

REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

February 8, 1993

MINUTES

Senators not in attendance were: Barbara Curry, Lucia Palmer, Larry Peterson, Kent Price, Peter Roe, William Stanley, Roger Steiner

Senators excused were: Suzanne Alchon, Kenneth Biederman, Margaret Birney, Alexander Doberenz, Selcuk Guceri, Betty Haslett, Larry Holmes, James Kirby, James Magee, Betty Paulanka, Henry Reynolds, Mary Richards, David Roselle, David Sheppard

I. ADOPTION OF THE AGENDA

The Senate adopted the Agenda as presented and circulated.

II. APPROVAL OF THE MINUTES

The Senate approved the Minutes of the December 7, 1992 meeting with the following changes: That Dean Rich's absence be listed as "Excused" and that the "Resolved" on page 3 be changed to the following: (Change underlined)

RESOLVED, that the report and recommendations for determination of Excellence in Teaching and Excellence in Undergraduate Academic Advising Awards recipients, as prepared by the Committee on Student and Faculty Honors and endorsed by the Committee on Committees and Nominations, be approved as the operating instructions for the conduct of the Committee on Student and Faculty Honors, and that these recommendations be maintained in the Faculty Senate Office and made available to anyone upon request, effective immediately.

III. REMARKS BY UNIVERSITY PROVOST PIPES

Provost Pipes spoke on the issues of communication in the University community, University procedures and policies, and University commitments. He outlined his plans for improving communications between the Provost's Office and the faculty, including speaking at the Chairs' Caucus and meeting regularly with Senate officers. While explaining that with new University officers the interpretation of procedures sometimes changes, he emphasized that it is not his intention to use an observer in the promotion and tenure process and he reassured the Senate that if the need should ever again arise for such an observer, that he will obtain the agreement of the Faculty Senate Executive Committee before taking such action. Provost Pipes made a distinction between individual and programmatic commitments, stating that despite difficult

economic circumstances, commitments to individuals must be met, while commitments to programs may change.

IV. ANNOUNCEMENTS FOR CHALLENGE

The Senate approved the following program changes without challenge. Senators raised questions about changes of requirements to prerequisites and the large number of required credit hours in the Revision of the B.M. in Applied Music.

1. Revision of the B.A. in Sociology
2. Revision of the B.A. in Music
3. Revisions of the B.M. in Applied Music:
 - a. Voice
 - b. Piano/Organ
 - c. Instrumental
4. Revision of the B.M. in Theory and Composition: Theory or Composition
5. Revisions of the B.M. in Music Education-General/Choral:
 - a. Voice
 - b. Keyboard
6. Revision of the B.M. in Music Education: Instrumental
7. Revision of the minor in Applied Music

V. OLD BUSINESS

Item A was a resolution, introduced by David Smith (Chairperson, Committee on Committees and Nominations) at the December 7, 1992 Faculty Senate meeting, requesting the University Faculty Senate to withdraw its instructions to create an Ad Hoc Task Force. After explaining that it was COCAN's belief that such a task force was beyond the jurisdiction and expertise of the Faculty Senate and that matters involving zoning and building codes in Greek housing might be best treated by the administration, the Senate passed the following Resolution:

WHEREAS, at the meeting of May 11, 1992, the University Faculty Senate considered several resolutions relating to Greek Life at the University of Delaware, and

WHEREAS, the Senate instructed the Committee on Committees and Nominations "to create an Ad Hoc Task Force to report to the Senate next year with a new proposal on the house monitor concept," and

WHEREAS, the Committee on Committees and Nominations has reviewed the house monitor concept and has concluded that the Faculty Senate does not have the

jurisdiction nor the expertise to make meaningful recommendations on this subject and that it is not an appropriate matter for the University Faculty Senate to take up, be it therefore

RESOLVED, that the University Faculty Senate withdraws its instructions of May 11 to the Committee on Committees and Nominations to create this task force, and be it further

RESOLVED, that the University Faculty Senate requests the administration of the University to consult with the civic authorities of the City of Newark to seek resolution of the concerns raised at the May 11, 1992 meeting.

VI. NEW BUSINESS

Item A was a recommendation from the Committee on Graduate Studies (P. Hooper, Chairperson), with the concurrence of the Coordinating Committee on Education (B. Scott, Chairperson) for a change in title of the Master's Degree in Nursing from Master of Science (M.S.) to Master of Science in Nursing (M.S.N.). The Senate approved the following resolution:

WHEREAS, the degree initials M.S. used for the Master's degree awarded in the College of Nursing since 1968 do not convey that this is a degree in nursing, and

WHEREAS, the initials M.S.N. (Master's of Science in Nursing) are recognized by nursing colleagues as the preferred degree for the advanced nursing professional, be it therefore

RESOLVED, that as of September 1, 1993, the Master's degree in Nursing be changed from Master of Science (M.S.) to Master of Science in Nursing (M.S.N.).

Item B was a report and recommendation from the Committee on Committees and Nominations (D. Smith, Chairperson) to establish criteria and procedures for the Committee on Student and Faculty Honors establishing procedures, Criteria, and Recommendations for the Francis Alison Award. The Senate approved the following Resolution:

WHEREAS, written criteria and procedures for the operation of the Committee on Student and Faculty Honors do not exist, and

WHEREAS, the Committee on Committees and Nominations was instructed to examine the operation of the Committee on Student and Faculty Honors and to

establish written criteria and procedures,
be it therefore

RESOLVED,

that the report and recommendations for determination of Alison Award recipients, as prepared by the Committee on Student and Faculty Honors and endorsed by the Committee on Committees and Nominations, be approved as the operating instructions for the conduct of the Committee on Student and Faculty Honors, and that these recommendations be maintained in the Faculty Senate Office and made available to anyone upon request, effective immediately.

Senate President Lomax adjourned the meeting at 4:35 p.m.

Respectfully submitted,

Judith Roof
Senate Secretary

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Attachments: Committee Activities Report

1. Revision of the B.A. in Sociology
2. Revision of the B.A. in Music
3. Revision of the B.M. in Applied Music
4. Revision of the B.M. in Theory and Composition
5. Revisions of the B.M. in Music Education-General/Choral
6. Revision of the B.M. in Music Education
7. Revision of the minor in Applied Music
8. Report on the Cte. on Student and Faculty Honors: Procedures, Criteria, and Recommendations for the Francis Alison Award

Degree: Bachelor of Arts: Major: Music

There are four proposed changes to this degree:

(1) The addition of MUSC 175 (Class Piano: Elementary I) to the degree for all students except those with piano or organ as the principal instrument. MUSC 175 will replace 1 credit of elective in the B.A. to keep the number of music credits at 45. The Bachelor of Arts in Music is the only music degree that doesn't require its majors to acquire at least some piano proficiency. The addition of this course will insure that the B.A. students receive training in this very important skill.

As a result of the substitution of MUSC 175 for the elective in the B.A., the credits in the degree will remain the present minimum of 124.