

Constitution Committee Agenda
November 28, 2012
3:30 – 5 p.m.
Oral History Room, Pugh Hall

Approve October 2012 Minutes

Clarification of Language

Steering Committee sent back the clarification of language to the Constitution. They'd like a clean-up of the last paragraph from Article VI, Section 3(D)

The chair shall be nominated by the dean(s) of the college(s) after formal consultation with a committee of the department selected by its tenured members and after consultation with others in related fields outside the department. The nominations shall be forwarded to the President for approval. In those incidences where the nominee of the dean(s) of the college(s) is not concurred in by the departmental committee, that committee's dissenting report should be forwarded to the President along with the nomination made by the dean(s).

Voting Procedures for Departments in Dual Colleges

Both the non-tenure track and tenure-track faculty designate a college for promotion and/or tenure. However, faculty do not select until their mid-year review, which occurs at the 3-year point.

Review of the constitution for consistency of language and for current procedures.