

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

DECEMBER 1, 2014 – 104 GORE HALL

4:00 PM

November 19, 2014

TO: Senators and Executives

FROM: Prasad Dhurjati, Vice President
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting December 1, 2014

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday December 1st at 4:00 p.m. in room 104 Gore Hall.

The Agenda will be as follows:

AGENDA

- I. Adoption of the Agenda**
- II. Approval of the Minutes:** [November 3, 2014](#)
- III. Remarks:** Provost Grasso
- IV. Announcements:** Senate President Fred Hofstetter
- V. Presentations:**

The UDance Tradition
Arya Cohn, Campus Engagement Director
Jessica Davis, UDance Faculty Chair
- VI. Consent Agenda:** None
- VII. Regular Agenda:**

1. Unfinished Business:

- a. Recommendation from the Committee on Graduate Studies (Charles Swanik, Chair) with the concurrence of the Rules Committee (Anu Sivaraman, Chair) for the recommendation to revise the Charge of the Faculty Senate Committee on Graduate Studies and the Faculty Handbook section 1.3 ([Attachment 1](#))

WHEREAS, the University of Delaware Faculty Senate Graduate Studies Committee shall receive and may stimulate and originate proposals for its development, and

WHEREAS, this committee shall have the power to act on and shall make recommendations to the Faculty Senate on matters of policy concerning graduate study, and

WHEREAS, the title for one of the ex officio members listed is Vice Provost for Academic Programs and Planning, and this position no longer exists, therefore, be it

RESOLVED, that the Vice Provost for Graduate and Professional Education, or their designee, shall serve on the committee as one of the ex officio members, and be it further

RESOLVED, that the charge of the Faculty Senate Committee on Graduate Studies shall be revised as in the redline document attached ([Attachment 1](#)).

2. Discussion:

- a. Proposed Revision of the Committee on Faculty Welfare and Privileges (FWP) Termination and Complaint Procedures ([Attachment 1](#)). This is a period of open discussion of the proposals lasting up to 45 minutes.

3. New Business:

- a. Recommendation from the Committee on Faculty Welfare and Privileges (John Courtright, Chair) for the revision of the Termination and Complaint Procedures ([Attachment 1](#))

WHEREAS, the Committee on Faculty Welfare and Privileges (FWP) Termination and Complaint Procedures (the “Procedures”) have not been edited and updated since 1999, and

WHEREAS, updates need to be made to the Procedures including the definition of the term Faculty to redefine who may file FWP complaints, and

WHEREAS, it is in the best interest of the University and its faculty to ensure that the Procedures conform to new requirements imposed by the U.S. Department of Education's Office for Civil Rights (OCR) interpretation of Title IX, and

WHEREAS, the University needs to do all it can to reduce the incidence of sex discrimination and sexual harassment, therefore, be it

RESOLVED, that the FWP Committee's Termination and Complaint Procedures shall be revised as in the red line document that is attached ([Attachment 1](#)).

VIII. Introduction of New Business:

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.)