

Resolution for Academic Personnel Board Restructuring
April 17, 2014

After review by appropriate committees and other faculty groups, the Faculty Senate recommends the following changes to the Academic Personnel Board and its procedures:

1. An expansion of the APB from 6 to 10 members (plus the Vice President for Research).

All members would be either tenured full professors, distinguished professors, or other faculty holding the most senior rank in the relevant title series, and would be appointed by the President.

2. A configuration of the Board as working groups.

One working group would serve in a fact-finding and consultative role with regard to tenure and promotion of faculty in tenure-eligible positions (including distinguished professor awards). This group would be composed of tenured full Professors or equivalent.

A second working group would serve in a fact-finding and consultative role with regard to permanent status and the promotion of faculty in tenure-ineligible positions. This group would be composed of senior faculty in the relevant title series.