

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Andrew Downs, Chair
Promotion and Tenure Task Force

DATE: August 21, 2014

SUBJ: Continuation of Senate ad hoc committee (Promotion and Tenure Task Force)

WHEREAS, SD 13-01 created the Promotion and Tenure Task Force (P&TTF); and

WHEREAS, The Bylaws of the Senate (5.4.1) provide that an ad hoc committee cannot “continue beyond a year’s duration from the date of its creation unless the Senate adopts a motion specifically directing it to do so.”; and

WHEREAS, The P&TTF has drafted a new promotion and tenure procedure document that has been circulated for comments and has begun drafting a new promotion and tenure criteria document that will be circulated for comments; and

WHEREAS, The P&TTF has established a schedule to submit both documents to the Senate in December; and

WHEREAS, The members present at a meeting of the P&TTF on August 21st voted to request the Senate’s approval to continue its work in the 2014-15 academic year;

BE IT RESOLVED, That the P&TTF requests the Executive Committee forward this request to the Senate for approval.