Agenda

I. Call the Meeting to Order (Jim Morrison)

II. Approval of the Agenda

III. Approval of October 17, 2016, Meeting Minutes (to be posted on CAS website)

IV. CAS Senate President’s Remarks (Jim Morrison)
   A. Special Topics/Invitations to Attend CAS Senate Meetings
      1. President of the University (Q/A Session)/Scheduling for Spring 2017
      2. Chair Elected for PT Committee – John Gizis
   B. Clarification of Process for Discussing Resolutions Before CAS Senate (Jim Morrison)

V. Committee Reports
   A. Promotion and Tenure – John Gizis
   B. Educational Affairs – Andrea Barrier (See Attached Below)
   C. Other

VI. Dean’s Remarks

VII. Old Business
   A. Resolution for Ad-Hoc Committee on the College Environment and Faculty-Administration Relations (Stuart Kaufman + Co-Sponsors)
Draft Resolution Establishing CAS Committee on the College Environment and Faculty-Administration Relations

November 2016

WHEREAS the Faculty Handbook of the University of Delaware calls on all faculty members to protect the university environment; and

WHEREAS the President of the University has recently affirmed the need for improvements in the university environment, with specific reference to the need to improve transparency and trust between faculty and the administration; and

WHEREAS a statement last year by numerous former Presidents of the University Faculty Senate also alluded to declining faculty morale, and a survey carried out by the University of Delaware chapter of the American Association of University Professors found that 60% of faculty members surveyed described faculty morale as having declined in the recent past; and

WHEREAS the College of Arts and Sciences Faculty Senate provides an important forum for faculty from all academic units in the College to discuss issues of importance to the College, including issues of faculty morale, faculty-administration relations and the College environment;

BE IT RESOLVED that an ad-hoc College of Arts and Sciences Committee on the College Environment and Faculty-Administration Relations be constituted for a period of two years, consisting of 5-7 members including at least one faculty member from each of the 4 current portfolios within the College and a Chairperson, who shall be nominated annually for renewable one-year terms by the College of Arts and Sciences Committee on Committees and Nominations and confirmed by majority vote of the College of Arts and Sciences Faculty Senate. Members of the College Senate’s Executive Committee shall not serve on this ad-hoc committee. The Dean may designate a member of his staff to serve as liaison between the Committee and the Dean’s Office. To ensure that they can freely discuss sensitive issues, the Chairperson of the ad hoc Committee may convene meetings restricted to the members of the committee approved by the Senate, without the liaison or anyone else present.

This committee shall be charged with collecting information connected to the College environment and atmosphere, faculty morale, and faculty-Administration relations; providing regular reports to the College of Arts and Sciences Faculty Senate with
suggestions for addressing such issues as are identified; and providing timely advice to
the Dean of the College and the Associate Deans on possible actions to improve the
College environment and atmosphere. The ad hoc Committee shall consult with the
College Senate's Executive Committee and the College Senate as it identifies the specific
foci of its efforts. If the Committee should choose to conduct a written or electronic
survey of College faculty on issues within its purview, the questionnaire used for the
survey must be approved by the Senate before it is administered. The Executive
Committee shall be given an opportunity to review and comment upon any report
produced by the ad hoc Committee before it is distributed to the full Senate membership
or disseminated further.

Proposed by Stuart Kaufman (Department of Political Science and International
Relations)

Cosponsored by:
Lawrence Duggan (History)
Deni Galileo (Biological Sciences)
M.A. Muqtedar Khan (Political Science and International Relations)
Jennifer Lambe (Communication)
John Morgan (Physics and Astronomy)
Alexander Selimov (Languages, Literatures and Cultures)

VIII. Introduction of New Business

IX. Adjournment
Attachment

Proposals to be Approved (Andrea Barrier)

Educational Affairs Committee (CAS)

1. APA: COMM - Revise Major – Interpersonal (Scott Caplan caplan@udel.edu)
2. APA: COMM - Revise Major – Media (Scott Caplan caplan@udel.edu)
3. APA: SOCICJ - revise minor - ENV HUM (Victor Perez victorp@udel.edu)
4. APA: FASH - add minor - Sustainable Apparel & Textile Innov. (Brenda Shaffer - bshaffer@udel.edu)
5. APA: FASH - add minor - FASH Business Management (Brenda Shaffer - bshaffer@udel.edu)
6. APA: ARTC- revise policy curriculum (Jocelyn Alcantara-Garcia joceag@udel.edu)
7. APA: HIST - revise minor - S17 (Jesus Cruz jesus@udel.edu)
8. APA: HIST Ed - revise major (Hannah Kim hkim@udel.edu)
9. APA: DLLC - revise major - Russian BA (Julia Hulings hulings@udel.edu)
10. APA: DLLC - revise major - Ancient Greek & Roman Studies BA (Annette Giesecke alg@udel.edu)
11. APA: DLLC - revise major - Italian BA (Laura Salsini lsalsini@udel.edu)
12. APA: DLLC - revise major - German BA (Monika Shafi mshafi@udel.edu)
13. APA: DLLC - revise major – French BA (Edgar Sankara esankara@udel.edu)
14. APA: DLLC - revise major - 3 Languages BA (Persephone Braham braham@udel.edu)
15. APA: HIST Ed – delete concentration – World Hist (Hannah Kim hkim@udel.edu)
16. APA: HIST Ed – delete concentration – European Hist (Hannah Kim hkim@udel.edu)
17. APA: HIST Ed – delete concentration – American Hist (Hannah Kim hkim@udel.edu)
18. APA: DLLC - revise major – Japanese Studies  (Chika Inoue cinoue@udel.edu)
19. APA: DLLC - revise major – Chinese Studies  (Haihong Yang hyang@udel.edu)
20. APA: DLLC – revise major – Spanish Studies BA (Phil Peniz-Tadsen ptpt@udel.edu)
21. APA: DLLC – revise minor – Spanish (Phil Peniz-Tadsen ptpt@udel.edu)
22. APA: DLLC - add minor - Spanish in HRIM (Peniz-Tadsen ptpt@udel.edu)