

College of Arts and Sciences College Assembly

Thursday, April 27, 2017

Bobet 332

12:30 p.m. – 1:50 p.m.

AGENDA

- I. Call to Order**
- II. Invocation**
- III. Approval of Minutes – March 16, 2017**
- IV. Announcements**
- V. Elections**
- VI. Reports**
 - 1. Dr. David Borofsky, Interim Provost and VP for Academic Affairs**
 - 2. Intellectual Property Rights Committee – Susan Brower, Martin McHugh**
- VII. Old Business**
 - 1. Motion to amend College Planning Team section of handbook (Attached)**
 - 2. Motion to amend College Rank and Tenure Committee section of handbook (Attached)**
- VIII. New Business**

Attachments:

Motion: College Planning Team

Proposed Handbook Revisions:

College Planning Team (CPT)

MEMBERSHIP

Seven ordinary faculty members serve on this committee. Two faculty representatives (and one alternate) are elected from each division of the College (the Humanities, the Natural Sciences and the Social Sciences). One faculty member (and an alternate) is elected from the Dean's Advisory Council. Elections are held in the spring and completed by April, with no two members from the same unit.

The terms for these seven representatives are three years (staggered following the first election so that there will be continuity). The terms are renewable.

In addition, the Dean will appoint one representative each from SCAP and SPT. The Dean will also appoint an alternate from each of these committees. The terms for these two representatives are one year, renewable. These appointed members serve until their replacement is appointed.

The Dean is a voting member of the Committee.

The Dean and a faculty member elected by the Committee will serve as co-chairs.

NEW LANGUAGE

MEMBERSHIP

Four ordinary faculty members serve on this committee. One faculty representative (and one alternate) are elected from each division of the College (the Humanities, the Natural Sciences and the Social Sciences). One faculty member (and an alternate) is elected from the Dean's Advisory Council. Elections are held in the spring and completed by April, with no two members from the same unit.

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Motion: College Rank and Tenure Committee

College Rank and Tenure Committee (CRTC)

MEMBERSHIP

The Committee shall consist of nine tenured faculty members, three elected from each division of the College. Alternates from each division will also be elected. All full-time tenured faculty members are eligible to be elected, except those holding administrative posts and persons serving on the University Rank and Tenure Committee (URTC). Only one member from any unit may serve on the Committee at a given time. Members shall serve staggered three-year terms. Faculty members will recuse themselves when the CRTC considers and discusses their promotion application.

NEW LANGUAGE

MEMBERSHIP

The Committee shall consist of nine tenured faculty members, three elected from each division of the College. Alternates from each division will also be elected. All full-time tenured faculty members are eligible to be elected, except those holding upper administrative posts ([Unit Leaders can serve in the CRTC](#)) and persons serving on the University Rank and Tenure Committee (URTC) or the University Conciliation Committee. Only one member from any unit may serve on the Committee at a given time. Members shall serve staggered three-year terms. Faculty members will recuse themselves when the CRTC considers and discusses their promotion application.