

Resolution 2009-3. On Review of School and Departmental Statements of Criteria for Appointment, Promotion, and Tenure.

The General Faculty enacts:

Section 1. Section 4-5(b) of the Faculty Code of University Government is amended as follows:

“(b) The committee is advisory to the chancellor in any matter deemed important by the chancellor or the committee, and particularly with respect to:

- 1) proposed amendments to the trustee policies and procedures governing academic tenure;
- ~~2) review of school and departmental statements of criteria for appointment, promotion, and tenure;~~
- ~~3)2)~~ academic program planning and assessment;
- ~~4)3)~~ appointment of vice chancellors, deans, and other senior administrators;
- ~~5)4)~~ recommendations for corrective action
 - i. pursuant to a report of the Faculty Hearings Committee with respect to a decision not to reappoint a probationary-term faculty member, or
 - ii. pursuant to a report of the Faculty Grievance Committee with respect to a decision not to promote to a higher rank a person holding permanent tenure at the rank of associate professor or assistant professor; and
- ~~6)5)~~ appointment and renewal of appointment of the faculty marshal and appointment and review of the faculty athletics representative.”

Section 2. Section 4-5.1(b) of the Faculty Code of University Government is amended as follows:

“(b) The committee is advisory to the provost in any faculty personnel matter deemed important by the provost or the committee, and particularly with respect to:

- 1) appointments, reappointments, and promotions that have the effect of conferring permanent tenure;
- 2) promotions to a higher rank of persons holding permanent tenure at the rank of associate professor or assistant professor;
- 3) appointments to distinguished professorships that are not restricted by the terms of the endowment to a particular school or department.

4) review of school and departmental statements of criteria for appointment, promotion, and tenure.”

Submitted by the Secretary of the Faculty

Comment: The purpose of this resolution is to correct a clerical error in the June 2007 edition of the Faculty Code of University Government. At its meeting on January 17, 2003, the General Faculty adopted on first reading Resolution 2003-3 which created the Committee on Appointments, Promotion, and Tenure. As introduced and passed on first reading, the resolution assigned to the Advisory Committee responsibility for review of school and departmental statements of criteria for appointment, promotion, and tenure. On second reading on February 7, 2003, Resolution 2003-3 was amended to transfer this duty from the Advisory Committee to the APT Committee. Due to a clerical error in the Office of Faculty Governance the February 7 amendment was not incorporated in the enacted version of Res. 2003-3. Later that year, the enacted version was used as one of the source documents for Res. 2003-11, a comprehensive revision and restatement of Articles 1 through 4 of the Faculty Code. Subsequently, Res. 2003-11 was used as one of the source documents for the comprehensive revision of the entire Code that was issued in 2007.