

UNIVERSITY FACULTY SENATE

SUMMARY OF AGENDA

APRIL 4, 1994

**NOTICE:** The April University Faculty Senate meeting will be held in conjunction with the President's Semi-Annual General Faculty meeting. The Semi-Annual meeting will begin at 4:00 p.m. and the Faculty Senate meeting will follow immediately. The agenda of the General Faculty meeting is attached.

- I. **ADOPTION OF THE AGENDA**
- II. **APPROVAL OF THE MINUTES:** March 7, 1994
- III. **REMARKS BY INTERIM UNIVERSITY PROVOST MURRAY:** An Update on the report of the Focused Vision Implementation Committee ("The Hoffecker Report")
- IV. **REMARKS ON SENATE ACTIVITIES:** Senate President Scott
- V. **ANNOUNCEMENTS:** Senate President Scott
- VI. **OLD BUSINESS - None**
- VII. **NEW BUSINESS**
  - A. Recommendation on amending the Faculty Handbook concerning the Committee on Committees and Nominations
  - B. Recommendation on amending the Faculty Handbook concerning the Library Committee
  - C. Introduction of new business






# University of Delaware

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March 22, 1994

TO: All Faculty Members

FROM: Thomas S. Angell, Vice President   
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting, April 4, 1994

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, April 4, 1994 at 4:00 p.m. in room 110 Memorial Hall. The agenda will be as follows:

## AGENDA

- I. Adoption of the Agenda.
- II. Approval of the minutes of the Senate meeting of March 7, 1994.
- III. An Update on the Focused Vision Implementation Committee ("The Hoffecker Report") by Interim University Provost Murray
- IV. Remarks on Senate Activities: Senate President Scott
- V. Announcements: Senate President Scott
- VI. Old Business - None
- VII. New Business
  - A. Recommendation from the Committee on Committees and Nominations (F. Dilley, Chairperson), amending the Faculty Handbook concerning the replacement for an elected position. [Added text is in bold type and underlined.]

WHEREAS, the rules of the Committee on Committees and Nominations currently allow the appointment of persons to fill unexpired vacancies on all committees, and

WHEREAS, some of those committees contain members elected by the Senate, be it therefore

RESOLVED, that the charge to the Committee on Committees and Nominations, as it appears in Section I-III, page I-15, second paragraph, of the Faculty Handbook, be amended as follows:

**Except in cases where individuals are elected by the University Faculty Senate**, this committee shall fill vacancies in faculty committees for the unexpired terms using the following options: 1.) replacement for the period of the vacated member's term or 2.) for the period of the vacated member's term and an additional full term not to exceed three years. **Whenever a vacancy occurs in a position which was filled by a Senate election, the replacement will be filled by a special Senate election.** The committee is encouraged to solicit, receive, and hear suggestions regarding . . . .

- B. Recommendation from the Committee on Committees and Nominations (F. Dilley, Chairperson), amending the Faculty Handbook concerning the Library Committee. [Added text is in bold type and underlined. Deleted text is double underlined.]

WHEREAS, The Library Committee contains only one representative from the College of Arts and Science. Since the Humanities make heavy use of the library, it is highly desirable to always have someone represent the Humanities, be it therefore

RESOLVED, that the charge to the Library Committee, as it appears in Section I-III, page I-20, of the Faculty Handbook be amended as follows:

This committee shall consist of the Director of Libraries; one faculty from each of the several colleges **of whom one shall be chairperson; (with the exception of the College of Arts and Science which shall have two, one of whom shall be from a discipline in the Humanities)**; one undergraduate student; and one graduate student. **One of the faculty shall be appointed chairperson.** It shall serve as a focus for advising the Director and the faculty or its Senate as to policies and practices regarding the University Libraries.

- C. Such items as may come before the Senate. (No motion introduced under new business, except a motion to refer to committee, shall be acted upon until the next meeting of the Senate.)

Attachments: Committee Activities Report

1. President's Agenda

## COMMITTEE ACTIVITIES REPORT

### DIVERSITY AND AFFIRMATIVE ACTION, COMMITTEE ON (Hilton Brown)

Discussing multicultural course requirement in a joint meeting with the Committee on Undergraduate Studies

### EDUCATION, COORDINATING COMMITTEE ON (John McLaughlin)

Discussing graduate program in Biomechanics and Movement Science

### GRADUATE STUDIES, COMMITTEE ON (Paul Hooper)

1. Discussing revised graduate program policy statement for Marine Studies
2. Discussing revised graduate program policy statement for P.T.T.P.
3. Discussing changes in M.A. and Ph.D. programs for Political Science and International Relations
4. Discussing revised graduate program policy statement and addition of concentrations for Urban Affairs and Public Policy
5. Discussing additional post-master's certification programs in Nursing
6. Discussing changes in requirements for advanced degrees in Chemistry and Biochemistry
7. Discussing Food Science concentration for Ph.D. program in Animal Science
8. Discussing permanent status for Nursing Administration Concentration in M.S. in Nursing
9. Reviewing University policy on termination of graduate students
10. Reviewing published admission requirements for graduate programs
11. Discussing revised graduate program policy statement for Plant and Soil Sciences
12. Discussing addition of concentrations for Operations Research Program
13. Discussing revised graduate program policy statement for Economics

### RETIRING, RETIRED AND EMERITI FACULTY, SUBCTE. ON (James Krum)

Meeting with Maxine Colm on 3/25/94 to discuss early retirement and semi-retirement options

### STUDENT AND FACULTY HONORS, COMMITTEE ON (Robert Taggart)

1. Discussing criteria for CASE Award
2. In midst of Excellence in Teaching Award selections
3. In midst of Excellence in Undergraduate Academic Advising Award selections
4. Discussing new student honors



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**The President's Semi-Annual General Faculty Meeting will be held in conjunction with the monthly University Faculty Senate Meeting.**

**April 4, 1994**

**4:00 P.M.**

**110 Memorial Hall**

**AGENDA**

- 1. Memorial Tributes**
- 2. Remarks - President David P. Roselle**