

**REGULAR MEETING OF THE UNIVERSITY FACULTY
SENATE**

February 9, 2004 – 104 GORE HALL

January 28, 2004

TO: All Faculty Members

FROM: Charles Mason, Vice President Charles E. Mason
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting February 9, 2004

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, February 9, 2004 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

I. Approval of the Minutes: [December 1, 2003](#)

II. Remarks: Provost Dan Rich

III. Announcements: Senate President Karen Stein

IV. Consent Agenda

A. Announcements for Challenge:

1. Recommendation from the Committee on Undergraduate Studies (Thomas Leitch, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Karen Stein, Chair) for revision to the Minor in Animal Science ([Attachment](#))
2. Recommendation from the Committee on Undergraduate Studies (Tomas Leitch, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Karen Stein, Chair) for revisions to the Major in Civil Engineering ([Attachment](#))

3. Recommendation from the Committee on Undergraduate Studies (Tomas Leitch, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Karen Stein, Chair) for revisions to the Major in Environmental Engineering ([Attachment](#))

4. Recommendation from the Committee on Undergraduate Studies (Tomas Leitch, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Karen Stein, Chair) for revisions to the Major in Chemical Engineering ([Attachment](#))

5. Recommendation from the Committee on Undergraduate Studies (Tomas Leitch, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Karen Stein, Chair) for revisions to the Major in Mechanical Engineering ([Attachment](#))

6. Recommendation from the Committee on Undergraduate Studies (Tomas Leitch, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Karen Stein, Chair) for revisions to the Major in Nursing ([Attachment](#))

7. Recommendation from the Committee on Undergraduate Studies (Tomas Leitch, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Karen Stein, Chair) for revisions to the Major in Athletic Training ([Attachment](#))

8. Recommendation from the Committee on Undergraduate Studies (Tomas Leitch, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Karen Stein, Chair) for revisions to the Major in Exercise Science ([Attachment](#))

9. Recommendation from the Committee on Undergraduate Studies (Tomas Leitch, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Karen Stein, Chair) for revisions to the Major in Health Behavior Management ([Attachment](#))

10. Recommendation from the Committee on Undergraduate Studies (Tomas Leitch, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Karen Stein, Chair) for revisions to the Major in Health and Physical Education ([Attachment](#))

11. Recommendation from the Committee on Undergraduate Studies (Tomas Leitch, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Karen Stein, Chair) to convert HESC495 to HLTH495 ([Attachment](#))

B. Resolutions:

1. Recommendation from the Committee on Promotions and Tenure (Lawrence Cohen, Chair) and the Executive Committee (Karen Stein, Chair) for revision to the University of Delaware Faculty Handbook Section III Personnel Policies for Faculty - K. UNIVERSITY GUIDELINES FOR FACULTY PROMOTION AND TENURE
[Attachment 1](#) [Attachment 2](#)

Whereas the University Committee on Promotion and Tenure (Committee) has become aware of deficiencies in Section III (Personnel Policies) of the Faculty Handbook, and

Whereas the Committee has discussed these deficiencies and possible remedies for more than a year, and

Whereas the Committee has discussed the proposed changes to the Handbook with the Provost and Associate Provost, and

Whereas the Committee has discussed the proposed changes to the Handbook with the

Executive Committee of the University Faculty Senate, be
if therefore

Resolved that changes be made to Section III of the Faculty Handbook. (These changes

are specified and justified in the above attachments).

2. Recommendation from the Committee on Undergraduate Studies (Tomas Leitch, Chair) with the concurrence of the Coordinating Committee on Education (Charles Boncelet, Chair) and the Executive Committee (Karen Stein, Chair) for a new Minor in Environmental Engineering ([Attachment](#)) ([Attachment](#))

Whereas there are a significant number of engineering programs in the United States that now offer both a major and a minor in Environmental Engineering, and

Whereas a minor in Environmental Engineering will enable the

University of Delaware to compete for students who desire training in this field and give University of Delaware students the opportunity to gain expertise in the principals

and practice of environmental engineering while maintaining their primary focus in a related field, and

Whereas since the inception of the major, students from non-majors in related fields have taken as electives the upper-level environmental engineering courses that are being proposed for the minor in Environmental Engineering, be it therefore

Resolved that a minor in Environmental Engineering be established.

II. Agenda

A. **Old Business:** None

B. **New Business:** None

III. 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.)

