

MEMORANDUM

To: Fort Wayne Senate

From: Jeanette Clausen, Chair
Faculty Affairs Committee

Date: 25 September 1994

Subj: School of Engineering and Technology Promotion and Tenure Committee
Procedures Document (amended 22 November 1993 and 28 March 1994) [amends
Senate Document SD 89-2]

Disposition: To the Presiding Officer for Implementation

WHEREAS, The School of Engineering and Technology has amended its Promotion and Tenure Committee Procedures Document; and

WHEREAS, The Faculty Affairs Committee has reviewed the amended document and found the proposed changes to be consistent with the spirit of Senate Document SD 88-13;

RESOLVED, That the Senate approve the amended document.

For action:

Amendments to
SCHOOL OF ENGINEERING AND TECHNOLOGY
PROMOTION AND TENURE COMMITTEE PROCEDURES

B. SCHOOL COMMITTEE

(Old Version)

1. The committee shall consist of five tenured, full or associate professors from the School. Three of the members must be full professors. Each department shall be represented on the committee, if possible.
2. The Assembly of Representatives shall conduct a faculty election by ranked ballot to select the five committee members who shall serve for the remainder of the academic year. The Assembly of Representatives shall conduct their election as early as possible in the Fall semester. Each department shall send the names of two qualified nominees to the Assembly by September 15 for a school-wide nomination. The ballots for full professors shall first be counted to elect three tenured full professors from different departments if possible. Then the persons receiving the greatest number of votes in the remaining departments not yet represented shall be declared elected, so that there will be balanced representation where possible. Balanced representation shall override the number of votes. When necessary a tie shall be resolved by a simple ballot.

(Proposed Changes)

1. The committee shall consist of five tenured, ~~full or associate professors~~ *faculty members* from the School. ~~Three of the members must be full professors.~~ Each department shall be represented on the committee, ~~if possible.~~
2. The Assembly of Representatives shall conduct a faculty election by ~~ranked ballot~~ *voting for one of two from each department* to select the five committee members who shall serve for the remainder of the academic year. The Assembly of Representatives shall conduct their election as early as possible in the Fall semester. Each department shall send the names of two qualified nominees to the Assembly by September 15 for a school-wide nomination, ~~if available.~~ ~~The ballots for full professors shall first be counted to elect three tenured full professors from different departments if possible. Then the persons receiving the greatest number of votes in the remaining departments not yet represented shall be declared elected, so that there~~

~~will be balanced representation where possible. Balanced representation shall override the number of votes.~~ When necessary a tie shall be resolved by a simple ballot.

(New Version)

1. The committee shall consist of five tenured faculty members from the School. Each department shall be represented on the committee.
2. The Assembly of Representatives shall conduct a faculty election by voting for one of two from each department to select the five committee members who shall serve for the remainder of the academic year. The Assembly of Representatives shall conduct their election as early as possible in the Fall semester. Each department shall send the names of two qualified nominees to the Assembly by September 15, [REDACTED], if available. When necessary a tie shall be resolved by a simple ballot.