

UNIVERSITY FACULTY SENATE

SUMMARY OF AGENDA

December 4, 1989

- I. ADOPTION OF THE AGENDA
- II. APPROVAL OF THE MINUTES: November 13, 1989
- III. REMARKS BY PRESIDENT TRABANT and/or ACTING PROVOST MURRAY
- IV. ANNOUNCEMENTS
 1. Senate President Dilley
- V. NEW BUSINESS
 - A. Confirmation of Committee on Committees and Nominations' appointment
 - B. Recommendation for permanent status of the Ph.D. Program in Family Studies
 - C. Recommendation for the creation of a new standing committee of the University Faculty Senate
 - D. Introduction of new business





University of Delaware

UNIVERSITY FACULTY SENATE
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NEWARK, DELAWARE 19716

(302) 451-2921
(302) 451-2922

November 17, 1989

TO: All Faculty Members

FROM: Robert J. Taggart, Vice President
University Faculty Senate

A handwritten signature in cursive script that reads "Robert J. Taggart".

SUBJECT: Regular Faculty Senate Meeting, December 4, 1989

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, December 4, 1989 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 13, 1989.
- III. Remarks by President Trabant and/or Acting Provost Murray.
- IV. Announcements
 1. Senate President Dilley
- V. New Business
 - A. Request from the Committee on Committees and Nominations (J. Olson, Chairperson) for approval of a faculty appointment on the Committee on Graduate Studies.

RESOLVED, that the appointment of Kent Price to a three-year term as a member of the Committee on Graduate Studies is hereby approved.
 - B. Recommendation from the Committee on Graduate Studies (R. Exline, Chairperson), with the concurrence of the Coordinating Committee on Education (L. Goldstein, Chairperson), for permanent status of the Ph.D. Program in Family Studies.

WHEREAS, the Ph.D. Program in Family Studies was provisionally approved on March 5, 1984, and

WHEREAS, at the end of the provisional period an external review team unanimously recommended that the Ph.D. Program be given permanent status, be it therefore

RESOLVED, that as of September 1, 1990, the Ph.D. Program in Family Studies be removed from provisional status and approved as a full status Ph.D. program.

- C. Recommendation from the Committee on Committees and Nominations (J. Olson, Chairperson), for the creation of a new standing committee of the University Faculty Senate. (See Attachment 1 for a full description of the Committee's charge.)

WHEREAS, budgetary and space considerations are of major importance to the faculty, and

WHEREAS, the faculty have the knowledge to assist the University administration in budgetary and space matters, and need full access to such information in order to provide useful advice to the administration, be it therefore

RESOLVED, that the University Faculty Senate approves the creation of a Faculty Senate Committee on Budgetary and Space Priorities, effective immediately.

- 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.)

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Attachments:

1. Charge to the Committee on Budgetary and Space Priorities
2. Committee Activities Report

COMMITTEE ON COMMITTEES AND NOMINATIONS

UNIVERSITY FACULTY SENATE

CHARGE TO THE COMMITTEE ON BUDGETARY AND SPACE PRIORITIES

The major purposes of this committee are to express the views of the faculty in the development of the operating and capital budgets of this University and to represent the faculty in initiation of plans for building construction and land utilization. The committee shall, at its discretion, assist faculty committees deliberating issues which have significant budgetary impact, advise the Executive Committee of the Senate and the Senate as a whole on financial and space developments of significant interest to the faculty, and assess the financial implications of budgetary actions proposed in the name of University-wide "extraordinary financial circumstances."¹ It is not the intent of this committee's charge to assume budgetary oversight of particular programs already assigned to other Senate committees.

This committee has the responsibility of becoming fully informed on the financial and planning issues of this University. Specifically it shall examine University budgets, financial statements and other related documents used in developing budgetary plans. It shall review plans and express advice to the administration on the priorities for University space and land development.

The University Senate authorizes the Committee on Budgetary and Space Priorities to receive confidential information, and the committee must respect the confidentiality of this information. Financial and planning information placed in the public domain by others shall not be regarded as confidential by this committee.

The committee shall consist of six faculty members, the majority of whom shall be tenured. The Committee on Committees and Nominations shall appoint the faculty members of this committee for terms of five years with the initial appointments scheduled such that one faculty member's term will expire each year. The Committee on Committees and Nominations shall appoint annually the chairperson from the five faculty members. Three other members of the committee shall be appointed by the Senior Vice President for Administration, the Provost and the Treasurer.

¹Subject to the statement on Guidelines for Faculty Involvement Related to Extraordinary Financial Circumstances.

COMMITTEE ACTIVITIES REPORT

ACADEMIC APPEALS, COMMITTEE ON (William L. Nichol)

No activity at this time

COMMITTEES AND NOMINATIONS, COMMITTEE ON (Jon Olson)

1. Staffing vacancies on standing committees
2. Drafting charge and staffing membership of Committee on Divestment
3. Drafting charge and staffing membership of Budget and Space Utilization Committee

CULTURAL ACTIVITIES AND PUBLIC EVENTS, COMMITTEE ON (Hilton Brown)

1. Ongoing consideration of proposals for supplemental funds
2. Voting on funding proposals
3. Development of proposal form and funding guidelines

EDUCATION, COORDINATING COMMITTEE ON (Leslie F. Goldstein)

Discussing approval to full status Ph.D. program in Family Studies

FACULTY WELFARE AND PRIVILEGES, COMMITTEE ON (Gordon J. DiRenzo)

1. Discussing Drug-Free Workplace Policy
2. Discussing committee mandate
3. Discussing grievance procedure
4. Discussing Academic Freedom Policy

GRADUATE STUDIES, COMMITTEE ON (Ralph V. Exline)

1. New degree proposal: Master of Music in Performance
2. Proposal: Educational Policies Specialization in Ed. Studies Ph.D.
3. Non-thesis option for Masters of Chemical Engineering
4. Proposal: Summer Institute Option for MA in Foreign Languages and Literatures
5. Proposal: Free tuition in Winter and Summer Sessions for graduate students on contract to University
6. Proposal to decouple tuition from assistantships
7. Proposal to establish deadlines for submission of proposals for new programs or proposals requiring Senate action before June of academic year

INSTRUCTIONAL, COMPUTING AND RESEARCH SUPPORT SERVICES, COMMITTEE ON (David C. Usher)

No items currently before committee.

INTERNATIONAL STUDIES, COMMITTEE ON (Jeanne Rymer)

Reevaluating charge of the committee in light of administrative changes taking place in areas of international studies and programs

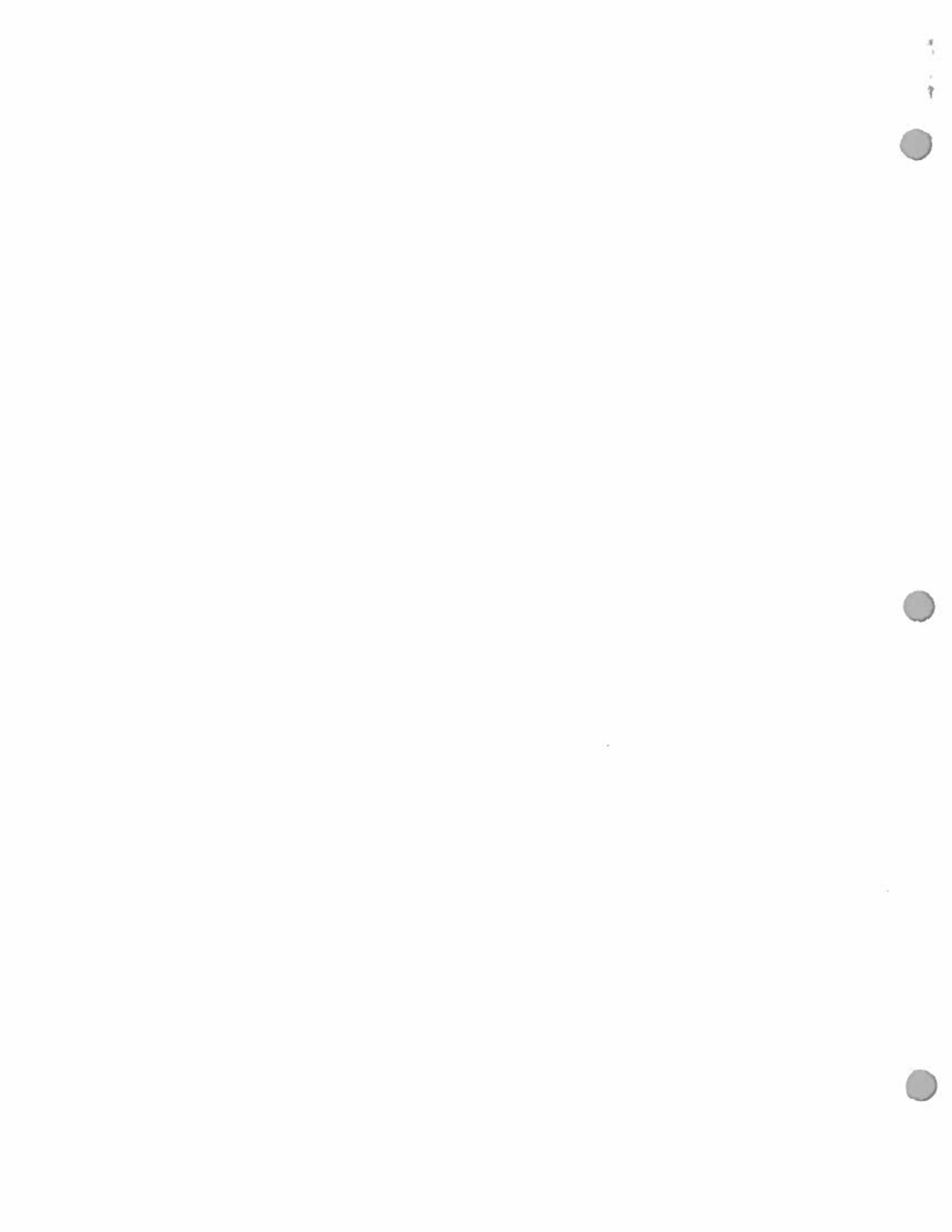
PROMOTIONS AND TENURE, COMMITTEE ON (Robert F. Brown, Past Chairperson)

Reviewing proposals concerning:

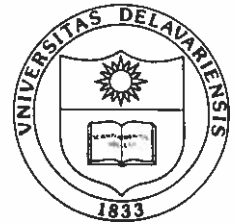
- A. Minority membership on the committee
- B. Promotion criteria vis a vis women and minorities
- C. Scope of the committee's charge concerning review of credentials of candidates

STUDENT LIFE, COMMITTEE ON (Roger J. Spacht)

1. Reviewing policy on Disruptive Behavior/Conduct
2. Conducting analysis of the academic environment, apart from direct classroom experiences
3. Reviewing off-campus judicial policies



Memorandum



November 28, 1989

TO: All Faculty Members

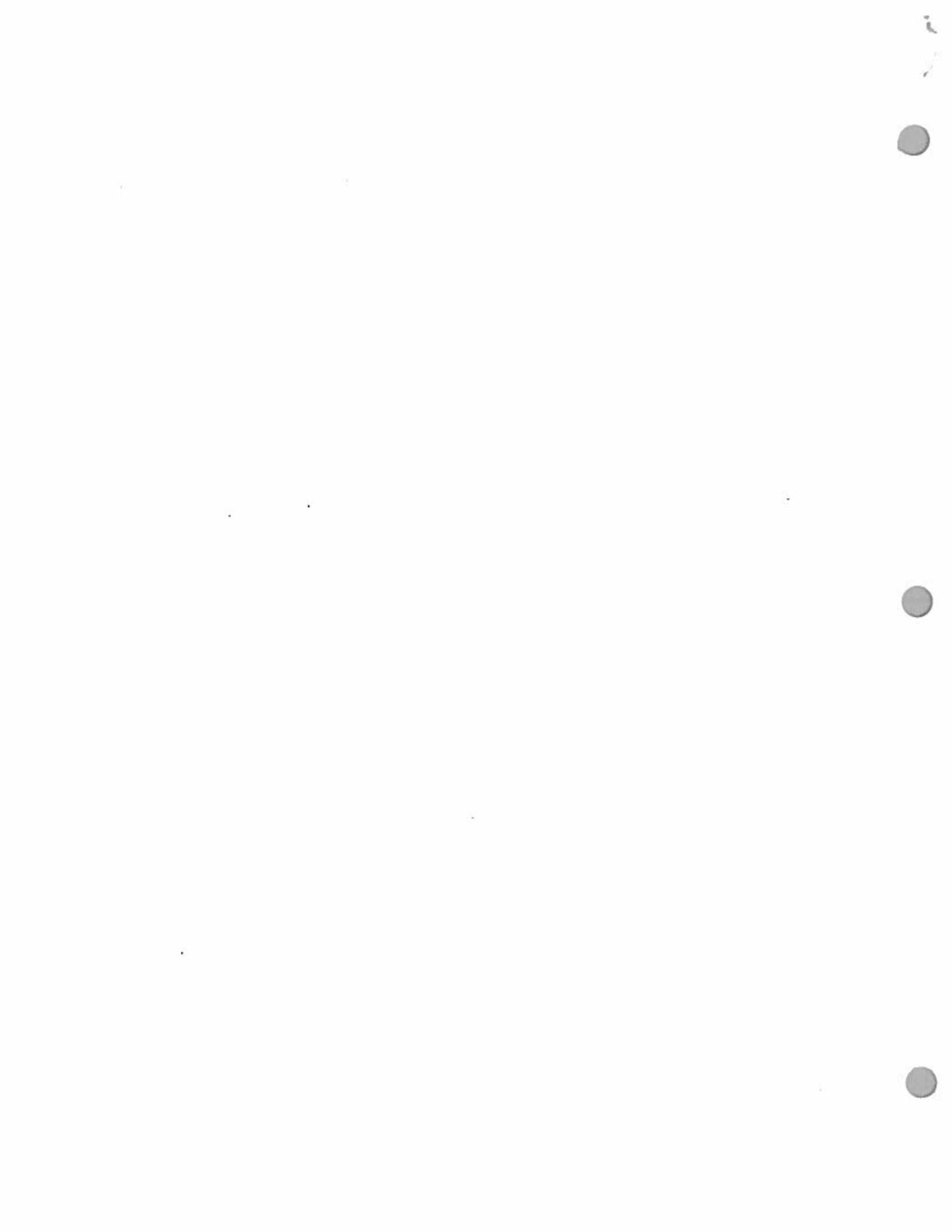
FROM: Robert J. Taggart, Vice President
University Faculty Senate

Robert J. Taggart

SUBJECT: Addendum to Agenda of December 4, 1989

Attached is a resolution from the Committee on Student Life (R. Spacht, Chairperson), which is to be added as Item D, under Section V. New Business, to the December 4, 1989 Senate Agenda. The current Item D, Introduction of New Business, will become Item E.

rg
Attachment



- D. Recommendation from the Committee on Student Life (R. Spacht, Chairperson), for an addition to the Student Guide to Policies.

WHEREAS, it has become apparent that the University needs to act on student behavior that is causing a deterioration of the positive relationship between the City of Newark and the University of Delaware, be it therefore

RESOLVED, that the University proposes that it will take action against students who are found guilty of criminal offenses within the City of Newark in accordance with the following policy: (This policy will be inserted at the appropriate place in the Student Guide to Policies.)

1. Any student who is convicted of a crime (excluding felonies, see #3), within the City of Newark will receive a warning letter for a first offense (see Attachment A).
2. Any student who is convicted of a crime in the City of Newark and has a previous judicial record at the University will be charged with a violation of #12 in the University's Code of Conduct, "Policy Regulations." This section refers to all policies described in the 1989-90 University of Delaware Student Guide to Policies. This includes a statement on page 17, "Students are expected to conduct themselves in accordance with the law. Violations of local, state or federal laws may be subject to University judicial action and/or review by the Behavior Review Committee."
3. Any student convicted of a felony will be investigated by the Behavior Review Committee and will be subject to a hearing and appropriate sanctions.
4. Any student convicted of crimes on two separate occasions within the period of one year within the City of Newark may be subject to immediate suspension or expulsion from the University of Delaware.
5. Any student convicted of crimes in the City of Newark on three separate occasions during the time they are a student at the University of Delaware, may be subject to immediate suspension or expulsion from the University.
6. Any student living in residence on the University campus also will be subject to the Off-Campus Judicial System if they are convicted of a crime in the City of Newark.
7. Case records related to the Off-Campus Judicial System will be retained in the student's file through the end of the year in which the student was initially expected to graduate from the University or if the student returns to the campus, through the adjusted graduation date.

In cases where students are found guilty and receive a sanction of suspension from the Undergraduate Division or suspension from all divisions of the University, records related to the hearing will be retained in the student's file in the Office of the Dean of Students for a period of five calendar years from the date of the student's graduation from the University.

In cases where students are found guilty and receive a sanction of expulsion from the University, records related to the hearing will be retained in the student's file in the Office of the Dean of Students indefinitely.

ATTACHMENT A

Dear Student:

The University has been notified that you were (convicted) of a crime that occurred in the City of Newark on . Since this is your first violation, the University expects that you will learn from this incident and has decided not to bring formal charges against you through the Judicial System. However, it is imperative that you understand that this conviction violates the University of Delaware's Student Code of Conduct (#12, Policy Regulations.)

As a student at the University of Delaware, the institution expects that you will behave in a responsible manner, both on and off campus. Whether you realize it or not, you are a representative of the University of Delaware in the Newark community. Your recent behavior has not exhibited the type of responsible decision making expected from a University student. If this behavior continues, you will be held accountable through the Judicial System. If you have a second conviction in the City of Newark, you may be subject to suspension or expulsion from the

University. The University expects that you will learn from this experience and will exhibit positive behavior while being a member of the Newark community.

If you have any questions concerning this letter, please feel free to contact me immediately.

Sincerely,

Timothy F. Brooks, Ed.D.

Dean of Students

TFB/ar