

**Brothers, Sheila C.**

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**From:** Qualtrics Survey Software <noreply-qualtrics@uky.edu>  
**Sent:** Wednesday, August 9, 2023 12:29 PM  
**To:** Brothers, Sheila C.  
**Subject:** Transmission of Proposal for Senate - Cover Page

Cover Page

Proposed Change to Senate Rules 1.4.3.2.1 (“University Senate Hearing Panel (Privilege and Tenure) (USHP),” “Composition and Jurisdiction”)

1. **Purpose for Submitting:** *Submitting for approval*
2. **Type of Proposal:** Campuswide policies (including Senate Rules)
3. **Proposer:** *Sheila Brothers*
4. **Affiliation of proposer:** *Senate Council office*
5. **Proposal submitted on behalf of another unit/organization?** *Not applicable*
  - 5.a. **If "Yes," name of the submitting unit/organization:**

**6. Rationale for proposal:**  
*At its retreat on May 15, 2023, a number of topics were discussed. One issue involved ensuring that only fully tenured faculty serve on this committee (and the SACPT). The requested effective date is Fall 2023.*

**7. Does the proposal include a change to the Senate Rules?**  
*Yes*

**7.a. If "Yes," what section of the Senate Rules?**  
*Section 1 - The University Senate*

**7.b. If "Yes," what is the requested effective date?** *Other*

**8. If asking for feedback, how will the feedback be used?**

### **1.4.3 SENATE ADVISORY COMMITTEES**

#### **1.4.3.2 University Senate Hearing Panel (Privilege and Tenure) (USHP)**

##### **1.4.3.2.1 Composition and Jurisdiction**

The University Senate Hearing Panel consisting of fifteen (15) fully tenured faculty members (i.e. Professor or Librarian I) shall be appointed for staggered three-year terms by the President from a list of nominees recommended by the Senate Council.