MEMORANDUM

To: ALL FACULTY
From: Rosie Webb Joels
       Chair, Faculty Senate
Subject: FACULTY SENATE MEETING
Date: October 11, 1988

There will be a meeting of the Faculty Senate on:

   Date: Thursday, October 20, 1988
   Time: 4:00 p.m.
   Place: PH 115

1. Call to Order
2. Roll
3. New Business -
   Resolution 1988/89-3 (from the Personnel Committee)

Whereas there are faculty engaged in interdisciplinary/joint research and
teaching and it is anticipated that increased interdisciplinary/joint
activity will occur, it is necessary that tenure and promotion procedures
reflect the unique character of such activity. It is therefore recommended
that

- The tenure and promotion committee be drawn from the departments that are
  the focus of the faculty members work. This committee shall be comprised
  of at least 5 and no more than 7 members elected by the tenured tenure
  earning members of the respective departments. The Provost shall designate
  the appropriate number to be drawn from each department.

- When the interdisciplinary area crosses college and department, the
  department and college committees shall be drawn from the focus of the
  faculty member's assigned responsibilities. The department committee
  shall be drawn as described above. The college committee shall be
  comprised of at least 5 and no more than 7 members who shall be selected
  by the respective college committees. The Provost shall designate the
  appropriate number to be drawn from each department and college.

- For all future interdisciplinary/joint appointments, the faculty members
  departmental affiliations should be specified in the initial contract.
  The designated affiliations shall not be modified at a later time
  without the consent of the effected faculty member.

4. Adjournment