REGULAR MEETING OF THE UNIVERSITY OF DELAWARE FACULTY SENATE

Meeting Minutes

February 5, 2007

104 Gore Hall

4:00 pm

Members excused:

I. Adoption of the Agenda

II. Approval of the Minutes: December 4, 2006

III. Remarks: Provost Dan Rich

A reorganization in the Provost office was recently announced: the responsibilities of two vice provosts have been expanded. A search for vice president for student life is underway; the search committee is being chaired by Havidán Rodríguez. Dr. Roselle had been serving in this role. The University of Delaware is the number one university (43% of the graduating class) in students participating in study abroad programs.

Undergraduate applications set a new record, with greater than 22,500 so far. Over 20,000 applicants are from outside the state of Delaware. The number of graduate program applicants is similar to last year, currently about 5,000 applicants. The review of graduate programs is still underway, with an emphasis on student success in the programs. The University is committed to graduate programs. One indication of the commitment is the increase in financial support of graduate students; the stipend will be increased to \$14,000 next year.

IV. Announcements: Senate President Dallas Hoover

Casey Patriarco, a Delaware Undergraduate Student Congress representative for the Faculty Senate, made an announcement on behalf of the Delaware Undergraduate Student Senate in support of Domestic Partner Benefits for faculty/staff at the University of Delaware.

V. Consent Agenda

A. Announcements for Challenge:

1. Recommendation from the Committee on Undergraduate Studies (Amy Johnson, Chair) with the concurrence of the Coordinating Committee on Education (Alan

Fox, Chair) and the Executive Committee (Dallas Hoover, Chair) for the request to disestablish a policy history concentration in the Department of History (<u>attachment</u> #001)

- 2. Recommendation from the Committee on Undergraduate Studies (Amy Johnson, Chair) with the concurrence of the Coordinating Committee on Education (Alan Fox, Chair) and the Executive Committee (Dallas Hoover, Chair) for the request to revise the major in Anthropology in the Department of Anthropology (attachment #002)
- **3.** Recommendation from the Committee on Undergraduate Studies (Amy Johnson, Chair) with the concurrence of the Coordinating Committee on Education (Alan Fox, Chair) and the Executive Committee (Dallas Hoover, Chair) for the request to revise the major in Anthropology Education in the Department of Anthropology (attachment #003)
- **4.** Recommendation from the Committee on Undergraduate Studies (Amy Johnson, Chair) with the concurrence of the Coordinating Committee on Education (Alan Fox, Chair) and the Executive Committee (Dallas Hoover, Chair) for the request to change the name of the department from the Department of Fine Arts and Visual Communications back to the Department of Art (<u>attachment</u> #004)
- 5. Recommendation from the Committee on Undergraduate Studies (Amy Johnson, Chair) with the concurrence of the Coordinating Committee on Education (Alan Fox, Chair) and the Executive Committee (Dallas Hoover, Chair) for the request to revise the minor in Medical Humanities in the Department of Philosophy (attachment #005)
- 6. Recommendation from the Committee on Undergraduate Studies (Amy Johnson, Chair) with the concurrence of the Coordinating Committee on Education (Alan Fox, Chair) and the Executive Committee (Dallas Hoover, Chair) for the request to tie the Praxis I exam to students' junior level clinical course and add a notice about the need to take the Praxis II exam before their student teaching for Music Education General/Choral Concentration: Voice in the Department of Music (attachment #006)
- 7. Recommendation from the Committee on Undergraduate Studies (Amy Johnson, Chair) with the concurrence of the Coordinating Committee on Education (Alan Fox, Chair) and the Executive Committee (Dallas Hoover, Chair) for the request to tie the Praxis I exam to students' junior level clinical course and add a notice about the need to take the Praxis II exam before their student teaching for Music Education - Instrumental Concentration: Principal Instrument in the Department of Music (<u>attachment</u> #007)
- **8.** Recommendation from the Committee on Undergraduate Studies (Amy Johnson, Chair) with the concurrence of the Coordinating Committee on Education (Alan

Fox, Chair) and the Executive Committee (Dallas Hoover, Chair) for the request to tie the Praxis I exam to students' junior level clinical course and add a notice about the need to take the Praxis II exam before their student teaching for Music Education - General/Choral Concentration: Piano in the Department of Music (attachment #008)

- **9.** Recommendation from the Committee on Undergraduate Studies (Amy Johnson, Chair) with the concurrence of the Coordinating Committee on Education (Alan Fox, Chair) and the Executive Committee (Dallas Hoover, Chair) for the request to revise the major in Early Childhood Education in the Department of Individual and Family Studies (<u>attachment</u> #009)
- 10. Recommendation from the Committee on Undergraduate Studies (Amy Johnson, Chair) with the concurrence of the Coordinating Committee on Education (Alan Fox, Chair) and the Executive Committee (Dallas Hoover, Chair) for the request to revise Honors: Early Childhood Education in the Department of Individual and Family Studies (attachment #010)
- 11. Recommendation from the Committee on Undergraduate Studies (Amy Johnson, Chair) with the concurrence of the Coordinating Committee on Education (Alan Fox, Chair) and the Executive Committee (Dallas Hoover, Chair) for the request to revise the major in Leadership in the School of Urban Affairs and Public Policy (attachment #011)
- 12. Recommendation from the Committee on Undergraduate Studies (Amy Johnson, Chair) with the concurrence of the Coordinating Committee on Education (Alan Fox, Chair) and the Executive Committee (Dallas Hoover, Chair) for the request to revise the major in Elementary Teacher Education: Middle School English concentration in the School of Education (attachment #012)
- 13. Recommendation from the Committee on Undergraduate Studies (Amy Johnson, Chair) with the concurrence of the Coordinating Committee on Education (Alan Fox, Chair) and the Executive Committee (Dallas Hoover, Chair) for the request to change the minimum grade requirement for BISC 106 (Elementary Human Physiology) from a D to a C- for Applied Nutrition (APN) majors in the Department of Health, Nutrition, and Exercise Sciences (attachment #013)
- 14. Recommendation from the Committee on Undergraduate Studies (Amy Johnson, Chair) with the concurrence of the Coordinating Committee on Education (Alan Fox, Chair) and the Executive Committee (Dallas Hoover, Chair) for the request to change the minor in Figure Skating Coaching in the Department of Health, Nutrition, and Exercise Sciences (attachment #014) (attachment #015)

Announcements for Challenge adopted as written.

B. Resolutions:

1. Recommendation from the Committee on Undergraduate Studies (Amy Johnson, Chair) with the concurrence of the Coordinating Committee on Education (Alan Fox, Chair) and the Executive Committee (Dallas Hoover, Chair) for the request to disestablish the major in Food Business Management and Technology in Department of Food & Resource Economics (<u>attachment</u> #016)

WHEREAS, the provisional major has not attracted students as anticipated, and

WHEREAS, the major has had only two students in four years (one still current), be it therefore

RESOLVED, that the Faculty Senate recommends that the major in Food Business Management and Technology be disestablished

Approved as written.

- 2. Recommendation from the Committee on Graduate Studies (Charles Mason, Chair) with the concurrence of the Coordinating Committee on Education (Alan Fox, Chair) and the Executive Committee (Dallas Hoover, Chair) for the request to grant a three year extension to the provisional status of the MS in Health Promotion (<u>attachment</u> #017) (<u>attachment resolution</u> #018)
 - WHEREAS, during its provisional period, the MS program in Health Promotion has been administratively maintained under the Office of the Dean in the College of Health Sciences, and
 - WHEREAS, the Dean has recently offered a plan to have this program housed in the Department of Health, Nutrition, and Exercise Sciences under new direction, the Graduate Studies Committee believes two years is needed for this program to operate under the new administrative structure and a third year is needed to accomplish necessary permanent status program reviews, and
 - WHEREAS, the extension period will give the program administrator and faculty an opportunity to address the concerns raised in the 2006 program reviews, be it therefore

- RESOLVED, that the Faculty Senate recommends that a three year extension of provisional status of the MS Program in Health Promotion be granted beginning September 1, 2007, and be it further
- RESOLVED, that this program be reviewed for permanent status at an appropriate time to be place before the Senate for its recommendation to the Board of Trustees in the spring of 2010.

Approved as written.

VI. Regular Agenda

- A. Old Business: None
- **B.** New Business: None

VII. 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.)

No new business.

Meeting adjourned at 4:30.

Submitted by Donald Lehman