REoGARO MEETING OF THE UNIVERSITY FACULTY SENATE
March 7, 1994
MINUTES

Senator not in attendance were: Stuart Cooper, Robert Knecht, Victor Martuza

Senators excused were: Frank Dilley, Kenneth Biederman, Jackson Gillespie, Carol Hoffecker, Vivian Klaff, Ajay Manrai, Richard Murray, Betty Paulanka, David Roselle, Carolyn Thoroughgood

I. ADOPTION OF THE AGENDA

The first item, Revision to the B.A. S. in Engineering Technology, on the Announcements for Challenge was removed and will appear later. The third item, Meeting with Candidate for the Provost's Position, was removed because this meeting had just been held. The Agenda was approved with these modifications.

II. APPROVAL OF THE MINUTES

The minutes for the February 7, 1994 meeting were approved as submitted.

III. MEETING WITH CANDIDATE FOR THE PROVOST'S POSITION:

Deleted from agenda.

IV. REMARKS BY INTERIM PROVOST MURRAY AND/OR VICE PROVOST ANDERSEN

No remarks were made at this meeting.

V. ANNOUNCEMENTS

1. Dean Daniel Rich invited those present to the reception for Dr. Hopkins at 4:45 pm. in the Library Lecture Room. Her CV (and those of the other two candidates) are available on U-Discover. There are two more visits—one on March 16 and the final candidate on March 21. Faculty are invited to send their comments via e-mail to the Search Committee (Via Daniel Rich) or to President Roselle. The Committee plans to make its final recommendation shortly after the last visit.

In response to a question on the values used in the selection process, Dean Rich said the 175 applications were reduced to 20 outstanding semi-finalists. The final selection was very difficult because the candidates were excellent.

2. President Scott announced the next open meeting for a Provost candidate is at 3:30 p.m., March 16 in Mitchell Hall. The final meeting is at 3:00 p.m., March 21 in 110 Memorial Hall.

Memorial Hall 110 will be busy March 21. An open hearing to consider permanent status of the Professional Theatre Training Program will be held there from 1:00 to 2:00 p.m. and the Arts and Science Senate will met at 4:00 p.m.

ANNOUNCEMENTS FOR CHALLENGE

The following program revisions were accepted without challenge:

2. Addition of course designator for Jewish Studies (JWST)

3. Revision to the B.A. in English to include:
   a. English
   b. Business/Technical Writing
   c. Film
   d. Journalism

4. Revision of the B.A. in English Education

5. Revision of the minor in English

6. Revision of the minor in Art History
7. Revision of the B.A. in Art
8. Revision of the B.S. in Art: Deletion of concentration in Visual Communications
9. Revision to the Bachelor of Fine Arts Degree: Addition of concentration in Visual Communications
10. Revision of the minor in Japanese
11. Revision of the B.M. in Applied Music:
   a. Piano
   b. Voice
12. Revision of the B.A. in Women's Studies
13. Revision of the B.S. in Medical Technology
14. Revision of the B.S. in Economics
15. Revision of the B.A. in Economics
16. Revision of the B.S. in Nursing
17. Revision of the B.S. in Education
   a. Elementary Education
   b. Special Education
   c. Special Education and Elementary Education
18. Change in College Course Prefix in the College of Physical Education, Athletics and Recreation from PHED to HPER
19. Revision of the B.S. in Physical Education and Health Education

VI. OLD BUSINESS - None

VII. NEW BUSINESS

A. Revision of the Wording for Passing/Progression in Undergraduate Nursing Courses

   John McLaughlin, Chairperson of the Coordinating Committee on Education stated that the College of Nursing has research which shows that students with C- or below do not fare well on certification exams. The proposal requires nursing students to earn a 2.0 [C] to continue in the sequence. The resolution then was amended to insert "a minimum of 2.0," and the following amended resolution was passed by voice vote:

   WHEREAS, research completed by the nursing faculty has determined a strong correlation between grades below 73 in nursing courses and failures on the national licensing examination required for our graduates, be it therefore

   RESOLVED, that students in the nursing program must have a minimum of a 2.0 in each nursing course to progress in the nursing sequence.

B. No new business was introduced.

Senate President Scott adjourned the meeting at 4:12 p.m.

Respectfully submitted,

Jon Olson
Secretary
University Faculty Senate

JO/rg

February 25, 1994
TO: All Faculty Members

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

SUBJECT: Regular Faculty Senate Meeting, March 7, 1994

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, March 7, 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 February 7, 1994.

III. Meeting with a candidate for the Provost's position.

IV. Remarks by Interim University Provost Murray and/or Vice Provost Andersen.

V. Announcements

1. Daniel Rich, Chairperson, Provost Search Committee

2. Senate President Scott

Announcements for Challenge

1. Revision of the B.A.S. in Engineering Technology (Attachment 1)

2. Addition of course designator for Jewish Studies (JWST) (Attachment 2)

3. Revision of the B.A. in English to include: (Attachment 3)
   a. English
   b. Business/Technical Writing
   c. Film
   d. Journalism

4. Revision of the B.A. in English Education (Attachment 4)

5. Revision of the minor in English (Attachment 5)

6. Revision of the minor in Art History (Attachment 6)

7. Revision of the B.A. in Art (Attachment 7)

8. Revision of the B.S. in Art: Deletion of concentration in Visual Communications (Attachment 8)

9. Revision of the Bachelor of Fine Arts Degree: Addition of concentration in Visual Communications (Attachment 9)

10. New minor in Japanese (Attachment 10)

11. Revision of the minor in Italian (Attachment 11)

12. Revision of the B.M. in Applied Music: (Attachment 12)
   a. Piano
   b. Voice

13. Revision of the B.A. in Women's Studies (Attachment 13)

14. Revision of the B.S. in Medical Technology (Attachment 14)

15. Revision of the B.S. in Economics (Attachment 15)

16. Revision of the B.A. in Economics (Attachment 16)

17. Revision of the B.S. in Nursing (Attachment 17)

18. Revision of the B.S. in Education (Attachment 18)

19. Change in College Course Prefix in the College of Physical Education, Athletics and Recreation from PHED to HPER (Attachment 19)
20. Revision of the B.S. in Physical Education and Health Education (Attachment 20)

VI. Old Business - None

VII. New Business

A. Recommendation from the Committee on Undergraduate Studies (B. Viera, Chairperson), with the concurrence of the Coordinating Committee on Education (J. McLaughlin, Chairperson), for the revision of the wording for passing/progression in undergraduate nursing courses.

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.)

TA/rg

Attachments: Committee Activities Report

1. Revision of the B.A.S. in Engineering Technology
2. Addition of course designator for Jewish Studies (JWST)
3. Revision of the B.A. in English
4. Revision of the B.A. in English Education
5. Revision of the minor in English
6. Revision of the minor in Art History
7. Revision of the B.A. in Art
8. Revision of the B.S. in Art
9. Revision of the Bachelor of Fine Arts Degree
10. New minor in Japanese
11. Revision of the minor in Italian
12. Revision of the B.M. in Applied Music
13. Revision to the B.A. in Women's Studies
14. Revision of the B.S. in Medical Technology
15. Revision of the B.S. in Economics
16. Revision of the B.A. in Economics
17. Revision of the B.S. in Nursing
18. Revision of the B.S. in Education
19. Change in College Course Prefix
20. Revision of the B.S. in Physical Education and Health Education

V. Old Business

A. Recommendation from the Faculty Senate Executive Committee to prevent listing of academic activities not in compliance with the University non-discrimination policy.

WHEREAS, the University of Delaware has the following policy on discrimination:

The University of Delaware is committed to assuring equal opportunity to all persons and does not discriminate on the basis of race, color, gender, religion, ancestry, national origin, sexual orientation, veteran status, age, or disability in its educational programs, activities, admissions or employment practices.

and

WHEREAS, to comply with this, courses offered by departments and programs must be open to all academically qualified students, be it therefore

RESOLVED, that beginning with the 1994-1995 academic year, no academic activity (e.g., course, section, or laboratory) with admissions criteria inconsistent with University policies shall be listed on transcripts, in registration booklets, or in the undergraduate or graduate catalogs, and be it further

RESOLVED, that any complaint about academic qualifications for such activities shall be
B. Recommendation from the Faculty Senate Executive Committee regarding publication of restrictions on admission to certification programs.

WHEREAS, the University of Delaware has the following policy on discrimination:

The University of Delaware is committed to assuring equal opportunity to all persons and does not discriminate on the basis of race, color, gender, religion, ancestry, national origin, sexual orientation, veteran status, age, or disability in its educational programs, activities, admissions or employment practices.

and

WHEREAS, course work in some programs and departments at the University of Delaware may provide opportunities for certifications beyond the University, and

WHEREAS, admissions criteria for these certifications may be at variance with the University of Delaware's policy on discrimination, be it therefore

RESOLVED, that starting in the 1994-1995 academic year, any description of such opportunities in University publications shall clearly state the existence of restrictions upon the eligibility of students that are inconsistent with the University policy on discrimination.

VI. New Business

A. Recommendation from the Committee on Graduate Studies (P. Hooper, Chairperson), with the concurrence of the Coordinating Committee on Education (J. McLaughlin, Chairperson), for the provisional approval of a new major leading to an M.A. in Foreign Languages and Pedagogy. (Attachment 8)

RESOLVED, that the Faculty Senate approves provisionally, for four years, the establishment of a new major leading to the M.A. in Foreign Languages and Pedagogy.

B. Recommendation from the Committee on Undergraduate Studies (B. Viera, Chairperson), with the concurrence of the Coordinating Committee on Education (J. McLaughlin, Chairperson), for the establishment of a new Honors Degree leading to the Honors B.S. in Business Administration. (Attachment 9)

RESOLVED, that the Faculty Senate approves the establishment of a new Honors Degree leading to the Honors B.S. in Business Administration.

C. Recommendation from the Committee on Undergraduate Studies (B. Viera, Chairperson), with the concurrence of the Coordinating Committee on Education (J. McLaughlin, Chairperson), for the establishment of a new Honors Degree leading to the Honors B.S. in Accounting. (Attachment 10)

RESOLVED, that the Faculty Senate approves the establishment of a new Honors Degree leading to the Honors B.S. in Accounting.

D. Recommendation from the Committee on Undergraduate Studies (B. Viera, Chairperson), with the concurrence of the Coordinating Committee on Education (J. McLaughlin, Chairperson), for the permanent status of the Bachelor of
Applied Science, Engineering Technology. (Attachment 11)

WHEREAS, the Bachelor of Applied Science, Major: Engineering Technology, has been recognized by the national accrediting agency as a quality program, and

WHEREAS, this program generates tangible benefits to the students who successfully complete it, in terms of recognition by employers, and

WHEREAS, these opportunities are available state-wide; i.e., to students in Kent and Sussex Counties as well as those enrolled at the Newark campus, be it therefore

RESOLVED, that permanent status be granted to the Bachelor of Applied Science, Major: Engineering Technology.

E. Recommendation from the Committee on Undergraduate Studies (B. Viera, Chairperson), with the concurrence of the Coordinating Committee on Education (J. McLaughlin, Chairperson), for the permanent status of the Bachelor of Applied Science, Agricultural Engineering Technology. (See Attachment 5)

WHEREAS, the Bachelor of Applied Science, Major: Agricultural Engineering Technology has been recognized by the national accrediting agency as quality programs, and

WHEREAS, the program generates tangible benefits to the students who successfully complete it, in terms of recognition by employers, and

WHEREAS, these opportunities are available state-wide; i.e. to students in Kent and Sussex Counties as well as those enrolled at the Newark campus, be it therefore

RESOLVED, that permanent status be granted to the Bachelor of Applied Science, Major: Agricultural Engineering Technology.

F. Recommendation from the Committee on Undergraduate Studies (B. Viera, Chairperson), with the concurrence of the Coordinating Committee on Education (J. McLaughlin, Chairperson), regarding a minimum grade requirement for all students enrolled in ENGL 110.

WHEREAS, currently the University requires all students to complete ENGL 110, and

WHEREAS, given such a requirement, it is reasonable to expect all students to demonstrate Proficiency in English composition, and

WHEREAS, such proficiency is an essential element for conducting a successful undergraduate course of study, be it therefore

RESOLVED, that, effective September 1, 1994, all students enrolling in ENGL 110 must complete the course with a grade of C- or better.

G. Recommendation from the Committee on Faculty Welfare and Privileges (H. Hall, Chairperson), with the concurrence of the Committee on Committees and Nominations (F. Dilley, Chairperson), to revise the Committee on Faculty Welfare and Privileges Termination and Complaint Procedures. (Attachment 12)

WHEREAS, there exists currently no specific procedure for termination hearings, and

WHEREAS, those hearings are much more serious than other hearings conducted by the Committee on Faculty Welfare and Privileges, and
WHEREAS, the Faculty Handbook, Section III-N, sets forth some specifics in regard to termination procedures, and

WHEREAS, major changes require approval of the whole Faculty Senate, therefore be it

RESOLVED, that the attached "Committee on Faculty Welfare and Privileges Termination and Complaint Procedures" be approved by the University Faculty Senate, effective immediately, and placed on file in the University Faculty Senate Office.

H. Recommendation from the Committee on Committee and Nominations (F. Dilley, Chairperson), amending the Faculty Handbook concerning the Committee on Instructional, Computing and Research Support Services. [Deleted text is double underlined and added text is in bold type.]

WHEREAS, the University Bookstore is vital to the support of the instructional program of the University, and

WHEREAS, no Faculty Senate committee currently consults with and advises the Director of the University Bookstore, be it therefore

RESOLVED, that the charge to the Committee on Instructional, Computing and Research Support Services, as it appears in Section I-III, page I-20, of the Faculty Handbook, be amended as follows:

This committee will advise the Senate on policies, practices, and needs for educational resource facilities and computer facilities. It will further represent the faculty to the Director of Academic Computing and Instructional Technology, and the Director of the Library, and the Director of the University Bookstore.

The Committee on Instructional Computing and Research Support Services shall consist of one faculty member from each of the colleges of the University, one of whom shall be appointed as chairperson; an undergraduate student; a graduate student; a designee of the Director of the Library; a designee of the Associate Provost for Instructional Technology; a designee of the Associate Vice President for Computing and Network Services; and a designee of the Director of the University Bookstore.

I. 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.)

TA/rg

Attachments: Committee Activities Report
1. Revision of the B.S. in Chemistry
2. Revision of the B.A. in Theater Production
3. Revision of the B.S. in Human Resources: Dietetics
4. Revision of the minor in Food Science
5. Revision of the major in Agricultural Engineering Technology
6. Revision of the minor in Economics
7. Revision of the Master of Business Administration
8. M.S. in Foreign Languages and Pedagogy
9. Honors B.S. in Business Administration
10. Honors B.S. in Accounting
11. Bachelor of Applied Science in Engineering Technology
12. Termination and Complaint Procedures