



RESOLVED: that Bylaw 6.9 be revised to read as follows:

- “6.9 a) All policy committee appointments shall be for one year, commencing with the first meeting of the Senate for the year (in the last month of the Spring semester).
- b) Seniority shall not be the primary factor in selecting members of policy committees.
- c) Tenured faculty should be given priority for appointment to the Professional Standards committee.”

RATIONALE:

The Chair of the Professional Standards Committee should be a tenured full professor and, as far as possible, members of Professional Standards should be tenured because they have already experienced the RTP process and are likely to have served on RTP committees in the past.

Approved November 3, 2008

Vote: 9-0-0

Present: Patricia Backer (chair), Linda Main, Susan McClory, Ted Norton, Angela Rickford, Carol Reade, Swathi Vanniarajan, Tim Hendrick, Gerry Selter, Maricela Contreras

Absent: Chris Hebert

Workload Impact: None

Financial Impact: None