

WELCOME TO FACULTY SENATE MEETING APRIL 8, 2013

Sheldon Pollack

president

Jeff Jordan

past president

Deni Galileo

president-elect

Katherin Rogers

vice president

Anu Sivaraman

secretary

Charles Mason

parliamentarian

Hans-Joerg Busch

chair of COCAN

TODAY'S AGENDA

- I. Amend and adopt agenda:
Resolution p under New Business:
consider first
- II. Approval of the Minutes of the
March 4 meeting
- III. Announcements:

III. ANNOUNCEMENTS

1. Coordinating Committee on Education:

Held a second open hearing on Online education policy at UD on March 11.

Revised policy to reflect comments.

III. ANNOUNCEMENTS

2. Coordinating Committee on Education:

Held an open hearing on MS in Speech–Language Pathology on March 21.

III. ANNOUNCEMENTS

3. Task for Rules Committee:

- **Senate Bylaws: Section X. Election by Senators**

The undergraduate student body shall be represented by **five student senators** of which **the same two will be voting members**. (4/4/88)

- **UD Faculty Constitution: Section IV:**

The Senate shall consist of the President of the University, the Provost, the Vice President for Student Life, the Vice Provost for Academic Programs and Planning, the Vice Provost for Research, the Deans of the Colleges, the elected Senate officers, the elected faculty senators of the Units, two elected professional librarians, and **four student senators of the University**. Each member of the Senate (hereinafter called a senator) shall have the right to vote.

III. ANNOUNCEMENTS

4. Alumni Weekend:



**ALUMNI
WEEKEND**

MAY 31–JUNE 2, 2013

NEW PROGRAMMING

24 NEW events this year

Some of these events include:

- SGA & DUSC alumni reunion
- Blue Hen R&B Lounge
- Physical Therapy Alumni Breakfast
- HealthCare Theatre hosted by the College of Health Sciences
- *Tracking the Perfect Storm: Hurricane Sandy and the Delaware Environmental Observing System (DEOS) hosted by CEOE*
- Spirit Ambassadors/Student Alumni Ambassadors Alumni Brunch
- *Backyard Gardening: Grow Your Own Food hosted by the College of Agriculture & Natural Resources*
- Cheerleading Alumni Reunion
- Newly-constructed Venture Development Center Hard Hat Tour and Wine Tasting featuring Deb Brenner '88

WHAT ELSE IS NEW?

- *Mug Night Gold Tent moves to South Green*
- *Registration area moved to Trabant*
- *Lunch programming added*
- *Blue Hen 5K moves to Sunday and gets new course!*
- *More residence halls will be open for overnight stays!*



FACULTY REGISTRATION

- Faculty and retired faculty will receive free admission to either Lunch OR Mug Night
- Registration for the free events through CAS log-in form:
<http://www.udel.edu/aw-faculty>
- To register for other events and register your spouse, visit: www.udel.edu/alumniweekend

FACULTY



Please consider attending your college's alumni reception on Friday evening and any other college events on Saturday.

III. ANNOUNCEMENTS

TRACKING MATTERS IN COMMITTEES:

- Special Meeting of the Faculty Senate on April 29 at 4:00 pm in Gore 104 to discuss and perhaps vote on proposals.
- Will give Senators two weeks in advance to review. Will include a brief explanation of problem and some different proposals.

IV. ITEM FOR INFORMATION

Student Life Student Code of Conduct Policy

charge of Committee on Student Life:

“On all issues falling under its jurisdiction, the committee shall initially decide whether a change in the substance or wording of a policy should have the approval of the full Senate, or should only require approval of the committee itself, with the Senate informed of its action. The Senate ultimately may choose to act upon items sent to it as information.”

CONSENT AGENDA

**Announcements for Challenge:
a to k**

Any challenges?

**If none, approve by unanimous
consent.**

UNFINISHED BUSINESS

None

REGULAR AGENDA

Resolutions a to p

with Resolution p first

UNFINISHED BUSINESS

None

INTRODUCTION OF NEW BUSINESS

Anything?

INTRODUCTION OF NEW BUSINESS

- **Rule adopted in Fall 2011 by President of the UD Faculty Senate regarding the Introduction of New Business. Never approved by Senate.**

INTRODUCTION OF NEW BUSINESS

- Resolution on Introduction of New Business:
- WHEREAS, the Constitution of the Faculty of the University of Delaware stipulates that “No motion introduced under new business, except a motion to refer to committee, shall be acted upon until the next meeting of the Senate.” (Section Iv. 9); and
- WHEREAS, reviews by committees of proposed motions are important to the working of senate; be it therefore
- RESOLVED, that, for any motion introduced under New Business, the executive committee shall determine the initial committee to review the motion, unless the senate votes to refer the motion to a particular committee, or to not refer the motion to a committee.

REMINDERS

**Special Meeting of the Faculty Senate
on Monday, April 29, 2013 at 4:00 pm in
Gore 104.**

**Next regular meeting of the Faculty
Senate on May 6 at 4:00 pm in Gore
104. Election of new Senate officers.**

ADJOURNMENT

Motion to adjourn? Second?