

**REGULAR MEETING OF THE UNIVERSITY FACULTY  
SENATE**

**MARCH 3, 2008 – 104 GORE HALL**

February 20, 2008

TO: Senators and Executives

FROM: Jeffrey Jordan, Vice President  
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting March 3, 2008

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, March 3<sup>rd</sup> at 4:00 p.m. in room 104 Gore Hall.

I certify that hard copies of the approval page for each undergraduate and graduate studies academic item on the agenda are filed in the Faculty Senate Office with the appropriate signatures of approval up through the Chair of the Faculty Senate Coordinating Committee on Education. The Agenda will be as follows:

# AGENDA

**I. Adoption of the Agenda**

**II. Approval of the Minutes:** [February 11, 2008](#)

**III. Remarks:** Provost Dan Rich – Remarks and Presentation of SAKAI

**IV. Announcements:** Senate President Alan Fox

a. [Report](#) from Dr. Matt Robinson, Chair, Student Life

**V. Items For Information:**

a. [Mission Statement](#)

**VI. Consent Agenda**

**1. Announcements for Challenge:**

- a. Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to the minor in Physics ([attachment](#))
- b. Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to the BS in Physics with a concentration in Astronomy and Astrophysics ([attachment](#))
- c. Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the request to add a new minor in Astronomy ([attachment](#))
- d. Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the request to delete Chemical Physics Concentration – BS Physics ([attachment](#))
- e. Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the request to delete Materials Physics concentration – BS Physics ([attachment](#))
- f. Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive

Committee (Alan Fox, Chair) for the revision to Anthropology Minor ([attachment](#))

- g.** Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the request for a name change in CES (Area Studies Program) ([attachment](#)) ([attachment](#))
- h.** Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to the Music Education-General Choral Concentration: Piano XMV Piano BMAS ([attachment](#))
- i.** Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to the Music Education-General Choral Concentration: Voice BMAS ([attachment](#))
- j.** Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to the major in Medical Technology ([attachment](#)) ([attachment](#)) ([attachment](#)) ([attachment](#))
- k.** Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to the BA in International Relations: Delete Russia/Central Europe Area Specialization ([attachment](#))

- l.** Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to the admission requirements in Sport Management BS From January 4<sup>th</sup> meeting ([attachment](#)) ([revised rational](#) 1-17-08)
- m.** Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to the major distribution requirements Economics BA/BS Economics Education ([attachment](#)) ([attachment](#)) – Subject to review in three years
- a.** Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to the minor in Strength and Conditioning ([attachment](#))
- b.** Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to the major in Athletic Training ([attachment](#))
- c.** Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to the IFST BS major: Human Services – Clinical Services, and Administration and Family Policies concentrations ([attachment](#))
- d.** Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive

Committee (Alan Fox, Chair) for the revision to the minor in Musical Studies ([attachment](#))

- e. Recommendation from the Committee on Graduate Studies (Charles Mason, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to the MA in School Psychology ([Checklist 31](#)) ([Policy 05](#))
- f. Recommendation from the Committee on Graduate Studies (Charles Mason, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to the EdS in School Psychology ([Checklist 32](#)) ([Policy 05](#))
- g. Recommendation from the Committee on Graduate Studies (Charles Mason, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to the course requirement for PhD in Physics ([Checklist w/Policy 19](#))
- h. Recommendation from the Committee on Graduate Studies (Charles Mason, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the request to add a Concentration in Sports Medicine for MS in Exercise Science ([Checklist 33](#)) ([Policy 34](#))
- i. Recommendation from the Committee on Graduate Studies (Charles Mason, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision of MS in Human Nutrition ([Checklist 35](#)) ([Policy 36](#))
- j. Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating

Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to the minor in Legal Studies ([attachment](#)) ([revised attachment](#))

- k.** Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to the Political Science Major Concentrations ([revised attachment](#))
- l.** Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the request to delete major concentration in Journalism BAAS ([revised attachment](#))
- m.** Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to the major requirements in Health, Nutrition and Exercise Sciences: Health Behavior Science/Fitness Management ([revised attachment 2-8-08](#))
- n.** Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to the major requirements in Health, Nutrition and Exercise Sciences: Health Behavior Science/Leisure Service Management ([revised attachment 2-8-08](#))
- o.** Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to three languages major FLL ([attachment](#))

- p. Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to the requirements for the minor in German ([attachment](#))
  
- q. Recommendation from the Committee on Graduate Studies (Charles Mason, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to Theater MFA Acting Concentration ([Checklist 20](#)) ([Policy 21 Revised](#)) ([Catalog Copy 40](#))
  
- r. Recommendation from the Committee on Graduate Studies (Charles Mason, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to Theater MFA Stage Management ([Checklist 22 Revised](#))
  
- s. Recommendation from the Committee on Graduate Studies (Charles Mason, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to Theater MFA Technical Production Concentration ([Checklist 23 Revised](#))
  
- t. Recommendation from the Committee on Graduate Studies (Charles Mason, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the request for New Biomedical Engineering Concentration for MS and PhD in Electrical and Computer Engineering ([Checklist 41](#)) ([2005 Policy 46](#)) ([Highlighted Policy 48](#)) ([Clean Policy 47.2](#)) ([Concentrations Catalog Descr 49.1](#))
  
- u. Recommendation from the Committee on Graduate Studies (Charles Mason, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan



Fox, Chair) for the request for New Computer Systems and Networking Concentration for MS and PhD in Electrical and Computer Engineering ([Checklist 42](#))

- v. Recommendation from the Committee on Graduate Studies (Charles Mason, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the request for New Electromagnetics and Photonics Concentration for MS and PhD in Electrical and Computer Engineering ([Checklist 43](#))
- w. Recommendation from the Committee on Graduate Studies (Charles Mason, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the request for New Materials and Devices Concentration for MS and PhD in Electrical and Computer Engineering ([Checklist 44.1](#))
- x. Recommendation from the Committee on Graduate Studies (Charles Mason, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the request for New Signal Processing and Communications and Controls Concentration for MS and PhD in Electrical and Computer Engineering ([Checklist 45.1](#))
- y. Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to the Biomechanics and Motor Control Concentration and Exercise Physiology Concentration: Remove HESC 250 and revise for DLE ([attachment](#))
- z. Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the revision to the degree program with a concentration in Biotechnology ([revised attachment](#))

## 1. Resolutions:

- aa. Recommendation from the Committee on Graduate Studies (Charles Mason, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the request for a new MS in Finance ([attachment](#)) ([attachment](#)) ([resolution attachment](#))

Whereas, The University of Delaware seeks to provide quality graduate programs in a variety of disciplines, and

Whereas, The department of Finance offers courses that support other departments' graduate programs, and

Whereas, The Weinberg Center for Corporate Governance in the Lerner College is a nationally recognized center that promotes progressive changes in corporate structure and management through education and interaction, and

Whereas, The Lerner College has established the Exelon Trading Center, which is a state-of-the-art, discovery-based learning facility, and

Whereas, The faculty of the Department of Finance desire to advance scholarship by offering graduate education in their own discipline, be it therefore

Resolved, that the Faculty Senate recommends the establishment of a program leading to the Master of Science degree in Finance provisionally for five years.

- bb.** Recommendation from the Committee on Graduate Studies (Charles Mason, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the request to add a new MS in Fashion Studies ([attachment](#)) ([revised proposal](#)) ([policy attachment](#)) ([resolution](#))

Whereas, creation of a Fashion Studies graduate program was established as a major priority in 2005 as the Department of Fashion and Apparel Studies was formed, and

Whereas, the University of Delaware is research-intensive and seeks to expand graduate education in areas of competitive strength, and

Whereas, the Department as proposed a Master of Science in Fashion Studies integrating design, consumer behavior, and social responsibility, that is unique among other programs nationally and will have competitive advantage, and

Whereas, the planning for this graduate program has been informed by industry leaders who have cited the need for professionals able to integrate consumer understanding with design to build consumer relevant products, and

Whereas, the graduate certificate in Socially Responsible and Sustainable Apparel Business begun in Fall 2007 is a program unlike any in the world, and is has so-far enrolled six students and has received considerable attention in the apparel industry, and the Department has received

numerous inquiries and expressions of interest about enrollment in a full Master's program, be it therefore

Resolved, that the Faculty Senate recommends that this degree be established in the Department of Fashion and Apparel Studies provisionally for five years.

- cc. Recommendation from the Committee on Graduate Studies (Charles Mason, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) that a minimum requirement of 60 credits for award of the Master of Fine Arts degree be affirmed and published ([resolution attached](#)).

Whereas, the Master of Fine Arts is considered a terminal degree, and

Whereas, the Master of Fine Arts is viewed similar to a doctoral degree in academic status, and

Whereas, the College Art Association states in its guidelines for M.F.A. standards the "the minimum requirement for the M.F.A. is 60 semester credits of course work at the graduate level," and

Whereas, all M.F.A. programs currently in the University require at least 60 credits, be it therefore

Resolved, that the Faculty Senate recommends a minimum requirement of 60 credits for award of the Master of Fine Arts degree be affirmed and published.

- dd.** Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the request to create a new major in Animal and Food Sciences ([attachment](#))

Whereas, the Department of Animal and Food Sciences proposed to create a new curriculum, and

Whereas, this requires establishing a new major: Food Science, be it therefore

Resolved, that the Faculty Senate recommends the major be established provisionally for five years beginning Fall 2008.

- ee.** Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the request to create a new major in Pre-Veterinary Medicine and Animal Biosciences ([attachment](#))

Whereas, the Department of Animal and Food Sciences proposes to create a new curriculum, and

Whereas, this requires establishing a new major: Pre-veterinary Medicine and Animal Biosciences, be it therefore

Resolved, that the Faculty Senate recommends the major be established provisionally for five years beginning Fall 2008.

- ff.** Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the request to create a new major in Food Science ([attachment](#)) ([resolution doc](#))

Whereas, the Department of Animal and Food Sciences proposes to create a new curriculum, and

Whereas, this requires establishing a new major: Animal and Food Science, be it therefore

Resolved, that the Faculty Senate recommends the major be established provisionally for five years beginning Fall 2008.

- gg.** Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the request to delete the major and concentrations in Animal Science ([attachment](#))

Whereas, the Department of Animal and Food Sciences proposes to create a new curriculum, and

Whereas, this requires disestablishing the current Animal Science major and all concentrations, be it therefore

Resolved, that the Faculty Senate recommends the Animal Science major be disestablished, effective Fall 2008

- hh.** Recommendation from the Committee on Undergraduate Studies (John Madsen, Chair) with the concurrence of the Coordinating Committee on Education (Amy Johnson, Chair) and the Executive Committee (Alan Fox, Chair) for the request to delete the major and concentrations in Food Science and Technology([attachment](#))

Whereas, the Department of Animal and Food Sciences proposes to create a new curriculum, and

Whereas, this requires disestablishing the current Food Science and Technology major and all concentrations, be it therefore,

Resolved, that the Faculty Senate recommends the major be disestablished, effective Fall 2008

- ii.** Recommendation from the University Senate Committee on Promotions and Tenure (Eric Kmiec, Chair) with the concurrence of the University Senate Committee on Rules and the Executive Committee (Alan Fox, Chair) for the revision to the Faculty Handbook Section IV – Personnel Policies for Faculty – Promotion and Tenure – Faculty Promotion and Tenure and Minimum Standards for Promotion ([attachment](#))

Whereas, faculty at the University of Delaware should be evaluated for promotion and/or tenure based on the departmental promotion and tenure guidelines and based on their

assigned workload for the period under review, as established in the Collective Bargaining Agreement, and

Whereas, the proposed changes to the Faculty Handbook are aimed at clarifying that the scholarship of teaching or service are also a significant part of a faculty member's contribution to the academic community, and

Whereas, the proposed changes to the Faculty Handbook are aimed at clarifying that the scholarship of teaching or service are important criteria for faculty promotion and/or tenure at the University of Delaware, be it therefore

Resolved, that the Faculty Senate endorses the proposed revisions, in Section IV of the Faculty Handbook, in the section on Promotion and Tenure, as outlined in the attached document.

#### **IV. Regular Agenda**

- a. Old Business:** None
- b. New Business:** None

#### **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.)



/khs