

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

February 10, 1992

MINUTES

On Monday, February 10 at 4:00 p.m. Senate President Taggart called the regular meeting of the University Faculty Senate to order.

Senators not in attendance were: Susan Amert, Gene Bartlett, Gordon Bonner,  
Steven Dentel, Bernard Herman, James Magee, Anne McCourt-Lewis, Betty McGrath, Henry Nyce, Michelle Provost-Craig, William Saylor, Christopher Smith,  
Carolyn  
Thoroughgood, Alfred Wedel

Senators excused were: Charles Boncelet, Costel Denson, Carol Hoffecker, Douglas Miller, Daniel Neale, Debra Norris, John Pikulski, Leslie Reidel, Peter Roe,  
David P. Roselle, Tuncay Saydam, Edward Schweizer, Stuart Sharkey

I. ADOPTION OF THE AGENDA

The Senate adopted the Agenda as published.

II. APPROVAL OF THE MINUTES

The Senate approved the Minutes of the December 4 meeting as published.

III. REMARKS BY ASSOCIATE PROVOST ANDERSEN

Associate Provost Andersen discussed the pending Middle States Review, stating that the team will arrive on campus February 23, and that copies

of the self-study document are available in the library. She announced the beginning of a new "Delaware Dialogues" program, a University-wide forum for the discussion and analysis of current issues. She also reported that the new Dean of Nursing is Betty Paulanka, and that the Provost's Office is commencing a search for a new Vice Provost for Research.

IV. ANNOUNCEMENTS

Senate President Taggart reported that the new fax number for the Faculty Senate Office is 831-8198.

ANNOUNCEMENTS FOR CHALLENGE

The following Announcements for Challenge were approved:

1. Revision of the major in Food Science
2. Revisions of the major in Animal Science:

- a. Preveterinary Medicine
- b. Agricultural Biotechnology
- c. Applied Animal Science
- d. General Animal Science

3. Revisions of the major in Agricultural Engineering Technology and change of degree type from B.S. in Agriculture to Bachelor of Applied Sciences

4. Revision of the major in Engineering Technology

5. Revision of the major in Chemical Engineering

6. Revisions of the major in Physical Education Studies

- a. Fitness Management
- b. Addition of Minor

V. OLD BUSINESS

Item A. on the Agenda was a recommendation from the Committee on Undergraduate Studies (M. Keefe, Chairperson) with the concurrence of the Coordinating Committee on Education (K. Lomax, Chairperson), for generic requirements for a minor and a concentration within a major to apply to all undergraduate degrees. After discussion of the policy's history and ostensible purpose, the Senate defeated the following Resolution:

WHEREAS, a minor represents a certain breadth of knowledge, and that knowledge should be somewhat distinct from that which forms the basis for the student's major, and

WHEREAS, there should be a clear distinction between a concentration in a major and a minor, therefore be it

RESOLVED, that a majority of the credits that a student uses towards fulfilling the requirements of a minor must be taken

outside

the primary subject area courses used to fulfill the requirements of the major.

(The four letter codes used for the various subject areas are listed in the Undergraduate Catalog. )

VI. NEW BUSINESS

Item A. on the Agenda is a recommendation from the Committee on Undergraduate Studies (M. Keefe, Chairperson) with the concurrence of the Coordinating Committee on Education (K. Lomax, Chairperson), for provisional approval of a new major in Environmental Soil Science leading to a B.S. degree in Agriculture. After discussing the meaning

of

the adjective "Environmental" and the possibility that the program's title might be confusing, the Senate defeated a motion to return the resolution to Committee and approved the following Resolution:

RESOLVED, that the Faculty Senate approves provisionally, for four years, the establishment of a new major in Environmental

Soil Science, leading to a B.S. in Agriculture (Department of Plant and Soil Sciences), effective immediately.

Item B. on the Agenda was a recommendation from the Committee on Undergraduate Studies (M. Keefe, Chairperson) with the concurrence of the Coordinating Committee on Education (K. Lomax, Chairperson), for provisional approval of a new major in Latin American Studies leading to a B.A. degree. After several questions about the level and availability of the program's courses, the Senate voted to send the following Resolution back to committee:

RESOLVED, that the Faculty Senate approves provisionally, for four years, the establishment of a new major in Latin American Studies leading to a Bachelor of Arts degree, effective immediately. This major shall be administered by a multi-departmental committee within the College of Arts and Sciences.

Item C. on the Agenda was a recommendation from the Committee on Undergraduate Studies (M. Keefe, Chairperson) with the concurrence of the Coordinating Committee on Education (K. Lomax, Chairperson), for the establishment of three new Honors Baccalaureate Degrees in the following

programs: Family and Community Services, Human Development and Family Processes, Early Childhood Development and Education in the College of Human Resources. The Senate approved the following Resolution:

RESOLVED, that the Faculty Senate approves the establishment of three new Honors Baccalaureate Degrees in the following programs: Family and Community Services, Human Development and Family Processes, Early Childhood Development and Education (Individual and Family Studies Department in the College of Human Resources), effective immediately.

Item D. on the Agenda was a recommendation from the Committee on Undergraduate Studies (M. Keefe, Chairperson) with the concurrence of the Coordinating Committee on Education (K. Lomax, Chairperson), for the establishment of four new majors in Management, Finance, Marketing, and Operations Management, leading to a B.S. in Business Administration.

RESOLVED, that the Faculty Senate approves provisionally, for four years, the establishment of four new majors in Management, Finance, Marketing, and Operations Management, leading to a Bachelor of Science in Business Administration (College of Business and Economics), effective immediately.

Item E. on the Agenda was a recommendation from the Rules Committee (J. Roof, Chairperson), inviting a representative from the Professional Advisory Council to participate in the Faculty Senate as a non-voting member. The Senate approved the following Resolution:

WHEREAS, the Senate may establish rules by which members of the University community other than voting faculty may attend and be heard at its meetings, and

WHEREAS, it is in the interest of the Senate to receive and share information with the larger University community, be it therefore

RESOLVED, that the Faculty Senate invites a representative from the Processional Advisory Council to participate as a non-voting member of the Senate beginning September, 1992.

Item F. was a recommendation from the Coordinating Committee on Education (K. Lomax, Chairperson), regarding the elimination of the major in Interior Design. The Senate approved the following substitute resolution:

WHEREAS, the Dean of the College of Human Resources, in consultation with the Department Chairperson of Textiles, Design and Consumer Economics, has recommended the elimination of the major in Interior Design, therefore be it

RESOLVED, that the Interior Design major is to be disestablished effective September 1, 1992, and be it further

RESOLVED, that the phase-out schedule for course offerings through Spring, 1995, shall assure the completion of the major for currently enrolled students.

President Taggart adjourned the meeting at 5:05 p.m.

Respectfully submitted,

Judith Roof  
Senate Secretary