

REGULAR MEETING OF THE
UNIVERSITY OF DELAWARE FACULTY SENATE

Meeting Minutes

February 11, 2008

104 Gore Hall

4:00 pm

Members excused:

I. Adoption of the Agenda

Approved

II. Approval of the Minutes: [December 3, 2007](#)

Approved

III. Remarks: Provost Dan Rich – Historical Overview of Strategic Faculty Indicators

Havidán Rodriguez updated the Faculty Senate on the UD Online task force. Over the last 1 ½ years, the task force has been collecting data and found a 25% increase each year in the number of online courses. The task force held meetings with chairs, advisement committees, faculty, the AAUP, etc. and created a list of recommendation that were sent to department chairs and college deans. The recommendation are 1) departments will insure evaluation of online courses; 2) student enrollment should not exceed live courses and should not exceed 40 students if so, enrollments must be approved by the department chair and dean of the college if no equivalent live course is available; 3) maintain the limitation of taking an online course by freshmen and also limit sophomore students, these students can enroll in online courses with permission of assistant deans; 4) UD online will continue to get additional information from faculty about their experiences with online courses; and 5) faculty have complained about not being paid in timely manner, this is being addressed. James Broomall from Continuing Studies is chairing another committee to implement the recommendations fall 2008 semester.

Dr. Rich reported on the number and composition of the University Faculty for the last 10 years. In the fall of 2007, there were 1,117 full-time and 32 part-time faculty. That is an increase of 100 full time faculty compared to 2005, while the number of part time faculty increased by one. As in past years, there were more full professors, 378, than associate

professors, 323, and assistant professors, 298. In 2007, there were 264 nontenure track and 853 tenure track faculty, compared to 250 and 827 in 2005. An increase in sponsored activities (public service, instruction, and research) was reported between fiscal years 2006 and 2007. Ethnic diversity also increased from 1997 to 2007. Additional data are available at <http://www.facsen.udel.edu/sites/Provost.aspx>, click on the Historical Overview of Strategic Faculty Indicators link.

The Delaware Forum will be held Saturday May 10. On this day, President Harker will announce University proposals to the community based on the Strategic Planning Document. University faculty are encouraged to attend.

IV. Announcements: Senate President Alan Fox

Dr. Fox introduced Matt Robinson, chair of the Student Life Committee, who presented a progress report. The Student Life committee was charged in November with reviewing the circumstances that led to the discontinuing of the Curricular Approach to Resident Life implemented by the Office of Residence Life and to make recommendations for a new program. The Student Life Committee led open forums for students and meet with Michael Gilbert, vice president for student life at the University, and Kathleen Kerr, director of UD's Office of Residence Life. The Student Life Committee has worked on four tasks related to the charge,

- Preparing the report on the circumstances that led to the discontinuing of the previous program. This report will be presented at the March Faculty Senate Meeting.
- Reviewing, making recommendations to, and endorsing a Residence Life program for the spring 2008 semester.
- Agreeing upon a committee to provide faculty input in the development of a residential education program for 2008-09.
- Reviewing the plans for a residential education program for the 2008-09 academic year.

Dr. Robinson (mjrobins@udel.edu) will email the spring 2008 program to those requesting a copy.

V. Items For Information

A. Revise Policy for MEd in Exceptional Children and Youth ([attachment #001](#)) ([attachment #002](#))
FOR SENATE INFORMATION ONLY

B. Revise Policy for PhD in Education ([attachment #003](#)) ([attachment #004](#)) FOR SENATE
INFORMATION ONLY

VI. Consent Agenda

A. Announcements for Challenge

1. 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 an honors degree option for Dean's Scholar students ([attachment #005](#))
2. 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 Bachelor of Mechanical Engineering degree program ([attachment #006](#)) ([attachment #007](#)) ([attachment #008](#))
3. 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 Bioelectrical Engineering ([attachment #009](#))
4. 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 in degree requirement BS-Finance ([attachment #010](#))
5. 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 Concentration to articulate with the PharmD degree at Thomas Jefferson University ([attachment #011](#)) ([attachment #012](#))
6. 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 Computer and Information Sciences BS ([attachment #013](#))
7. 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 Computer and Information Sciences BA ([attachment #014](#))

- 8.** 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 Computer and Information Sciences ([attachment](#) #015)
- 9.** 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 Computer and Information Sciences – Info Systems ([attachment](#) #016)
- 10.** 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 minor in Marine Studies ([attachment](#) #017)
- 11.** 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 revise Breadth requirements for all BA degrees in Marine and Earth Studies ([attachment](#) #018)
- 12.** 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 Plant Protection ([attachment](#) #019)
- 13.** 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 Collections Care Concentration and revise undergraduate major to include a name change of the major to Material Culture Preservation ([attachment](#) #020) ([attachment](#) #021)
- 14.** 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 Materials Culture minor ([attachment](#) #022) ([attachment](#) #023)

- 15.** 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 German major ([attachment #024](#))
- 16.** 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 Foreign Language Brazilian Portuguese Certificate program ([attachment #025](#))
- 17.** 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 BFA Visual Communications ([attachment #026](#)) ([attachment #027](#))
- 18.** 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 History/FLL BA ([attachment #028](#)) ([revised attachment #029](#))
- 19.** 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 Environmental Science degree program requirements ([revised attachment #030](#))
- 20.** 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 MEd in Reading ([attachment #031](#)) ([attachment #032](#))
- 21.** 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 disestablishment of a Concentration in Applied Family & Community Studies in the M.S. in Human Development & Family Studies ([attachment #033](#))
- 22.** 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 disestablishment of a

Concentration in Early Childhood Development & Inclusive Education in the M.S. in Human Development & Family Studies ([attachment](#) #034)

23. 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 disestablishment of a Concentration in Risk and Disabilities in the M.S. in Human Development & Family Studies ([attachment](#) #035)

Approved

B. Resolutions

1. 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 in Educational Studies ([attachment](#) #036) ([resolution attachment](#) #037)

Whereas, the Educational Studies major has little student enrollment, and

Whereas, resources for the program are neither present nor forthcoming, be it therefore

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

Approved

2. 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 MEd Major in School Leadership ([attachment](#) #038) ([attachment](#) #039) ([memo attachment](#) #040) ([resolution attachment](#) #041)

Whereas, the School of Education currently has an Ed. in

Educational Leadership with formal concentrations in School Leadership and Adult/Post-Secondary education, and

Whereas, the focus of the concentration in School Leadership is to prepare PK-12 school principals and assistant principals, and

Whereas, this program has national accreditation through the National Council on Accreditation of Teacher Education (NCATE), and

Whereas, changes in the accreditation standards has necessitated a separate program in School Leadership, and

Whereas, the proposed M.Ed. program in School Leadership has been unanimously approved by the University Council on Teacher Education, and

Whereas, the proposed M.Ed. program in School Leadership has been approved by the Graduate Curriculum Committees in the School of Education and the College of Human Services, Education and Public Policy, be it therefore

Resolved, that the Faculty Senate recommends that this degree be established provisionally for five years in the School of Education.

Approved

3. 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 MEd Major in Higher Education Administration ([attachment #042](#)) ([attachment #043](#)) ([attachment #044](#))

Whereas, the School of Education currently has an M.Ed. in Educational Leadership with formal concentrations in School Leadership and Adult/Post-Secondary Education, and

Whereas, the focus of the concentration in Adult/Post-Secondary Education is to prepare individuals for careers in colleges, universities, and the teaching of adult students, and

Whereas, changes in the accreditation standards of the School Leadership concentration has necessitated the establishment of a separate degree program in School Leadership that will result in no common courses with the Adult/Post-Secondary Concentration, and

Whereas, The School of Education has recognized the great need for a masters program to reach potential students not being served by current degrees, and

Whereas, the proposed M.Ed. program in Higher Education Administration has been approved by the Graduate Curriculum Committees in the School of Education and the College of Human Services, Education and Public Policy, be it therefore

Resolved, that the Faculty Senate recommends that this degree be established provisionally for five years in the School of Education.

Approved

4. 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 disestablish Educational Leadership Major for MEd ([attachment #045](#))

Whereas, the M.Ed. in Educational Leadership currently contains two formal concentrations in School Leadership and Adult/Post-Secondary Education, and

Whereas, the School of Education is revising each of these concentrations and petitioning to create as separate M.Ed. degree out of each concentration, and

Whereas, this program revision is necessitated by changes in national accreditation standards for the School Leadership program, and

Whereas, the revised programs will have no courses in common, and

Whereas, the current faculty members in the School of Education supports disestablishing the program, be it therefore

Resolved, that the Faculty Senate recommends that the M.Ed. in Educational Leadership be disestablished.

Approved

5. 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 permanent approval of the Information Systems BSAS ([attachment #046](#)) ([attachment #047](#)) ([attachment #048](#)) ([attachment #049](#)) ([attachment #050](#)) ([attachment #051](#)) ([attachment #052](#)) ([attachment #053](#))

Whereas, the Bachelor of Science in Information Systems degree was provisionally approved for five years in March of 2002, and

Whereas, the review for permanent status was conducted in February of 2007, and was positive noting the success in meeting their goals and objectives, and

Whereas, it has attracted its projected number of students with above average SAT scores, be it therefore

Resolved, that the Faculty Senate recommend the Bachelor of Science in Information Systems degree be granted permanent status.

Approved

VII. 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.

Adjourned 4:37.

Submitted by Donald Lehman