

**MINUTES of the
December 9th**

IV. Discussion Item 2

*Eligibility to
Serve on Departmental Tenure and Promotion Committees*
Vote 1

9.5.2 Departmental Promotion Committees.

*would
who are not currently under review for tenure and who hold*

V.

As regards items 9.5.2 and 9.7.1, Dr. Beckett proposes clarifying that **All** eligible members of the Departmental Promotion Committees will be invited to participate in the evaluations of that committee. The change in 9.5.2 would mirror the description of the membership of the Departmental Tenure Committee. The equivalents of Promotion and Tenure Committees for Departments and Schools not having multiple Departments would also be indicated.

-part proposal

was **accepted** with an **initial vote**.

The membership of Departmental Promotion Committees (would) consist of **all** departmental faculty members (*who are not currently under review for tenure and who hold* ~~holding~~ academic rank equal to or higher than that being sought by candidates for promotion.

The Meeting was adjourned at 11:51 a.m.

Respectfully submitted,

Dr. Kimberley Davis
Chair, University Faculty Handbook Committee