

Discussion Item 1 | Council of Chairs/Tisha Zelner | continuation of last meeting. Vote 2 on *Eligibility to Serve on Departmental Tenure and Promotion Committees*, Change/addition to 9.5.2. Proposal Item 1. Vote 1. **TABLED** 10/28/2016.

Discussion Item 2 | Council of Chairs/Tisha Zelner | continuation of last meeting discussion of Proposal Item 2: modification of qualifications to serve on departmental tenure committees | 9.7.1. Proposal Item 2. Vote 1 taken on October 28th. Vote 2 taken 11/18/16. **Passed**.

Discussion continued on Proposal Item 1 | h'15XX'h\Y'hYfa 'tenure' as a necessary qualification to serve on departmental promotion committees | from the Council of Chairs via Tisha Zelner. Because the committee rejected and tabled this item in October, Zelner returned it to the CoC for further discussion. They modified the original version of their proposed change to the following:

Upon receipt of promotion dossiers, department chairs must first confirm the eligibility of applicants for promotion in academic rank and then convene the Departmental Promotion Committees to consider the qualifications of candidates for promotion. Departmental Promotion Committees consist of departmental faculty members academic rank equal to, or higher than, that being sought by candidates for promotion

At the November 18th meeting the committee voted to accept the wording of this amended version of their proposed change to 9.5.2., reflected above in red italics. Members of the UFH committee will take this back to their constituents for discussion and/or approval. At the next meeting it will be reconsidered for a

With *the* , the committee approved Proposal Item 2 from T. Zelner and the Council of Chairs, which is to *Modify qualifications to serve on departmental tenure committees* in Section 9.7.1 of the Faculty Handbook. Passed. The following reflects the approved change:

Original Language:

9.7.1 Types of Tenure Proceedings. Departmental Tenure Committees conduct two (2) proceedings relating to academic tenure: pre-tenure review and tenure award deliberations. **The membership of the Departmental Tenure Committee shall include all tenured faculty members within the department, with the exception of departmental faculty who are** also serving as University administrative officers in the positions of President, Provost, or Vice-President, or Dean of the college, or director of the school or division in which multiple departments are organized. These University administrative officers may not sit as members of Departmental Pre-Tenure Review or Tenure Committees.

Proposed and Approved Change:

9.7.1 Types of Tenure Proceedings. Departmental Tenure Committees conduct two (2) proceedings relating to academic tenure: pre-tenure review and tenure award deliberations. The membership of the Departmental Tenure Committee shall include all tenured faculty members within the department, with the exception of departmental faculty of lower rank than the applicant for tenure and under review for promotion or who are also serving as University administrative officers in the positions of President, Provost, or Vice President, or Dean of the college, or director of the school or division in which multiple departments are organized. These University administrative officers may not sit as members of Departmental Pre-Tenure Review or Tenure Committees.

With the presentation of Discussion Item 3 by Dr. William Powell / Dr. Sam Bruton | Academic Dishonesty, 4.5.5 | Student Dishonesty, the committee voted to support the necessary correction and tt, witg56n) 1(of o(s)T d0 g221 586.66 TmC)6mm)71s ar4

