

Attachment V
Faculty Senate Meeting
May 10, 2012

Date: May 2, 2012

To: The Faculty Senate

Via: The Senate Executive Committee

From: William A. Dillon, Presiding Member
University ARTP Committee

Subj: Section 5.05.E.1.c.1. of University ARTP Policy

The University ARTP Committee recommends amendment of the subject section which quotes in toto M.O.U. 15.15 by adding to the section as a new sentence the following expression of local campus policy:

In those cases where a group of faculty is not organized by department the faculty shall elect annually one of their number to perform the part of the department chair under this section.

This amendment is recommended to cover cases which have arisen in the College of Business Administration and may arise in future in any other College that decides to disestablish its departments and organize its faculty on some other basis. The amendment preserves the spirit of the quoted M.O.U. 15.15 by providing for mutual agreement between an instructor and a faculty member of the instructor's area performing the part of an elected department chair in the identification of courses to be evaluated by students when fewer than all courses are to be evaluated. The amendment provides for the election of a faculty member to take that part thus preserving to the faculty the right to elect that they exercise when acting as a department they select one of their number to serve as their department chair.

Because a decision by Academic Affairs to approve a unit ARTP document depends at the moment on the adoption of this proposed amendment—a fact of which the University Committee was informed on 1 May—the University ARTP Committee asks that the Senate Executive Committee consider this proposal at its meeting on 8 May for inclusion in the consent calendar to accompany the agenda of the Senate's meeting on 10 May.

May I request that this item be considered early in the meeting of 8 May, so that I may be present to answer the Executive Committee's questions, if any. The University ARTP Committee knows of no opposition to this proposal. No controversy arose during the Committee's consideration of it.

WAD:mjd