

M E M O R A N D U M

Distribution F

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