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30 September 1999

TO: Members, University Senate

FROM: University Senate Council

RE: **AGENDA ITEM:** University Senate Meeting, Monday, 11 October 1999 at 3:00 p.m. in the W.T. Young Library Auditorium, 1st floor. Proposal to amend University Senate Rules, Section I - 1.2.2.1 Elected Faculty Membership

Proposal: [add sections bolded and underlined; delete strikeouts]

Section I

1.2.2.1 Elected Faculty Membership

The 94 elected faculty members shall be apportioned each spring among the colleges and the University Libraries according to the following two equally weighted factors based on data for the preceding fall semester: (1) the number of the following individuals' all of whom shall be considered "faculty" for purposes of this Rule: (a) full-time faculty with the rank of assistant professor or higher, except (b) faculty those appointed in the extension series (although they are eligible for election to membership), research title series, Medical Center and clinical title series, and (c) lecturers and instructors visiting series, with the rank of assistant professor or higher in the college or the University Libraries; and (2) the number of full time students enrolled in the college, computed so that students enrolled in the Graduate School shall be assigned to the college in which they are pursuing their studies. [remainder of Rule unchanged]

The rule as modified (without showing changes) would then read as follows:

1.2.2.1 Elected Faculty Membership

The 94 elected faculty members shall be apportioned each spring among the colleges and the University Libraries according to the following two equally weighted factors based on data for the preceding fall semester: (1) the number of the following individuals, all of whom shall be considered "faculty" for purposes of this Rule: (a) full-time faculty with the rank of assistant professor or higher, (b) faculty appointed in the extension, research, and clinical title series, and (c) lecturers and instructors; and (2) the number of full time students enrolled in the college, computed so that students enrolled in the Graduate School shall be assigned to the college in which they are pursuing their studies. [remainder of Rule unchanged]

Background and Rationale:

As a preliminary step to considering the P&T and Special Title Series Task Force recommendation, the Chair of the Senate Council asked the Rules Committee to consider and draft a proposed rule change granting representation (for purposes of determining the number of Senators to which each College is entitled) to extension, clinical, and research title series faculty, as well as to instructors and lecturers. The Committee met on January 26, 1999, pursuant to this request. While the Rules Committee members were not unanimous in their support for the merits underlying the rule, they agreed on the preceding proposal as best achieving what the Senate Council Chair had asked.

The University Senate subsequently considered the proposals from the Task Forces on Privilege and Tenure and Special Title Series where the recommendation was adopted that voting status be granted to all extension, clinical, and research titles series faculty, as well as to instructors and lecturers. The Senate Council then asked the Registrar to prepare an analysis of the impact of this change on each College's representation in the Senate. A copy is attached.

The changes have been approved by the University Senate Council.

Implementation: Fall, 2000

Attachment-1

US Agenda: Apportionment Proposal Section I 10.11.99.DOC