TO: Dr. Clara Krug, Chair, Senate Executive Committee
FROM: Brooks A. Keel, Ph.D., President
DATE: June 9, 2011
SUBJECT: June 8, 2011, Faculty Senate Recommendation: Recommendations of the Ad Hoc Committee on Faculty Governance

Following review of the recommendation adopted by the Faculty Senate at the June 8, 2011, Faculty Senate meeting, as provided in your memo of June 9, 2011, I have approved the motion below presented to the Senate by Dr. Richard Flynn, Chair of the Ad Hoc Committee on Faculty Governance.

MOTION

I move that the language of Faculty Governance Motion # 4 as passed by the Senate be revised as follows:

Current Wording as Approved:

“We move that faculty in each department (or, in the case of a college without departments, elected faculty) create the criteria for tenure and promotion which must be approved by a two thirds vote of the tenured and tenure-track faculty of the unit. These criteria shall then be approved by the Department Chair, the Dean, the Provost, and the President. Once the criteria have been approved they will be submitted to the faculty executive/governance committee for each college for inclusion in the bylaws of the college.”

Suggested Change:

“We move that faculty in each department (or, in the case of a college without departments, elected faculty) create the criteria for tenure and promotion which must be approved by a two thirds vote of the tenured and tenure-track faculty of the unit. These criteria shall then be approved by the Department Chair, the Dean, the Provost, and the President.”

c: Dr. Ted Moore
   Dr. Richard Flynn
   Dr. Kathy Albertson
   Ms. Candace Griffith

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