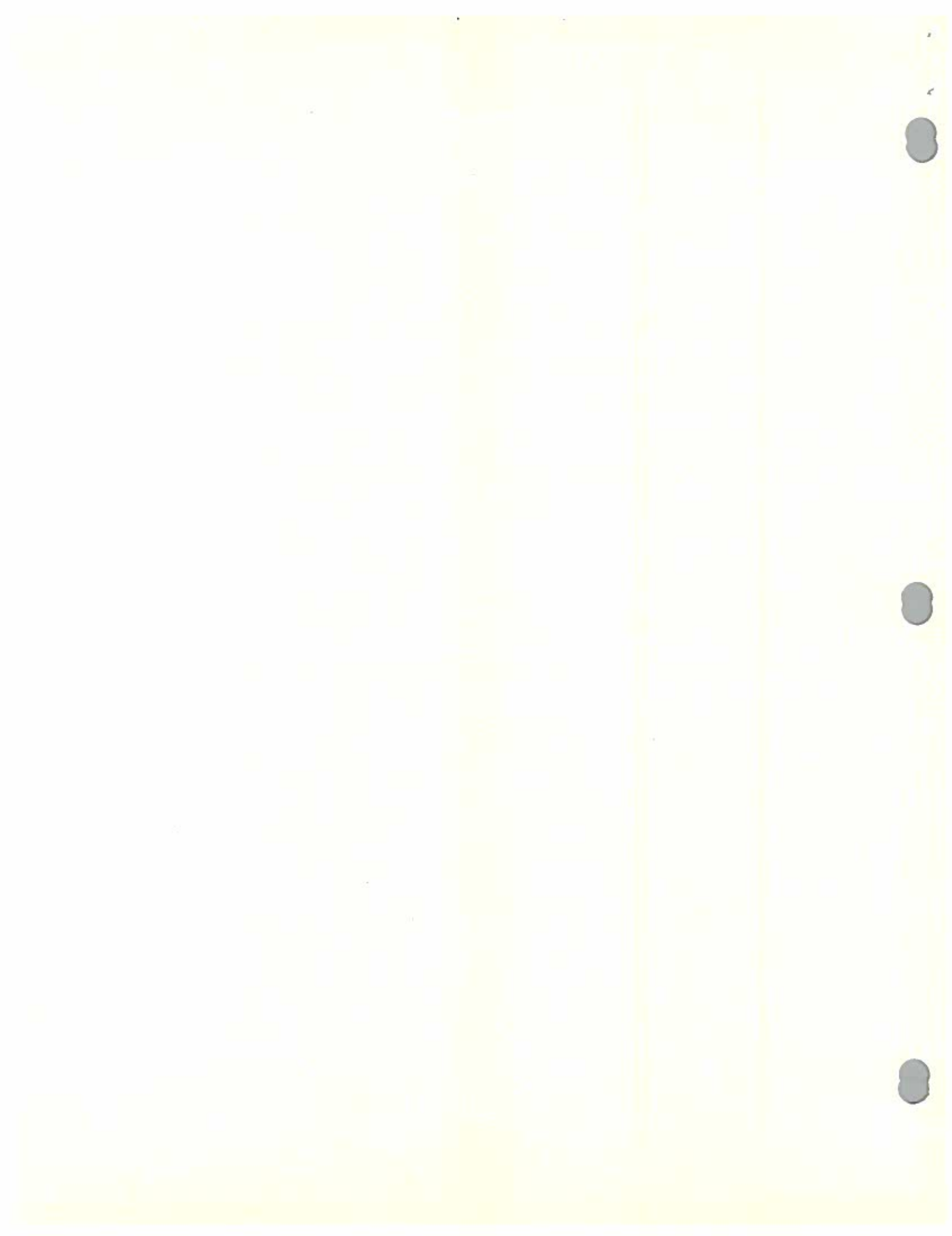
### UNDERGRADUATE STUDIES, COMMITTEE ON (James L. Morrison)

1. Discussing proposed new major in Biochemistry
2. Discussing revision of B.A. in Computer Science
3. Discussing proposed reorganization of course credits in Nursing
4. Discussing cross-listing of courses by College of Education
5. Discussing multicultural course requests

### VISITING SCHOLARS AND SPEAKERS, SUBCOMMITTEE ON (John MacKenzie)

Funding application forms have been sent to all units. Additional forms are available from John MacKenzie (x1312) or the Faculty Senate Office.

/wc





Attachment 1

Revisions to the Bylaws and Regulations  
of the University Faculty Senate

1 a. **RESOLVED**, that the charge to the Committee on Academic Appeals as it  
2 appears in Section III, page I-12, paragraph 2 of the Faculty  
3 Handbook be amended as follows (replacement paragraph is in bold  
4 type, original paragraph follows:

5 **The Committee shall consist of two graduate students and two**  
6 **undergraduates students chosen for one-year terms, and five**  
7 **members of the voting faculty appointed for four-year terms, one**  
8 **of whom shall be appointed as the chairperson. The faculty**  
9 **terms shall be staggered so that, if possible, at least three**  
10 **faculty members carry over each year.**

11 The committee shall consist of two graduate students and two  
12 undergraduate students chosen for one-year terms, and five  
13 members of the voting faculty appointed for two-year terms.  
14 Initial faculty terms on the committee shall be staggered so  
15 that at least two faculty members carry over each year. The  
16 chairperson of the committee shall be elected from the  
17 continuing members by the committee at its first meeting each  
18 academic year.

19 b. **RESOLVED**, that the Committee on Academic Ceremonies shall be  
20 disestablished as a standing committee of the University Faculty  
21 Senate and that the committee's charge as it appears in Section  
22 III, page I-12 of the Faculty Handbook be deleted.

23 c. **RESOLVED**, that the Committee on Academic Freedom shall be disestablished  
24 as a standing committee of the University Faculty Senate and  
25 that the committee's charge as it appears in Section III, page  
26 I-13 of the Faculty Handbook be deleted.

27 d. **RESOLVED**, that the Committee on Adjunct Academic Affairs shall be  
28 disestablished as a standing committee of the University Faculty  
29 Senate and that the committee's charge as it appears in Section  
30 III, page I-13 of the Faculty Handbook be deleted.

31 e. **RESOLVED**, that the Nominating Committee shall be disestablished as a  
32 standing committee of the University Faculty Senate and that the  
33 committee's charge as it appears in Section III, pages I-20 and  
34 I-21 of the Faculty Handbook be deleted.

35 f. **RESOLVED**, that the Committee on Committees be renamed the Committee on  
36 Committees and Nominations and that the committee's charge as it  
37 appears in Section III, page I-15 of the Faculty Handbook be  
38 amended as follows:

39 This committee shall have general oversight of the committee  
40 system of the faculty. It shall regularly review the system and

41 may make recommendations to the faculty or its Senate concerning  
42 faculty organization at all levels. It shall monitor the work  
43 of the Senate committees and receive and review the monthly and  
44 annual reports.<sup>1</sup> It shall recommend the elimination of  
45 committees that no longer serve a valuable function.<sup>2</sup> It is  
46 authorized directly to constitute on an interim basis such  
47 subcommittees, task forces, or study panels as may be requested  
48 by faculty committees to help carry out their work, in each case  
49 properly recording through faculty or Senate minutes the  
50 membership and charges of such subgroups. It shall prepare for  
51 action by the faculty or its Senate, slates of nominees for  
52 Vice President, Secretary, three Senate designees nominated for  
53 membership to the Committee on Nominations and Committees,  
54 faculty members to the Board of Trustees committees,<sup>3</sup> and  
55 standing committees of the faculty, except where nominations and  
56 elections are otherwise explicitly provided for, and also for  
57 such ad hoc or other committees as the faculty or its Senate may  
58 specify. Upon request from the President of the University, it  
59 shall propose faculty names for University bodies s/he is  
60 preparing to appoint, in the nature of staff assistance without  
61 implying a position of the faculty regarding such bodies.

62 This committee shall fill vacancies in faculty committees for  
63 the unexpired terms<sup>4</sup> using the following options: 1.)  
64 replacement for the period of the vacated member's term or 2.)  
65 for the period of the vacated member's term and an additional  
66 full term not to exceed three years. The committee is  
67 encouraged to<sup>5</sup> solicit, receive, and hear suggestions regarding  
68 faculty committees from any member of the University community;  
69 adjudicate questions of interpretation of faculty committee  
70 functions, including questions of overlap of such functions;  
71 help formulate rules of committee operation or procedure upon  
72 request; and perform other consultative or supervisory functions  
73 that will promote the effectiveness of faculty committees  
74 according to their charges.

75 This committee shall annually canvass the faculty for individual  
76 faculty members; interest in serving on committees, and may  
77 employ the members of the Senate to conduct the canvass on a  
78 personal basis. The willingness of nominees to serve on  
79 committees shall be ascertained before their names are submitted  
80 for action. The committee in preparing nominations shall have  
81 regard for equitable distribution with respect to academic ranks

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82 <sup>1</sup>Section added.

83 <sup>2</sup>Section added.

84 <sup>3</sup>Section added.

85 <sup>4</sup>Formerly "terms thereof."

86 <sup>5</sup>Section added.

87 and with respect to disciplines and academic units of the  
88 University, and may consult with Deans and Department  
89 Chairpersons concerning workloads of faculty members. The  
90 committee may otherwise consult with the President and other  
91 appropriate members of the University community regarding its  
92 nominations. To ensure adequate information-flow between the  
93 Faculty Senate and the faculty committees the Committee on  
94 Committees and Nominations<sup>6</sup> shall take care that Senators are  
95 adequately distributed over the family of committees with  
96 appropriate memberships therein. It shall designate one of the  
97 faculty appointed to the Committee on Student Life to serve also  
98 as a member of the Council on Judicial Affairs.<sup>7</sup> The  
99 committee's nominations shall specify committee chairpersons.<sup>8</sup>

100 This committee shall receive and transmit to the faculty or its  
101 Senate the nominations of the duly constituted undergraduate and  
102 graduate student governments for student memberships on faculty  
103 committees as specified. In the absence of a graduate student  
104 government, each Senate committee shall choose its own graduate  
105 student member(s) as required, unless otherwise specified.  
106 (April 4, 1983)

107 The committee shall consist of one member who is elected for a  
108 two-year term from and by each Unit as defined in the  
109 constitution of the Faculty, and three Faculty members-at-large  
110 elected for two-year terms by the Faculty Senate. Following  
111 this election, the Faculty Senate shall select one of the  
112 faculty designees to act as chairperson for a one-year term and  
113 who will also serve as a member of the Executive Committee.<sup>9</sup> If  
114 feasible, at least one committee member shall be a senator.

115 g. RESOLVED, that the Computer Committee shall be disestablished as a  
116 standing committee of the University Faculty Senate and that the  
117 committee's charge as it appears in Section III, page I-16 of  
118 the Faculty Handbook be deleted.

119 h. RESOLVED, that the Committee on Instructional Resources shall be  
120 disestablished as a standing committee of the University Faculty  
121 Senate and that the committee's charge as it appears in Section  
122 III, page I-20 of the Faculty Handbook be deleted.

123 i. RESOLVED, that the Library Committee shall be disestablished as a standing  
124 committee of the University Faculty Senate and that the  
125 committee's charge as it appears in Section III, page I-20 of  
126 the Faculty Handbook be deleted.

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127 <sup>6</sup>Reflects name change.

128 <sup>7</sup>Section added.

129 <sup>8</sup>Words "where not provided for otherwise" deleted.

130 <sup>9</sup>Stipulation added.

131 j. RESOLVED, that the Committee on Instructional and Research Support  
132 Services be established as a standing committee of the  
133 University Faculty Senate.

134 This committee will advise the Senate on policies,  
135 practices and needs for educational resource facilities,  
136 the library, and computer facilities. It will represent  
137 the faculty to the units that provide these services.

138 The Committee on Instructional and Research Support  
139 Services shall consist of one faculty member from each of  
140 the colleges of the University, one of whom shall be  
141 appointed as chairperson; an undergraduate student; a  
142 graduate student; a designee of the Director of the  
143 Library; a designee of the Associate Provost for Academic  
144 Computing and Instructional Technology; a designee of the  
144a Associate Vice President for Computing and Network  
144b Services.

145 k. RESOLVED, that the Film Subcommittee shall be disestablished as a standing  
146 subcommittee of the University Faculty Senate and that the  
147 subcommittee's charge as it appears in Section III, page I-18 of  
148 the Faculty Handbook be deleted.

149 l. RESOLVED, that the Fine Arts and Exhibitions Subcommittee shall be  
150 disestablished as a standing subcommittee of the University  
151 Faculty Senate and that the subcommittee's charge as it appears  
152 in Section III, pages I-18 and I-19 of the Faculty Handbook be  
153 deleted.

154 m. RESOLVED, that the Performing Arts Subcommittee shall be disestablished as  
155 a standing subcommittee of the University Faculty Senate and  
156 that the subcommittee's charge as it appears in Section III,  
157 page I-21 of the Faculty Handbook be deleted.

158 n. RESOLVED, that the Visiting Scholars and Speakers Subcommittee shall be  
159 disestablished as a standing subcommittee of the University  
160 Faculty Senate and that the subcommittee's charge as it appears  
161 in Section III, page I-25 of the Faculty Handbook be deleted.

162 o. RESOLVED, that the charge to the Committee on Cultural Activities and  
163 Public Events as it appears in Section III, page I-16 of the  
164 Faculty Handbook be amended as follows:

165 It should be the objective of the Cultural Activities and Public  
166 Events Committee together with its subcommittees, Fine Arts and  
167 Exhibitions, Performing Arts, and Visiting Scholars and  
168 Speakers,<sup>10</sup> to foster, encourage and coordinate throughout the  
169 University programs of local, national, and world significance  
170 that illuminate, explain, articulate, or are a creative part of  
171 the cultures of mankind. The committee will work with any and  
172 all agencies of the University specifically to sponsor, direct,

173 <sup>10</sup>Section to be deleted.

174 or advise on programs which bring to the University notable and  
175 creative figures in scholarship, presentations, art exhibits,  
176 and media productions, or any presentation which reflects upon  
177 the University's obligation to foster and contribute to the  
178 cultural life of the community and the world.

179 The Cultural Activities and Public Events Committee will meet as  
180 a whole, and in subcommittees,<sup>11</sup> and will have the specific  
181 responsibility of establishing a budget. The Committee will  
182 select from its entire<sup>12</sup> membership a fiscal agent who will have  
183 oversight of expenditures. The fiscal agent should have  
184 knowledge of the University accounting system and have direct  
185 access to secretarial support.

186 (replacement paragraph is in bold type, original paragraph  
187 follows)

188 **The Cultural Activities and Public Events Committee shall**  
189 **consist of: eight faculty members, two to represent art, two to**  
190 **represent the performing arts, two to represent visiting**  
191 **scholars and speakers, and two to represent films, one of whom**  
192 **shall be appointed as chairperson; two undergraduate students; a**  
193 **graduate student; and an appointee of the Vice President for**  
194 **Student Affairs.**<sup>13</sup>

195 The Cultural Activities and Public Events Committee shall  
196 consist of: nine faculty members, one of whom shall be  
197 chairperson, the four chairpersons of the subcommittees, and one  
198 faculty member from each subcommittee as elected by the several  
199 subcommittees; one appointment by the Provost; one appointment  
200 by the Vice President for Student Affairs; three undergraduate  
201 students; and one graduate student.<sup>14</sup>

202 p. RESOLVED, that the Committee on Budget Review be disestablished as a  
203 standing committee of the University Faculty Senate and that the  
204 committee's charge as it appears in Section III, page I-14 of  
205 the Faculty Handbook be deleted.

206 q. RESOLVED, that the Committee on Physical Planning and Utilization be  
207 disestablished as a standing committee of the University Faculty  
208 Senate and that the committee's charge as it appears in Section  
209 III, page I-21 of the Faculty Handbook be deleted.

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210 <sup>11</sup>Section to be deleted.

211 <sup>12</sup>Word to be deleted.

212 <sup>13</sup>Paragraph added.

213 <sup>14</sup>Paragraph deleted.

214 r. **RESOLVED**, that the charge to the Coordinating Committee on Education as it  
215 appears in Section III, pages I-16 and I-17 of the Faculty  
216 Handbook be amended as follows:

217 This committee shall be a continuing center for overseeing the  
218 broad educational affairs of the University; for providing a  
219 large context for the examination and preparation of educational  
220 proposals; and for providing liaison and coordination among the  
221 following enumerated educational committees. It shall survey  
222 academic weaknesses and strengths and help formulate and assess  
223 educational policies and practices. Mindful of Trustee and  
224 Administrative responsibility for the University's fiscal  
225 affairs, and at the same time recognizing budgetary matters as a  
226 main instrument of academic development, this committee is  
227 authorized to confer with the Provost and Vice President for  
228 Academic Affairs concerning the establishment of academic  
229 priorities and their implementation, and such other related  
230 budgetary matters as may arise.

231 This committee shall be made up of the President elect of the  
232 Senate who shall chair the committee;<sup>15</sup> the Provost and Vice  
233 President for Academic Affairs or his or her designee;<sup>16</sup> three  
234 faculty members appointed for three-year terms by the Committee  
235 on Committees and Nominations, one of whom should be  
236 knowledgeable concerning budgetary matters;<sup>17</sup> one undergraduate  
237 and one graduate student; and the chairpersons of the following  
238 enumerated standing committees of the Faculty Senate.

- 239 1. Committee on Graduate Studies<sup>18</sup>  
240 2. Committee on Undergraduate Studies  
241 3. Committee on Instructional and Research Support Services<sup>19</sup>

242 s. **RESOLVED**, that the Committee on Educational Innovation and Planning be  
243 disestablished as a standing committee of the University Faculty  
244 Senate and that the committee's charge as it appears in Section  
245 III, page I-17 of the Faculty Handbook be deleted.

246 t. **RESOLVED**, that the charge to the Executive Committee as it appears in  
247 Section III, page I-17 of the Faculty Handbook be amended as  
248 follows:

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249 <sup>15</sup>Formerly "a chairperson chosen by the Faculty Senate."

250 <sup>16</sup>Formerly "a designee of the Vice President for Academic Affairs."

251 <sup>17</sup>Text added and "the Associate Provost for Graduate Studies; the  
252 Assistant Provost and Director of Continuing Education" deleted.

253 <sup>18</sup>Committee on Adjunct Academic Affairs, Committee on Educational  
254 Innovation and Planning, Committee on Undergraduate Admissions and Standing,  
255 Computer Committee, and Library Committee deleted.

256 <sup>19</sup>Reflects name change.

257 This committee shall include the President of the Senate, the  
258 Vice President of the Senate, the Secretary of the Senate, the  
259 Chairperson of the Committee on Committees and Nominations<sup>20</sup>,  
260 and the President elect<sup>21</sup> of the Senate.

261 The committee is charged with receiving, filing, and considering  
262 agenda items for Senate meetings; informing the Faculty of  
263 ongoing activities of the Senate and other University committees  
264 in order to encourage contributions to projects still in their  
265 formative stages; advising the President of the University on  
266 the agenda for meetings of the University Faculty and other  
267 matters of mutual interest; and bringing to the attention of the  
268 Senate such information, recommendations, and resolutions as are  
269 deemed necessary for the performance of its constituted duties.

270 The Executive Committee shall meet at least once weekly during  
271 the academic year (September to May), and shall include on its  
272 agenda provision for appropriate written acknowledgment of all  
273 proposals, comments, questions, or other memoranda directed to  
274 and received by the Senate. It shall be the responsibility of  
275 the Secretary of the Senate to assure the efficient filing of  
276 all such correspondence, as well as of adequate minutes of  
277 Executive Committee meetings.  
278

279 u. RESOLVED, that the charge to the Committee on Graduate Studies as it  
280 appears in Section III, page I-19, paragraph 2 of the Faculty  
281 Handbook be amended as follows:

282 This committee shall formulate, for determination by the Faculty  
283 Senate,<sup>22</sup> the policies for admission to graduate study. It  
284 shall have the power to act on the alteration, addition or  
285 deletion of individual graduate courses recommended by college  
286 committees and to delegate this authority to the individual  
287 colleges, Office of the University Registrar, or Office of  
288 Graduate Studies as it deems appropriate.<sup>23</sup> It shall make  
289 recommendations to the Faculty Senate<sup>24</sup> on courses of study  
290 leading to graduate degrees and on matters of policy concerning  
291 graduate study, and may employ outside consultants to<sup>25</sup> this  
292 end. The committee shall have the authority and responsibility

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293 <sup>20</sup>Membership slot added.

294 <sup>21</sup>Formerly "past President."

295 <sup>22</sup>Formerly "faculty or its Senate."

296 <sup>23</sup>Section added.

297 <sup>24</sup>Formerly "faculty or its Senate."

298 <sup>25</sup>Formerly "toward."

299 for general policies concerning the judicial system for graduate  
300 students.<sup>26</sup> In the absence of a duly constituted graduate  
301 student government, each academic year it shall appoint the  
302 graduate student member of the Committee on Student Life.  
303

304 v. RESOLVED, that the Committee on International Studies be disestablished as  
305 a standing committee of the University Faculty Senate and that  
306 the committee's charge as it appears in Section III, page I-20  
307 of the Faculty Handbook be deleted.

308 w. RESOLVED, that the charge to the Committee on Promotions and Tenure as it  
309 appears in Section III, page I-21, paragraph 2 of the Faculty  
310 Handbook be amended as follows:

311 This committee shall consist of four tenured professors and two  
312 tenured associate professors.<sup>27</sup> Two of these six shall be from  
313 the College of Arts and Science. At least one member of the  
314 Committee shall be a woman and at least one member shall be a  
315 man.

316 x. RESOLVED, that the charge to the Committee on Research as it appears in  
317 Section III, page I-22 of the Faculty Handbook be amended as  
318 follows:

319 This committee shall develop and recommend policies relating to  
320 research and patent matters at the University and shall hear  
321 comments and suggestions on such policies and on their  
322 implementation. It shall participate in the award of faculty  
323 research and development grants by the University, and it shall  
324 actively seek other means of encouraging research by staff and  
325 students. It shall have power to review research proposals  
326 submitted to it using inside or outside reviewers.

327 This committee shall consist of the Associate Provost for  
328 Research and eight<sup>28</sup> faculty members, one of whom shall be  
329 chairperson. Membership on this committee should be restricted  
330 to faculty members who have an established record of research  
331 and who continue to be actively engaged in a program of  
332 research. The faculty committee members should be chosen to be  
333 representative of the following general areas: four members  
334 should be chosen from the arts, humanities and social sciences  
335 (faculty in colleges such as Arts and Science, Business and  
336 Economics, Education, Human Resources, Physical Education, and  
337 Urban Affairs could most likely be appointed to one of these  
338 positions); four members should be chosen from the natural

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339 <sup>26</sup>Section added.

340 <sup>27</sup>Formerly "three tenured professors, two tenured associate professors  
341 and one tenured faculty member (rank unspecified)."

342 <sup>28</sup>Formerly "five."



343 sciences, engineering and mathematics (including faculty in  
344 Arts and Science, Agriculture, Marine Studies, and Nursing).<sup>29</sup>

345  
346 y. RESOLVED, that the Committee to Regulate the Use of Beverage Alcohol on  
347 the University of Delaware Campus be disestablished as a  
348 standing committee of the University Faculty Senate and that the  
349 committee's charge as it appears in Section III, pages I-13 and  
350 I-14 of the Faculty Handbook be deleted.

351 z. RESOLVED, that the charge to the Committee on Student Life as it appears  
352 in Section III, page I-23 of the Faculty Handbook be amended as  
353 follows:

354 This committee shall formulate rules and regulations bearing  
355 upon the care, control, and government of students, and except  
356 where otherwise delegated, upon student extra-course activities.  
357 It shall advise the Vice President for Student Affairs on the  
358 implementation of rules and regulations enacted by the faculty  
359 or its Senate, and at least once annually shall review and  
360 evaluate with him or her these rules and regulations and their  
361 implementation. The committee shall generally assist and advise  
362 the Vice President for Student Affairs and be assisted and  
363 advised by him or her, meeting with the Vice President upon  
364 request and requesting meetings as needed. The committee shall  
365 also specifically advise upon student financial aid, student  
366 residence halls, student counseling and placement, student  
367 health, and policies governing beverage alcohol use and  
368 substance abuse;<sup>30</sup> it shall meet with the directors of  
369 administrative units responsible for these matters,<sup>31</sup> at the  
370 request of the directors or at the discretion of the chairperson  
371 of the committee. It shall have general oversight of the  
372 policies of the Undergraduate Student Judicial System, as  
373 provided for below.<sup>32</sup> It shall further advise upon student  
374 publications and make provision for faculty advisors to them.  
375 On all issues falling under its jurisdiction, the committee  
376 shall initially decide whether a change in the substance or  
377 wording of a policy should have the approval of the full Senate,  
378 or should only require approval of the committee itself, with  
379 the Senate informed of its action. The Senate ultimately may  
380 choose to act upon items sent to it as information.<sup>33</sup>

381 This committee shall consist of two designees of the Vice  
382 President for Student Affairs; one representative of the Office

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383 <sup>29</sup>Section added.

384 <sup>30</sup>Stipulation added.

385 <sup>31</sup>Formerly "these services."

386 <sup>32</sup>Stipulation added.

387 <sup>33</sup>Section added.

388 of Graduate Studies, designated by the Associate Provost for  
389 Graduate Studies; five<sup>34</sup> faculty members, one of whom shall be  
390 chairperson, one of whom shall serve on the Undergraduate  
391 Behavior Review Committee, one of whom shall serve on the  
392 Graduate Behavior Review Committee, and one of whom shall be  
393 appointed to membership on the undergraduate Council on Student  
394 Judicial Affairs, who shall have the authority to decide when  
395 policy changes contemplated by that Council shall require the  
396 approval of the Committee on Student Life;<sup>35</sup> three undergraduate  
397 students, two of whom shall serve on the Undergraduate Behavior  
398 Review Committee; and one graduate student appointed by the  
399 Committee on Graduate Studies in the absence of a duly  
400 constituted Graduate Student Association, who shall also serve  
401 on the Graduate Behavior Review Committee.

402 aa. RESOLVED, that the Committee on Undergraduate Admissions and Standing be  
403 disestablished as a standing committee of the University Faculty  
404 Senate and that the committee's charge as it appears in Section  
405 III, pages I-23 and I-24 in the Faculty Handbook be deleted.

406 bb. RESOLVED, that the Committee on Undergraduate Records and Certification be  
407 disestablished as a standing committee of the University Faculty  
408 Senate, that an administrative committee be created to replace  
409 this committee, and that the committee's charge as it appears in  
410 Section III, page I-24 of the Faculty Handbook be deleted.

411 cc. RESOLVED, that the charge to the Committee on Undergraduate Studies as it  
412 appears in Section III, page I-24 of the Faculty Handbook be  
413 amended as follows:

414 This committee shall review and consider matters relating to  
415 undergraduate education and shall receive, and may stimulate and  
416 originate, proposals for its development.

417 This committee may initiate and shall consider<sup>36</sup> and formulate  
418 specific recommendations to the colleges or to the Faculty  
419 Senate<sup>37</sup> on undergraduate curricular changes and  
420 interdepartmental programs. It shall have the power to act on  
421 the alteration, addition or deletion of individual undergraduate  
422 courses<sup>38</sup> recommended by college committees which<sup>39</sup> do not

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423 <sup>34</sup>Formerly "four."

424 <sup>35</sup>Section added.

425 <sup>36</sup>Formerly "shall initiate, consider."

426 <sup>37</sup>Formerly "faculty or its Senate."

427 <sup>38</sup>Formerly "and it shall have the power to act on undergraduate course  
428 changes or additions or deletions."

429 <sup>39</sup>Formerly "that."

430 involve curricular revision, in each case consulting the deans  
431 and department chairpersons concerned, and to delegate this  
432 authority to the individual colleges and Office of the  
433 University Registrar as it deems appropriate.<sup>40</sup> It shall,  
434 further, review the academic standards of the several  
435 undergraduate colleges and review and prepare recommendations  
436 concerning procedures of undergraduate advisement.

437 This committee shall have the responsibility for setting  
438 policies concerning academic deficiency. This committee shall  
439 receive and review for policy consideration from the  
440 Undergraduate Records and Certification Committee an annual  
441 summary report of its activities. This committee shall  
442 recommend, for final determination by the Faculty Senate, the  
443 undergraduate educational and academic admission policies, and,  
444 in consultation with the Committee on Undergraduate Records and  
445 Certification, the policies of academic standing of  
446 undergraduates. The committee shall advise the Dean of  
447 Admissions and the University Registrar in implementing these  
448 policies.<sup>41</sup>

449 This committee shall consist of an appointee of the Vice  
450 President for Academic Affairs; three faculty members from the  
451 College of Arts and Science (if feasible), one from natural  
452 sciences and mathematics, one from arts and humanities, and one  
453 from social and behavioral sciences) and one faculty member from  
454 each other undergraduate college, one of whom shall be  
455 chairperson; one representative of the Committee on Graduate  
456 Studies, three undergraduate students; the University Registrar;  
457 the Dean of Counseling and Career Services; and the Assistant  
458 Registrar for Scheduling and Registration.

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459 <sup>40</sup>Section added.

460 <sup>41</sup>Paragraph added.



Attachment 2

General

- 1 a. RESOLVED, that the Executive Committee and the parliamentarian of the  
2 Senate should plan to conduct an annual program of orientation  
3 for newly elected senators. Consideration should be given by  
4 the Executive Committee to hold this orientation meeting  
5 immediately after the May meeting of the Senate, to which newly  
6 elected senators should be invited as observers. These  
7 orientation meetings should be evaluated by participants. If,  
8 after two years, these orientation meetings are not positively  
9 evaluated, they should be discontinued.
- 10 b. RESOLVED, that the University Faculty Senate commends President Russel C.  
11 Jones for the timely, decisive way in which he has made  
12 provision for significantly expanded and improved office space  
13 for Senate use.
- 14 c. RESOLVED, that the President of the Senate shall prepare, for distribution  
15 to the full faculty on the first day of the fall semester, a  
16 statement of major goals for the Senate in the year ahead and  
17 any important impending issues facing the Senate. That  
18 communication should include with it a form on which faculty may  
19 list any concerns or suggestions that they have regarding  
20 faculty governance issues or on which they may register a  
21 request to receive the agendas for and minutes from all Faculty  
22 Senate meetings.
- 23 d. RESOLVED, that the Senate recommends that the Provost establish a  
24 committee that will assume the administrative responsibilities  
25 of the disestablished Faculty Senate standing committee on  
26 Undergraduate Records and Certification. The new administrative  
27 committee, which shall routinely report to the Provost, should  
28 also submit an annual report to the Committee on Undergraduate  
29 Studies in which it summarizes its year's activities and raises  
30 any policy issues that might need to be considered by the Senate  
31 committees. (The responsibility for establishing policies  
32 concerning academic deficiency have been transferred to the  
33 University Faculty Senate Committee on Undergraduate Studies.)
- 34 e. RESOLVED, that the University Faculty Senate recommends to the  
35 Undergraduate and Graduate Committees that they observe a  
36 procedure such as the following with respect to course changes,  
37 additions, or deletions, so as to reduce their heavy burden and  
38 better cope with the additional responsibilities resulting from  
39 the reduction of the number of Faculty Senate committees, as  
40 follows:
- 41 The implementation of policies concerning course changes,  
42 additions or deletions should be delegated to the colleges, the  
43 Office of the University Registrar and/or the Office of Graduate

44 Studies. Individual colleges must take full responsibility for  
45 assuring that course proposals that emanate from them are fully  
46 in accord with University regulations and format specifications,  
47 and for contacting other units that might be affected by such  
48 changes, in the course of preparing them. Course proposals  
49 conforming to these policies and approved at the college level  
50 would be circulated to all potentially concerned units in the  
51 University in a challenge procedure carried out by the Office of  
52 the University Registrar. Only when a resolution or compromise  
53 cannot be reached between the proposing and challenging units,  
54 or where some larger issue involving the integrity of the  
55 curriculum of the University is at stake, would the appropriate  
56 committee (or committees) intervene and rule on the particular  
57 proposal. An exception to this would be course proposals  
58 involving specific or generic University-wide requirements; the  
59 appropriate committee(s) would have to approve these  
60 individually, with respect to their satisfaction of those  
61 requirements. The Undergraduate and Graduate Committees would  
62 retain the authority to alter, add, or delete courses whatever  
63 implementation process is adopted.

