

To: Fort Wayne Senate

From: Faculty Affairs Committee

Date: 7 October 1994

Subj: Procedures for Promotion and Tenure: Composition of the Campus Committee (amends Senate Document SD 88-13, section 1.5, to accord with amended Bylaws [ref. SD 93-4])

Disposition: To the Presiding Officer for Implementation

WHEREAS: Amendments to the Senate Bylaws (SD 93-4) necessitate a change in the procedures for electing the campus-level Promotion and Tenure Committee; and

WHEREAS: The Faculty Affairs Committee has approved wording to amend the relevant passages in the Senate Document detailing the Procedures for Promotion and Tenure (SD 88-13);

RESOLVED: That the Senate approve the amended document.

Amendment to SD 88-13 (proposed changes are highlighted)

- 1.5 **The campus committee, consisting of the Chief Academic Officer of IPFW as nonvoting chair and seven tenured members of the Fort Wayne Faculty, a majority of whom hold the rank of Professor or Librarian, selected so as to provide balanced representation of the disciplinary areas. Voting members of this committee shall be elected to three-year terms, staggered in the first instance, by the Chief Administrative Officer of IPFW and the two Speakers of the Faculty. The committee members will be elected from a panel of nominees composed of at least two representatives from the faculty of each school/division selected according to procedures adopted by the school/division Faculty and incorporated into the documents which define the protocols of Faculty governance within the school/division. Voting members of this committee shall recuse themselves from considering cases of candidates from their own departments or with whom they share significant credit for research or creative endeavor which is part of the candidate's case. Faculty members shall not serve on this committee in a year when their own cases are pending. The purposes of this committee are to review the actions of the earlier decision levels to assure that the candidate is afforded basic fairness and due process in accordance with established university policies and procedures and to assess the adequacy and sufficiency of the evidence.**

CURRENT TEXT:

- 1.5 The campus committee, consisting of eight tenured members of the Fort Wayne Faculty, a majority of whom hold the rank of Professor or Librarian, selected so as to provide balanced representation of the disciplinary areas. Members of this committee shall be selected by the chief administrative officer of IPFW after consultation with the two Speakers of the Faculty from a list of nominees provided by the Faculty of the schools/divisions established under a procedure adopted by the school/division faculty and incorporated into the documents which define the protocols of faculty governance within the school/division. The chief academic officer of IPFW shall serve as nonvoting chair of the committee. The purposes of this committee are to review the actions of the earlier Decision Levels to assure that the candidate is afforded basic fairness and due process in accordance with established university policies and procedures and to assess the adequacy and sufficiency of the evidence.