## Resolution

Presented to the Faculty Senate by the Faculty Handbook Committee

October 13, 2009

WHEREAS the current Faculty Handbook does not specify who in each department is eligible to vote in the election of representatives to college-level promotion and tenure committees;

WHEREAS the members of the Faculty Handbook Committee reviewed this issue and voted unanimously (5-0) to approve the following change to the third paragraph of Ch. 3, Section VIII.C.1. of the Faculty Handbook;

> Each department shalle its member(s) and one alternate for the committee- The department tenure and promotion committee will elect from its members the representative(s) and one alternate for the college committee. Members will serve three-year terms. The alternate will serve should a committee member have a conflict of interest that induces a recusal, be on leave, or apply for promotion.

BE IT HEREBY RESOLVED that the Faculty Senate approves the above change to the Faculty Handbook.

