

UNIVERSITY FACULTY SENATE

SUMMARY OF AGENDA

APRIL 1, 1996

**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 4:30 p.m., following the Faculty Senate Meeting.

- I. **ADOPTION OF THE AGENDA**
- II. **APPROVAL OF THE MINUTES:** March 4, 1996
- III. **REMARKS BY UNIVERSITY PROVOST SCHIAVELLI**
- IV. **ANNOUNCEMENTS:** Senate President Hall

**ANNOUNCEMENT FOR CHALLENGE**

Clarification of GPA requirements for admission to EDDV 400 Student Teaching

- V. **OLD BUSINESS** - None
- VI. **NEW BUSINESS**
  - A. Motion to Postpone Reapportionment of Senate
  - B. Introduction of new business





UNIVERSITY FACULTY SENATE

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March 21, 1996

TO: All Faculty Members

FROM: Michael Keefe, Vice President  
University Faculty Senate

A handwritten signature in black ink, appearing to read "Michael Keefe".

SUBJECT: Regular Faculty Senate Meeting, April 1, 1996

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, April 1, 1996 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 4, 1996.
- III. Remarks by University Provost Schiavelli.
- IV. Announcements: Senate President Hall  
Announcement for Challenge  
Clarification of GPA requirements for admission to EDDV 400 Student Teaching
- V. Old Business - None
- VI. New Business
  - A. Since college reorganization is currently being discussed and has not been resolved, the following motion is brought to the Faculty Senate by the Committee on Rules (T. Angell, Chairperson).

**Motion to Postpone Reapportionment of Senate**

The University Faculty Senate hereby instructs the Committee on Rules to postpone until February 1, 1997 the recomputation of faculty memberships in the Senate as required by the Constitution of the Faculty of the University of Delaware, Section IV, paragraph 4., of the Faculty Handbook,

The Senate or a committee that it designates shall be responsible every second year for recomputing the formula for faculty senators. . . and shall notify each Unit by February 1 of that year of the number of faculty senators it is to elect in each of the following two years.

and as detailed in the Bylaws and Regulations of the University Faculty Senate on page I-7, paragraph J.1. which reads:

By February 1 of each year, the Secretary of the Senate shall inform the Units of the Senate of (1) the names of senators whose terms will expire during the current academic year, and (2) any changes in apportionment every other year, as stated in the Constitution. . . .

- B. 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.)

MK/rg

Attachment:

Committee Activities Report

# **COMMITTEE ACTIVITIES REPORT**

## **ACADEMIC APPEALS, COMMITTEE ON (Norman Collins)**

1. Evaluating appeal of Step 3 Grade Grievance
2. Reviewing/evaluating/modifying "proposed" revision of Grade Grievance Procedure

## **ACADEMIC PRIORITIES REVIEW COMMITTEE (Bonnie Kime Scott)**

1. Discussing college reorganization
2. Reviewing fitting into the discussion loop

## **COMMITTEE ON COMMITTEES AND NOMINATIONS, CTE. ON (Carol R. Denson)**

Staffing 96-97 standing committees

## **FACULTY WELFARE AND PRIVILEGES, COMMITTEE ON (Judy B. McInnis)**

No items before the committee

## **GRADUATE STUDIES, COMMITTEE ON (Kenneth Koford)**

1. Reviewing attendance policy for graduate students
2. Reviewing PTP minor program revisions

## **INSTRUCTIONAL, COMPUTING, AND RESEARCH SUPPORT SERVICES, CTE. ON (L. Leon Campbell)**

1. Reviewing status of technology capability and support in Georgetown
2. Discussing "Fair Use Guidelines for Educational Multimedia"

## **RESEARCH, COMMITTEE ON (Teresa Cooney)**

Reviewing and revising GUR guidelines  
Requesting Faculty Senate seat for Vice Provost for Research

## **UNDERGRADUATE STUDIES, CTE. ON (Robert Taggart)**

1. Discussing five-year review of Plus/Minus Evaluation System
2. Discussing multicultural issues
3. Discussing combined undergraduate/graduate MBA programs
4. Discussing GPA proposals for Secondary Teacher Education

5. Discussing conflicts between extracurricular activities and academic activities
6. Discussing attendance policy for students as parents

/wc