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UNIVERSITY OF DAYTON

DAYTON, OHIO

MINUTES OF THE ACADEMIC SENATE

March 26, 2021

Zoom, 3:30-5:30 p.m.

Senators Present: Joanna Abdallah, Philip Appiah-Kubi, Paul Benson, Connie Bowman, James Brill, Ali Carr-Chellman, Trevor Collier, Lissa Cupp, M.E. Dillon, Lee Dixon, Samuel Dorf, Jim Dunne, Deo Eustace, Sharon Gratto, Laura Hume, Mark Jacobs, Jake Jagels, Jay Janney, Katie Kohnen, Carissa Krane, Catherine Kublik, Sayeh Meisami, Brennan Mooney, Drew Moyer, Grant Neeley, Leslie Picca, Jason Pierce, Maher Qumsiyeh, Fran Rice, Eddy Rojas, Andrew Sarangan, Andrea Seielstad, Andrew Strauss, Tereza Szeghi, Kathy Webb, John White, Mary Ziskin

Excused: Michael Davies, Jacob Troutwine

Presenters: Tom Skill (Associate Provost and Chief Information Officer), Tereza Szeghi (Chair, APC), Sam Dorf (V-P, ECAS), Carissa Krane (Chair, FAC)

Guests: Craig Looper, II (Parliamentarian), Amy Anderson, Mary Lou Andrews, Philip Anloague, Phyllis Bergiel, Deb Bickford, Susan Brown, Lawrence Burnley, Davin Carr-Chellman, Kim Conde, Anne Crecelius, Corinne Daprano, Stephanie Dhuman Giron, Wiebke Diestelkamp, Curtis Farnsel, Martha Hurley, Allison Kinney, Jane Koester, Michael Krug, Laura Leming, Craig Looper, Sabrina Neeley, Maria Newland, Judy Owen, Donald Pair, Michelle Pautz, Carolyn Phelps, Margaret Pinnnell, Danielle Poe, Julia Randel, Lis Regula, Chris Schramm, Cilla Shindell, Julie Simon, Thomas Skill, Justin Swann, Tiffany Taylor Smith, Joe Valenzano, Joel Whitaker, Molly Wilson, David Wright, Judy Yang

- **Opening Prayer.** Ali Carr-Chellman
- Minutes. February 26, 2021. Minutes approved by unanimous consent.
- Announcements. A reminder that the Academic Senate will be co-sponsoring inclusive pedagogy workshops focused on advancing inclusive excellence in the classroom. Best practices will be shared to help advance inclusive pedagogy. The first workshop is scheduled for May 13.
- **Zoom Security Update. Tom Skill.** Information was shared on how to configure Zoom's security settings to reduce the possibility of disruptions from unwelcome guests. Additional information on Zoom security can be found in UDit's Service Catalog or by scheduling a personal consultation.
- APC: Undergraduate Transfer Credit Policy. Tereza Szeghi. The original Undergraduate Transfer Policy presented to Senate was withdrawn at the February meeting. The new Undergraduate Transfer Credit Policy was presented and reviewed. Changes made based on senate feedback:
 - Greater clarity regarding who does what during the evaluation process and application of transfer credit
 - o Reassessment of implications on CAP transfer credits

- A background section was added to address the concerns expressed around consultation in the creation of the policy
- Clarified and differentiated the processes involved with the acceptance of credit vs the application of credit

Vote to approve DOC 2021-01 Undergraduate Transfer Credit Policy. 29 Yes, 1 No, 7 Abstain

- Academic Senate Composition Revisions. Sam Dorf. After the presentation to Senate in February, composition revisions were circulated at 4 open forums. Discussions were held with chairs from the College of Arts and Sciences and the School of Engineering. An anonymous survey tool was also distributed to gather feedback. Increased FT-NTT representation would:
 - o recognize the critical role FT-NTT play in academic life at UD
 - o allow FT-NTT representation on all three of the standing committees of Senate
 - allow for a continued role in overseeing policies and procedures related to Lecturer and Clinical faculty promotions
 - account for the increase in the number of FT-NTT faculty (129 to 200 in ten years)
 Additional updates based on the recent open forums, conversations and feedback address:
 - the distribution of the 3 FT-NTT seats no more than two from any individual unit and at least one from the college of arts and sciences
 - the withdrawal of the tenure requirement for officers of the Academic Senate It is anticipated a vote of the Senate would be held this Spring and a vote of all tenure line faculty

in the Fall. If approved, the three FT-NTT senator seats would be staggered with the candidate receiving the most votes serve a 3-year term, second most would serve a 2-year term, and the third top vote candidate would serve a 1-year term.

Comments:

- Using most votes to determine staggered terms does not consider the proposed distribution of FT-NTT seats—no more than two from any individual unit and at least one from the college of arts and sciences.
- The rationale for this change to the composition is very compelling. The proposed change is very prudent, especially in light of what the senate committed to previously (DOC 2020-09 Full-time non-tenure track faculty representation on Senate standing committees approved August 28, 2020)
- Appreciate that the revision would allow FT-NTT representation on all three senate standing committees
- Share a sampling of the anonymous survey responses
- o Reconsider reinstating the amendment to require tenure of officers
- Need clarification about the election of clinical faculty and reasoning why they are not guaranteed a seat
- The amendment to change the tenure requirement for officers should be considered separately from the revision to the senate composition.
- Percentage representation is not used as the basis for senate representation from the College or Schools, why is it being used as the rationale not to have guaranteed clinical faculty representation? Given the distinctive nature of the position and given there are separate promotion policies clinical faculty should be guaranteed a seat.
- Given attendance was low at the open forums, more opportunities for participation could be helpful.
- FAC: UPTP revisions. Carissa Krane. This was a continuation of the February Senate meeting

discussion. The proposal:

- o defines tenure as critical to university mission
- recognizes vision/mission-centric work
- \circ $\;$ recognizes there is more than one path for promotion to professor

The revisions to the UPTP would provide a university-wide framework and preserve the authority and responsibility of units, departments and/or institutions; to develop fair and equitable promotion and tenure evaluation criteria, review processes and procedures.

FAC members plan to facilitate discussions on the revisions with unit/division faculty in their respective units and with chairs/program directors. The draft document will be posted to ensure all faculty have an opportunity to review. There are plans to develop a 15-minute video highlighting UPTP revisions. A link to an anonymous feedback form will be distributed. Comments:

- Current practice allows assistant faculty to be promoted without being tethered to a tenure decision, but the revisions do not allow this. This change will impact some units and prefer to keep this decision within the units.
- There needs to be clarification about how faculty can demonstrate their commitment to inclusive excellence.
- The demonstration of inclusive excellence will be determined at the unit level, not imposed by the university.
- Was there any discussion about adding inclusive excellence as an additional criteria for promotion and tenure and not integrating it into teaching, research, or service
- Could the term "training" be replaced with something else, like "professional development"

All were reminded of the anonymous feedback form, the open forums and encouraged to submit questions to members of FAC. An announcement from the Provost's Office will be sent and will include the UPTP draft.

• Committee Reports

- APC-Teresa Szeghi. In March 2021 the Academic Policies Committee completed our revisions to the transfer credit policy, passed the policy, and moved it to ECAS for a vote at the March 26 Senate meeting. We also have been engaging in consultations pertaining to the 5-Year Review Framework for the Common Academic Program.
- FAC-Carissa Krane. See attachment
- **SAPC-Lee Dixon & Sharon Gratto**. Since the last Senate meeting, SAPC has engaged in the following:
 - Finalized the SET report
 - Met with ECAS to discuss our report on SET usage/recommendations
 - Continue to discuss revisions to portions of the Senate policy regarding the academic honor code that pertain to the process that takes place when a violation is thought to have occurred
- ECAS- Leslie Picca. Since the February 26th Academic Senate Meeting, ECAS has continued to meet weekly. ECAS continues to prioritize discussion and consultation on:
 (1) revisions to the Academic Senate composition to increase FT-NTT representation; and
 (2) revisions to the University P&T Policy. Action items from ECAS includes: (1) narrowing the UNRC pool for the LGBTQ+ Policy and Practices Working Group; and (2) approving the Transfer Credit Policy from APC, as presented by Tereza Szeghi. Additional work

completed on behalf of ECAS includes discussion with (1) Tom Skill regarding Zoom security; (2) Phil Anloague regarding Honorary Degree Committee; (3) Lee Dixon and Sharon Gratto regarding the SET Report from SAPC. Finally, ECAS also (1) discussed a question from University Libraries regarding Clinical Faculty Promotion and librarianship, and (2) discussed Path Forward updates including COVID-19 Vaccine. The ECAS meeting time is Thursday mornings 8am - 9:15am on Zoom.

• Adjournment 5:26 pm.

Respectfully submitted: Fran Rice

The UD Zoom Security Playbook

Academic Senate Update March 26, 2021

For step-by-step training on preventing and stopping Zoom Bombing, please visit this link:

UDit Knowledge Base on Zoom Security



Prevent Zoom Bombers

The best way to deal with a Zoom Bomber is to stop them from accessing your meeting in the first place.

- 1. Avoid sharing your Zoom links publicly
- 2. Prepare in advance
 - Be sure your Zoom software is up-to-date to take advantage of features listed below. <u>Upgrade to the latest version of Zoom.</u>
 - If you are unfamiliar with setting up a high-stakes meeting, we strongly suggest that you fill out this form to set up a consultation: <u>Zoom Consultation Request</u>.
 - Appoint a meeting attendee familiar Zoom Security as a co-host to act as a potential "security guard" if any issue arises. This person should also be familiar with participants attending the meeting.

Check out this 3-minute video on <u>"Preventing Zoom Bombing."</u>



Does your meeting only include UD faculty, staff or students?

Require a UD login to join your meeting.

- 1. Create your Zoom meeting using your preferred method.
- 2. Sign into the UD's Zoom web portal, <u>udayton.zoom.us</u> and click the **Meetings** link.
- 3. Edit the settings for your created meeting: use the **Require authentication to join** option and select **Require UD Login**.

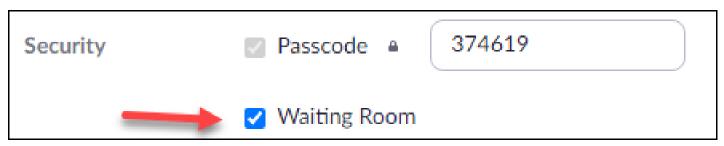
Security	Passcode a 363575
	 Waiting Room
Video	Require authentication to join
	Sign in to Zoom
	Ho: Sign in to Zoom
	2 Require UD Login



Does your meeting include external participants?

Enable the Waiting Room to screen participants.

- 1. Create your Zoom meeting using your preferred method.
- 2. Sign into the Zoom web portal, <u>udayton.zoom.us</u> and click the **Meetings** link.
- 3. Edit the settings for your created meeting under the Security section select **Waiting Room**.





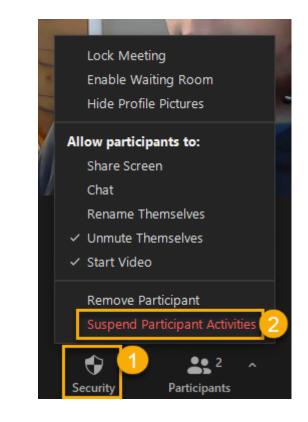
Disable & Remove Zoom Bombers

Step 1: Disable all user activity immediately!

Use the **Security Shield** in your Zoom options to select the option labelled **Suspend Participant Activities**.

After a confirmation prompt, this option will immediately do the following:

- 1. Turn off all microphones, cameras, and screen sharing.
- 2. Lock the meeting, preventing new attendees from joining.
- 3. Hide profile pictures and the ability to change one's screen name.
- 4. Disable the ability to turn any of the above options back on unless you are the host.
- 5. Send a report to Zoom for their investigation.



Disable & Remove Zoom Bombers

Step 2: Address your audience

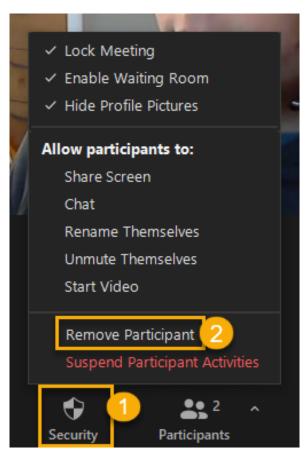
- Assure your audience that you are in-control.
- Turn your camera and microphone back on.
- Apologize to your audience and explain that you do not tolerate these disruptions and that you are working to resolve the problem ASAP.

Step 3: Remove Zoom Bombers from your session

- Step 1 locked the meeting, so once you remove the offending participants, they will not be able to reenter.
- Click the **Remove Participant** button in the Security Shield area. Carefully scan for names that do not belong and click **Remove**.
- If you are confident the disruptive participants have all been removed, use the Security Shield to re-enable participation options. Begin enabling features below "Allow participants to:" that are pertinent to your meeting.

VIDEO: Disabling & Removing Zoom Bombers





Summary: Three Things to Remember

1. Keep your Zoom Software Updated:

If you use Zoom on your personal or UD-owned computer or mobile device, running the latest version will make sure you have the most current security features installed. <u>Check that your Zoom software is running the most current version</u>

2. Proactively Manage Meeting Settings:

If your meeting includes only UD students, faculty and staff, require a UD login to join; if you're inviting external guests, turn on Zoom's Waiting Room to monitor new arrivals. <u>Prevent Zoom Bombers from joining your meeting</u>

3. Practice Disabling & Removing Zoom Bombers:

Before your meeting, familiarize yourself with the measures you can take to quickly respond to a Zoom Bomber, including activating Zoom's option to "Suspend Participant Activities", which pauses user video, audio, chat and screen sharing until you can identify and remove the disruptive attendees. <u>Disable & Remove Zoom Bombers</u>



PROPOSAL TO THE ACADEMIC SENATE

TITLE: Undergraduate Transfer Credit Policy SUBMITTED BY: Academic Policies Committee DATE: March 5, 2021 ACTION: Legislative Authority REFERENCE: Art II, B. 1. a

Background

This policy is motivated by the ever increasing need to develop a robust and consistent set of practices concerning the evaluation of award of transfer credit in the face of rapidly increasing numbers of transfer credit requests and the changing patterns in which students attend institutions of higher learning. Current practices must be streamlined and systematized (e.g. through building upon the database of courses approved for transfer credit acceptance and application) in order to allow prompt responses to prospective students about the number of transfer credits which the University of Dayton will accept or apply toward their degree. This prompt turnaround is imperative to our ability to compete with other institutions in recruiting students, especially as Ohio's public institutions use a highly transparent transfer credit evaluation process and provide potential students with immediate calculations of the number of transfer credits that will be accepted and/or applied. The policy makes clear the vital role of faculty, departments, and programs, in evaluating courses for transfer (in terms of equivalencies and potential application to their programs) as we build the database and related processes for prompt transfer credit decisions.

Multiple groups of faculty, administrators, and staff have thoroughly researched and assessed our current practices and best practices in the context of shifting trends in higher education. This document began as two draft policies forwarded by the registrar's office. The two documents -- one, a more general document and one which focused on the Joint Services transcript -- were initially drafted in 2018. Military and Veterans Programs and Services also assisted on the second document. The documents were forwarded to and edited in the Provost's office to reflect work of the transfer credit task force, established by the Provost's office in 2018. The Provost's office forwarded the documents to APC. The documents were then merged and edited again by the Provost's office following the initial discussion with APC. Such work includes but is not limited to two relatively recent transfer credit task forces (including one launched in 2020 and focused specifically on the Common Academic Program and Transfer) and a systematic series of consultations and edits completed by the Academic Policies Committee of the Academic Senate.

Transfer Policy Proposal

Undergraduate Transfer Credit Policy

Purpose

As a Catholic and Marianist university for the common good, the University of Dayton strives to educate its students in the spirit of community, leadership, service, social justice, and scholarship. Access to experiential learning, real-world experiences like internships and education abroad, and a vibrant campus life -- combined with its transparent approach to affordability and accessibility -- makes the University experience unique, engaging, and allows its students to find success post-graduation.

The University welcomes incoming traditional first-year and first-time students, as well as transfer students, to complete their studies at UD, earning a degree that reflects the character of a UD education. In addition, the University encourages matriculated UD students to take advantage of course and study opportunities available by other institutions that are meaningful to them. This policy provides guidelines for recognizing the academic experiences of our students and applying credit for those learning experiences where appropriate, while retaining the integrity and purpose of a UD education. This policy also is designed to provide consistency and transparency, and to mitigate bias, in the acceptance and application of transfer credits across University units.

Definitions

Transfer Credit refers to academic credit hours awarded by UD in recognition of college-level credit successfully completed at a sending institution, or appropriate experiences (e.g., military). Transfer credit also includes credit earned through education abroad programming, or by UD matriculated students who complete courses at other institutions on a part-time basis (formerly referred to as transient credit).

Acceptance of credit is the decision process performed to determine which credit the University will post to the student's official academic record. Acceptance of transfer credit should not be confused with the application of credit to a specific program or degree. Accepted transfer credits will contribute to a student's total credits earned; however, they may not be applied to specific academic requirements.

Application of credit is the decision process to determine if and how accepted credits will be used to satisfy program and degree requirements. Sequentially, application of credit takes place after the decision to accept credit

Course Equivalency A course accepted for transfer credit may be deemed equivalent to an existing UD course. The criteria used for this determination include, but are not limited to, course descriptions, learning outcomes, topic coverage, credit hours, pre- and co- requisite courses, and/or standards required by accreditation, regulatory bodies, or licensing bodies.

Articulated credit is learning that occurs other than through a college course and has learning outcomes aligned with a college-level course(s). Therefore, such a credit for successfully completed college-level learning may be considered for acceptance and applicability as the equivalent course and/or credit just as the University's own course is applied. Certain circumstances for the applicability of articulated credit already exist based on the recommendation introduced by an academic unit and then endorsed by the Provost. Examples of articulated credit include credit granted for successful completion of a nationally

or internationally recognized credit-by-examination, such as Advanced Placement (AP), College-Level Examination Program (CLEP), and International Baccalaureate (IB), as well as credit recognized for military training, experience, and coursework, and portfolio-based assessment. Articulated credit does not include a course grade.

Bilateral/Articulation agreements are the written agreements that are reached between individual colleges and universities or between a postsecondary institution of higher education and another postsecondary institution of learning, which detail course equivalency, program-to-program linkages, and undergraduate requirements.

Developmental/Remedial Education and Courses are courses and services emphasizing academic skill development in preparation for college-level course work. Developmental education program components can be used to enhance access for underprepared students through the provision of both course work and supplemental services, such as tutoring, course placement assessment, advising, study skills and personal development. Developmental/remedial education courses are not transferable toward the minimum requirements for a certificate or degree program.

Policy

The following guidelines and requirements govern the process for evaluating transfer credit for acceptance and application. Note that students are not guaranteed that *accepted* credit will be *applied* to a particular degree/program. Transfer credits will be accepted and applied toward degree requirements consistent with the course equivalencies maintained in the up-to-date Transfer Evaluation System (TES) by the registrar's office. The transfer evaluation system will be used as the primary evaluation tool and provide transparency in the decision making process regarding the acceptance and application of credit.

- a. Transfer credit will be accepted for successfully completed college-level courses and other college-level learning. Credit will be transferred for course credit awarded by institutions of higher education which are accredited by one of the six Council on Higher Education Accreditation (CHEA) entities and the United States Department of Education-recognized regionally accrediting organizations. For international credit, an institution must be accredited by its respective Ministry of Education or comparable accrediting body.
- b. Transfer credit will be accepted for students with military training, experience, and coursework that have been recognized by the American Council on Education (ACE) or regionally accredited military institutions, such as the Community College of the Air Force (CCAF) and the Defense Language Institute. The ACE Guide to the Evaluation of Educational Experiences in the Armed Services will be used in evaluating and awarding academic credit for military training, experience, and coursework.
- c. Transfer credit will be accepted for credit originating from prior learning assessments. (e.g., military training, experience, and coursework; nationally recognized credit-by-examinations). The student requesting such credit must provide a transcript or analogous assessment record.
- d. To recognize courses previously completed at regionally accredited institutions and to treat equitably credit for incoming students and current University of Dayton students, UD will accept for transfer credit all college-level courses for which they have earned a C- or higher or a passed or satisfactory grade that is equivalent to a C- or higher.

- e. Credit accepted through a bilateral agreement that is recognized and transcripted by another regionally accredited institution will be accepted upon the student's matriculation to the University.
- f. Acceptance of transfer credits will be determined by the Transfer Credit Office for all credit that clearly meets one or more of the criteria specified in guidelines a through e above. For transfer credit for which there is uncertainty about acceptance, the final determination will be made by the relevant dean's office having academic responsibility in the area of the credit being considered. As needed, the dean's office will consult with department chairpersons and other faculty. Once a specific transfer credit has gone through this acceptance determination process, future requests for acceptance of the same transfer credit will be addressed by the Transfer Credit Office with reference to the Transfer Evaluation System (TES).
- g. Application of transfer credits will be determined by the dean's office which houses the student's degree program based on course equivalency considerations, including descriptions, learning outcomes, previous application decisions, and appropriate accreditation. The dean's office will, as needed, consult with the CAP office, the Transfer Credit Office, department chairpersons, and other faculty when determining the applicability of transfer credits toward degree requirements. Once a course has gone through this evaluation process, future transfer requests of the same course typically will be addressed by the Transfer Credit Office with reference to the Transfer Evaluation System (TES).
- h. Guidelines on CAP requirements for students with prior college credit provide additional clarification on the applicability of transfer credit for CAP requirements.
- i. Upper- and lower-division credits will be accepted and applied for transfer coursework based upon the level of course to which each course is equated at the University of Dayton. If a lower-division course at the sending institution is transferred as equivalent to an upperdivision course, it will be accepted as upper-division course credit. Likewise, an upperdivision course taken at the sending institution that is transferred as equivalent to a lowerdivision course will be accepted as lower-division credit.
- j. The amount of credit accepted and applied will be based on a comparison of student learning outcomes and course descriptions as judged by appropriate academic units/departments when credit hours differ between the sending institution and the University of Dayton.
- k. Grade-point average does not transfer, but student GPA calculations for the purpose of an admission to the university and a particular program may be determined and applied differently by each of the University's academic units. Some may take into account the grades earned at another institution in the GPA calculation while others may not.

Student Appeals

When notifying a student of the results of the official transcript evaluation of their transfer and articulated credits for acceptance and application, the University will provide the student with a written or electronic statement of transfer and articulated credit applicability. Simultaneously, the University will inform the student of the appeal process, should they wish to contest the evaluation. A student disagreeing with the application of transfer and articulated credit must file an appeal in writing within ninety days of receipt of the statement of transfer and articulated credit applicability. The appeal

should be submitted to the dean's office of their respective major area, and/or, when appropriate, to the CAP office. The University will respond to the appeal within thirty days of receipt of the appeal at the dean's office level.

Implementation

The Provost Office, in collaboration with the Student Success and Persistence Team, will initiate a review, analysis, and evaluation of transfer policies and their relationship to student success at least every five years.

Academic Senate Composition Revisions





Responsibilities & Duties of Academic Senate

Academic Senate

- -Legislative Authority
- -Legislative Concurrence
- -Consultation

Subcommittees

- -ECAS: Executive Committee of Academic Senate
- -APC: Academic Policies Committee
- -FAC: Faculty Affairs Committee
- –SAPC: Student Academic Policies Committee



Current Composition of the Academic Senate (39 Senators)

Tenure-Line Faculty (22):

–11 CAS, 3 SOE, 3 SEHS, 3 SBA, 1 Law, 1 Libraries (3 year terms)

Non-Tenure-Line Faculty (1):

-1 FT NTT (1 year term), 1 PT NTT (1 year term)

Deans (6):

-ongoing service

Students (8):

– 3 CAS, 1 SOE, 1 SEHS, 1 SBA, 1 Grad,
1 Dir. of Academic Affairs SGA (1 year terms)

Provost (1):

- Dr. Paul Benson (ongoing service)



Recent History Steps

- A decade of conversations and working groups
- Full Senate representation reexamined and current composition reflects the Unit and Divisional makeup of the Tenure-line University Faculty (3.5-4% per faculty senator).
- Small working group on ECAS examined data gathered on 09.25.20, as well as previous Senate composition revision documents. Extended discussions at ECAS.
 - Mary Ellen Dillon (FT NTT Sen.), Sam Dorf (Sen VP/Arts Sen.), Carissa Krane (NS Sen.), Jason Pierce (Dean Sen.)
- Initial recommendations shared at APC, FAC, and SAPC in early/mid February.
- Full Senate discussion in February
- In 2021 Four Open Forums, discussions with SOE and CAS Chairs, and anonymous survey tools



RATIONALE for increasing number of FT NTT on Academic Senate

- Critical and unique role FT NTT play in the academic life of UD and the need to have their voices at the table (especially on Senate Standing Committees).
 - a. Primarily teaching (unique role as primarily classroom instructors)
 - b. CAP (38% of CAP courses taught by FT NTT)
 - c. Mission-critical initiatives (i.e. entrepreneurship, experiential learning, vocational advising, etc..)
- 2. Role in overseeing policies and procedures related to Lecturer and Clinical Faculty promotion and associated assessment tools.
- 3. Increase in number of FT NTT faculty (129 to 200 in ten years)



Proposed Changes to Constitution

CONSENSUS #1:

- Length of term for FT-NTT faculty extended from 1 year to 3 years
 - Rationale: (1) All faculty are on 1 year contracts; many FT-NTT faculty are given multi-year appointments. Senate processes are already in place for Senators who are unable to continue their service (e.g., for sabbatical, retirement, non-renewal of contract). (2) It often takes at least 1 year on Senate to fully understand processes & functions.



Proposed Changes to Constitution

CONSENSUS #2:

- Increase # of FT-NTT faculty by 2, for a total of 3 FT-NTT
 - Rationale: (1) Preserves a majority vote for tenure-line faculty who may be in a better position to advocate for faculty. (2) Ensures greater representation for FT-NTT faculty, yet also addresses concerns about growing the Senate #s too large. (+2 FT-NTT = 41 Senators). (3) Consistent with DOC 2020-09 "Full-Time Non-Tenure Track Faculty Representation on Senate Standing Committees" (approved at 08.28.20 Senate Meeting)



Proposed Changes to Constitution

CONSENSUS #3

- 1 FT-NTT Senator will be voted to serve on ECAS for a two-year term
 - Rationale: Allowing a FT-NTT Senator to serve as ECAS would be consistent with other positional representation.
 ECAS voted on 08.21.20 to extend an invitation to the FT-NTT Senator to ECAS (2020-21) as a non-voting guest.



NEW Proposal: Distribution of 3 FT NTT Seats

"Full-time non-tenure track faculty member – three <mark>(no</mark> more than two from any individual Unit and at least one from The College of Arts and Sciences)</mark>"



Proposed Composition of the Academic Senate (41 Senators)

Tenure-Line Faculty (22):

–11 CAS, 3 SOE, 3 SEHS, 3 SBA, 1 Law, 1 Libraries (3 year terms)

FT NTT Faculty (3):

-3 FT NTT (3 year terms) **PT/Adjunct Faculty (1)** -1 PT NTT (1 year term)

Deans (6):

-ongoing service

Students (8):

– 3 CAS, 1 SOE, 1 SEHS, 1 SBA, 1 Grad,
1 Dir. of Academic Affairs SGA (1 year terms)

Provost (1):

- Dr. Paul Benson (ongoing service)



Proposed Composition of the Academic Senate (41 Senators)

Topic: Composition of the Academic Senate

Current: Article IV.A. <u>Membership</u> The Academic Senate shall consist of thirty-nine (39) members. All members shall be voting members. These members shall be determined as follows:

Proposed: Article IV.A. <u>Membership</u> The Academic Senate shall consist of forty-one (41) members. All members shall be voting members. These members shall be determined as follows:



Proposed FT NTT Distribution

Proposed: Article IV.A.1. <u>Faculty</u>. All faculty who are tenure-track and tenured (excluding Assistant and Associate Deans and Assistant and Associate Provosts) shall be eligible to serve as unit representatives on the Academic Senate. There also shall be one part-time faculty representative and two full-time non-tenure track representatives. There shall be twenty-six (26) members drawn from the above according to the following formula:

College of Arts and Sciences – eleven

Humanities - five (at least 1 must be from fine arts)

Natural Sciences – three

Social Sciences – three

School of Business Administration – three

School of Education and Health Sciences – three

School of Engineering – three

School of Law – one

Librarians (University Library, Marian Library, Law Library) - one

Part-time faculty member - one

Full-time non-tenure track faculty member – three (no more than two from any individual Unit and at least one from The College of Arts and Sciences)

University of Dayton

Proposed FT NTT Length of Term (3yr)

Topic: Election of University Faculty Representatives

Current: Article IV.B.4. The term of office for all full-time tenured and tenure-track faculty members shall be three years. Each year the following members will be elected as indicated:

Proposed: Article IV.B.4. The term of office for all full-time faculty members shall be three years. Each year the following members will be elected as indicated:

Topic: Length of Term for Full-Time Non-Tenure-Track Faculty

Current: Article IV.B.6. The full-time non-tenure track faculty shall elect a representative in an election held each Spring term. The term of office shall be for one year. The term shall begin after the last Spring semester meeting of the outgoing Senate.

Proposed: Article IV.B.6. The full-time non-tenure track faculty shall elect a representative in an election held each Spring term. The term of office shall be for one year. The term shall begin after the last Spring semester meeting of the outgoing Senate.

Proposed FT NTT Member on ECAS

Proposed: Article VI.E.1. <u>Composition of the Executive Committee</u> The Academic Senate shall have an Executive Committee, which shall be constituted as follows:

- a. One University Faculty representative each from Business, Education, Engineering, Humanities, Law, Natural Sciences, Social Sciences, and Libraries.
- b. The Provost.
- c. One Dean.
- d. One Full-time non-tenure track faculty.
- e. One undergraduate student and one graduate student (including Law).
- f. The President, the Vice President, and the Secretary of the Academic Senate shall represent their respective constituencies as delineated in paragraph E-1-(a) preceding.
- g. The officers of the Academic Senate shall be the officers of the Executive Committee.

NO CHANGE: Senate Officers

- After consultation, the proposal to change tenure requirement for officers is withdrawn
 - C. Officers of the Academic Senate
 - 1. The officers of the Academic Senate shall be a President, a Vice President, and a Secretary.
 - 2. The President, the Vice President, and the Secretary of the Academic Senate shall be elected by the Senate from the elected members of the University tenured and tenure-track faculty serving on the Executive Committee, excluding the Deans' representative. Elections shall be held after the last Spring semester meeting of the outgoing Senate and prior to May 16th.



Next Steps

Any revisions to the Senate composition needs to be approved at:

- Academic Senate (VOTE in April)
- All Tenure-Line Faculty (More than 50% of the University tenure-line faculty must vote for it to count; more than 50% of those voting must approve of the proposed policies.)
- Provost's Council
- President's Council
- Board of Trustees

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Implementation

IN DEVELOPMENT

- Transition Plan & Sequencing of Staggered Terms
 - Ongoing discussion regarding:
 - If additional FT-NTT Senators are added, a transition plan will need to be implemented so there is staggering of rotating in new FT-NTT faculty (in other words, so the FT-NTT faculty do not all rotate in & out the same year)
 - 3 elected initially, but will serve 3-, 2-, or 1-year terms determined by vote share.



Questions and Feedback

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University of Dayton

Faculty Representation

School/Unit	24 Senators	# of TT Faculty (%tot)	# of FT NTT (%tot)	# of Clinical or FOP	# of Lecturers	# of Other	TOTAL
College of Arts and Science -Natural Sciences -Social Sciences -Arts -Humanities	11 3 3 (1) 5 inc. Arts	79 (67) 56 (68) 31 (56) 85 (69)	38 (33) 27 (32) 24 (44) 39 (31)	0 0 0 0	23 25 16 39	15 2 8 0	117 83 55 124
Business	3	60 (75)	20 (25)	0	18	2	80
Engineering	3	72 (71)	17 (19)	4	11	2	89
Education & Health Sciences	3	50 (65)	27 (35)	22	4	1	77
Law	1	16 (62)	10 (38)	0	8	2	26
Libraries	1	15 (79)	4 (21)	0	4	0	19





Current FT NTT Faculty Distributions

127	Arts & Sciences Total
21	Arts Division
38	Humanities Division
36	Sciences Division
27	Social Sciences Division
5	A&S Dean's Office
18	School of Business Administration
26	School of Education and Health
Sciences	
16	School of Engineering
9	School of Law

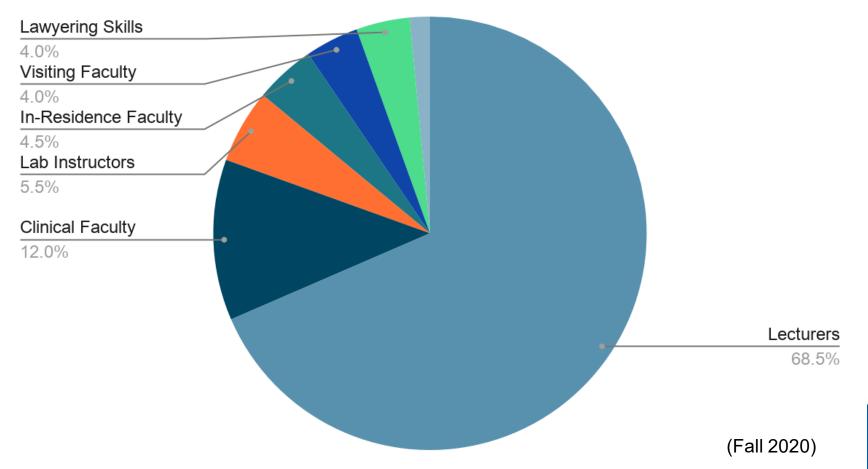
All Units/Divisions Combined

137	Lecturers
8	Lawyering Skills
24	Clinical Faculty
3	Faculty of Practice
8	Visiting Faculty
9	In-Residence Faculty
11	Lab Instructors

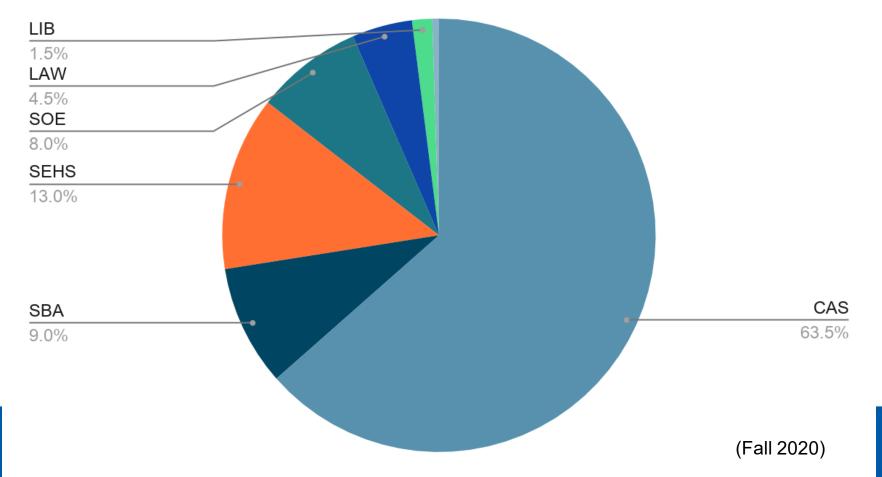
- 3 **University Libraries**
- 1 Provost
- **Grand Total** 200



Types of FT-NTT Faculty



FT-NTT Faculty Unit Representation



CAS

Fall S	emest	ers													
	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
Arts & Sciences															
Arts Division															
Tenure Track	31	29	28	28	30	30	30	28	28	29	29	31	30	31	31
Non-Tenure Track	8	9	10	14	13	13	12	14	14	15	15	20	22	23	24
Lecturers	2	4	5	7	5	5	5	7	8	8	8	11	14	15	16
Clinical Faculty															
Faculty of Practice															
Other	6	5	5	7	8	8	7	7	6	7	7	9	8	8	8
Total	39	38	38	42	43	43	42	42	42	44	44	51	52	54	55
Humanities Division															
Tenure Track	87	89	93	94	99	98	96	97	98	98	95	100	82	82	85
Non-Tenure Track	30	30	27	30	29	36	34	39	42	43	50	45	38	44	39
Lecturers	26	28	26	29	28	34	32	38	40	43	49	44	38	44	39
Clinical Faculty															
Faculty of Practice															
Other	4	2	1	1	1	2	2	1	2		1	1			
Total	117	119	120	124	128	134	130	136	140	141	145	145	120	126	124

Fall S	emest	ers													
	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
Natural Sciences Division															
Tenure Track	67	66	65	65	70	68	70	67	70	70	73	74	78	80	79
Non-Tenure Track	19	14	11	11	10	12	22	25	24	24	27	28	29	33	38
Lecturers	10	12	9	9	9	11	13	14	15	14	17	17	16	20	23
Clinical Faculty															
Faculty of Practice															
Other	9	2	2	2	1	1	9	11	9	10	10	11	13	13	15
Total	86	80	76	76	80	80	92	92	94	94	100	102	107	113	117
Social Sciences Division															
Tenure Track	40	41	41	40	38	39	41	41	40	38	43	42	53	58	56
Non-Tenure Track	7	7	5	6	7	8	9	11	12	12	10	13	24	28	27
Lecturers	3	4	3	4	5	6	6	9	10	10	8	11	22	26	25
Clinical Faculty															
Faculty of Practice															
Other	4	3	2	2	2	2	3	2	2	2	2	2	2	2	2
Total	47	48	46	46	45	47	50	52	52	50	53	55	77	86	83

Fall S	emest	ers													
	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
Arts & Sciences Total															
Tenure Track	229	225	227	227	237	235	237	233	239	237	242	248	244	253	252
Non-Tenure Track	64	60	53	62	61	70	78	89	93	95	103	108	116	132	132
Lecturers	41	48	43	49	47	56	56	68	74	76	83	85	92	109	107
Clinical Faculty															
Faculty of Practice															
Other Total	23 293	12 285	10 280	13 289	14 298	14 305	22 315	21 322	19 332	19 332	20 345	23 356	24 360	23 385	25 384
	233	200	200	205	250		010	JEE	552						
School of Business Admi	nistra	tion													
Tenure Track	47	44	46	41	46	46	46	46	43	46	42	43	51	53	60
Non-Tenure Track	14	16	21	23	20	19	17	18	17	18	20	22	21	24	20
Lecturers	10	12	15	16	14	15	14	15	15	16	18	20	18	21	18
Clinical Faculty															
Faculty of Practice															
Other	4	4	6	7	6	4	3	3	2	2	2	2	3	3	2
Total	61	60	67	64	66	65	63	64	60	64	62	65	72	77	80

Fall S	emest	ers														
	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	
School of Education & H	ealth	Sciend	ces													
Tenure Track	46	46	45	46	47	48	49	47	45	42	43	40	41	46	50	
Non-Tenure Track	10	12	13	13	14	12	14	21	21	24	23	24	23	26	27	
Lecturers	2	2	2	2	2	2	3	4	3	4	4	4	4	3	4	
Clinical Faculty		7	8	9	10	7	9	15	14	16	16	17	16	20	22	
Faculty of Practice																
Other	8	3	3	2	2	3	2	2	4	4	3	3	3	3	1	
Total	56	58	58	59	61	60	63	68	66	66	66	64	64	72	77	
School of Engineering																
Tenure Track	64	59	57	56	57	58	61	59	59	60	62	65	65	68	72	
Non-Tenure Track	4	3	3	4	5	6	8	9	10	10	9	13	16	19	17	
Lecturers	2	1	1	3	4	5	7	7	8	8	7	10	12	12	11	
Clinical Faculty																
Faculty of Practice													2	4	4	
Other	2	2	2	1	1	1	1	2	2	2	2	3	2	3	2	
Total	68	62	60	60	62	64	69	68	69	70	71	78	81	87	89	

Vanie

Falls	iemest	ers													
	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
School of Law															
Tenure Track	26	25	26	26	26	25	26	25	16	16	13	14	14	15	16
Non-Tenure Track	7	9	8	7	6	8	8	8	9	10	9	7	7	9	10
Lecturers		6	6	6	6	8	8	8	8	8	8	7	6	7	8
Clinical Faculty															
Faculty of Practice															
Other	7	3	2	1					1	2	1		1	2	2
Total	33	34	34	33	32	33	34	33	25	26	22	21	21	24	26
University Libraries (Roe	sch &	Maria	in)												
Tenure Track	15	15	13	13	13	13	13	13	13	12	13	12	14	13	15
Non-Tenure Track	2	1	2	2	1	1	4	3	4	4	5	6	4	5	4
Lecturers	1		1	2	1	1	4	3	4	4	5	6	4	5	4
Clinical Faculty															
Faculty of Practice															
Other	1	1	1												
Total	17	16	15	15	14	14	17	16	17	16	18	18	18	18	19

Faculty Affairs Committee University Promotion and Tenure Policy (UPTP) Revisions Academic Senate March 26, 2021

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Rationale for Revisions to UPTP

The need for this work stemmed from concerns expressed by faculty regarding the practical misalignment that exists between promotion and tenure criteria, annual merit review, workload, and the logistics of how and where their time is actually spent on behalf of the university.





Timeline: ~4 year Process of Consultation

2006: DOC 2006-10: University Promotion and Tenure Policy revisions passed by vote of the Academic Senate, tenured/tenure-track faculty, Provost Council and Board of Trustees

- 2016: Strategic Visioning process identified disconnect between strategic initiatives and P&T evaluation criteria
- Fall 2017: UPTPF Formed in Fall 2017

2017-2019: Campus-wide consultation on Promotion and Tenure January 2019: UPTPTF Report submitted to the Academic Senate Spring 2019: Unit/Division/Department discussion of UPTPTF report



Timeline (cont.)

Spring 2019: Policy Review on Promotion & Tenure (PRoPT) and Campus Engagement on Promotion & Tenure Policies (CEPT) groups formed

January 2020: PRoPT draft revisions to UPTP discussed at the Academic Senate

January-March 2020: Campus-wide open forums held to discuss revisions to UPTP proposed by PRoPT/FAC

Fall 2020-Present: FAC charged with using the information gathered from working groups, PRoPT, campus-wide consultation, open forums, UPTPTF, and Academic Senate to finalize revisions to UPTP



2020-2021 Faculty Affairs Committee

• FAC reviewed feedback from the Jan 2020 AS meeting, as well as feedback from the 2020 Open Forums, to continue to revise the UPTP draft ECAS circulated in February 2020 to respond to suggestions/comments/questions etc. that resulted from University-wide consultation.



Proposed Changes Made in Response to Consultation

- Introduction: Revised the introduction to include mission-centric language, the purpose of promotion and tenure, and the rationale for the elements of evaluation.
- Section I.A.1-3: Revised Definition of Tenure
- Section I.B.2.a: Clarified language for Tenure and Promotion from Assistant Professor to Full Professor
- Section I.B.2.b: Clarified language for Promotion from Associate Professor to Professor, and Unit/Department/Institute responsibility for developing transparent evaluation processes for pathways for promotion; removed the 2/3 high level of achievement, 1 adequate in response to feedback and discussion, leaving it open for Units/departments/institutes to decide.
- Section I.C.2: Revised the wording of the requirement that Units/Departments/Institutes develop evaluation criteria for other areas of impact
- Section I.C.4: Added Inclusive Excellence as an expectation for tenure and promotion; Units/Departments/Institutes develop evaluation criteria
- Section I.C.7: Added a requirement for Anti-bias and DE&I training for all involved in evaluation of applicants for tenure and promotion and removed the "every two years"; Provost office will coordinate
- Section I.E.2.d: Added an option to add additional members to the University Promotion and Tenure Committee to enhance diverse representation on that committee



Defines Tenure as Critical to University Mission

Definition of tenure, addition of a robust mission and values statement that emphasizes the function of promotion and tenure in furthering the mission of the university.

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Recognizes Vision/Mission-Centric Work

Units/departments identify and recognize specific mission and/or values-driven activities, commensurate with faculty academic, professional, and contractual expectations, in evidence/impact-based evaluation of faculty teaching and/or librarianship, scholarship/artistic creation, and service in Unit/Department promotion and tenure policies.



More than One Path to Promotion to

- Recognizing that faculty may engage in a wide range of activities, which further the mission of the university, units, departments, or institutes have the responsibility to determine the weight given to each category of evaluation.
 - Specific criteria that value a variety of pathways for promotion to professor must be clearly defined in Unit, department and institute criteria.



Commitment to Inclusive Excellence is Valued in P&T

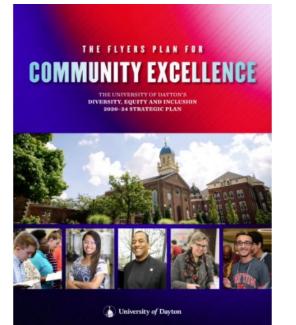
Consistent with Institutional Strategic Plan for Diversity, Equity and

Inclusion, and in alignment with current hiring practice/expectations and

- Revised to add demonstrated commitment to Inclusive Excellence as a requirement for Promotion and Tenure.
- Requirement for anti-bias training, and professional development in diversity, equity and inclusion prior to participating in the work of University, Unit, department, and/or institute P&T committees and candidate review.



Diversity, Equity and Inclusion Strategic Plan



"Inclusive Excellence recognizes that diversity, equity, and inclusion are fundamental to academic and institutional excellence. Inclusive excellence requires a comprehensive, cohesive and collaborative alignment of infrastructure, resources and actions."

https://udayton.edu/diversity/initiatives/index.ph p

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Outcome

Revision to the University Promotion and Tenure Policy document, which is largely procedural, *provides a consistent University-wide framework for Unit, Department, and/or Institute development of fair and equitable promotion and tenure evaluation criteria, review processes and procedures.*



Current Examples:

SOE P&T Policy: Includes sections defining, Inclusive Excellence, "non-traditional" scholarship, and professional development plan to define pathways for promotion; requirement for contribution to inclusive excellence

SBA: Multiple promotion pathways: Teacher-Scholar, Lead Teacher, Lead Scholar



Outcome

Revisions to the University Promotion and Tenure Policy preserve Unit/Department/Institute authority and responsibility for identifying clear criteria, processes and procedures to ensure the fair and equitable evaluation of promotion and tenure.



Proposed UPTP revisions are Aspirational

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Implementation

- Will require local (Unit/department/Institute) investment in re-envisioning promotion and tenure to better align with where and how faculty spend their time on behalf of the University in order to address the limitations/issues that faculty have identified in the current P&T criteria and processes.
- Re-envisioning promotion and tenure policies require will result in promotion and tenure criteria, policies and procedures are better aligned to support the realization of the Strategic Vision and Mission.
- Development of assessment and evaluation tools and mechanisms.
- Will require time and professional development.

Next Steps

Unit/Division Level Consultation in Early/Mid-April

- FAC members working to schedule Open Forum Zoom discussions with, chairs/program directors, Unit/Division faculty
- Draft Document will be Posted for Faculty Review
- 15 minute Video highlighting revisions will be posted
- Anonymous Feedback Form:

https://forms.gle/xPX5PNNArG3PbZNb6



University of California

Teaching In judging the effectiveness of a candidate's teaching, the committee should consider... [the] extent and skill of the candidate's participation in the general guidance, mentoring and advising of students; <u>effectiveness in creating an academic</u> <u>environment that is open and encouraging to all students</u>, including development of particularly effective strategies for the <u>educational advancement of students in various under-represented groups</u>. <u>Among significant types of evidence of teaching</u> <u>effectiveness are development of new and effective techniques of instruction, including techniques that meet the needs of students</u> from groups that are under-represented in the field of instruction.

Research and Other Creative Work Textbooks, reports, circulars, and similar publications normally are considered evidence of teaching ability or public service. However, contributions by faculty members to the professional literature or to the advancement of professional practice or professional education, <u>including contributions to the advancement of equitable access and diversity in</u> <u>education should be judged creative work when they present new ideas or original scholarly work.</u>

Professional Activity The candidate's professional activities should be scrutinized for evidence of achievement and leadership in the field and of demonstrated progressiveness in the development or utilization of new approaches and techniques for the solution of professional problems, <u>including those that specifically address the professional advancement of individuals in under-represented</u> groups in the candidate's field.

University and Public Service Contributions to student welfare through service on student-faculty committees and as advisers to student organizations should be recognized as evidence, <u>as should contributions furthering diversity and equal opportunity within the</u> <u>University through participation in such activities as recruitment, retention, and mentoring of scholars and students</u>.

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- 1 To: Executive Committee of the Academic Senate (ECAS)
- 2 From: Faculty Affairs Committee (FAC)
- 3 Date: March 8, 2021

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- 4 RE: Proposed Revisions to DOC 2006-10 University Promotion and Tenure Policy
- 5 On March 8, 2021, the Faculty Affairs Committee voted to move the attached draft of the University Promotion and
- 6 Tenure Policy (UPTP) to ECAS and other venues for broader discussion. The need for this work stemmed from
- 7 concerns expressed by faculty regarding the practical misalignment that exists between promotion and tenure
- criteria, annual merit review, workload, and the logistics of how and where their time is actually spent on behalf of
 the university. The history of the iterative consultative process for review and revision is summarized below.
- 2006: DOC 2006-10: University Promotion and Tenure Policy revisions passed by vote of the Academic
 Senate, tenured/tenure-track faculty, Provost Council and Board of Trustees (Passed in 2007).
 - 2016: Strategic Visioning process identified disconnect between strategic initiatives and P&T evaluation criteria
 - Fall 2017: University Promotion and Tenure Task Force (UPTPF) Formed in Fall 2017
 - 2017-2019: Campus-wide consultation on Promotion and Tenure
 - January 2019: UPTPTF Report submitted to the Academic Senate
 - Spring 2019: Unit/Division/Department discussion of UPTPTF report
 - Spring 2019: Policy Review on Promotion & Tenure (PRoPT) and Campus Engagement on Promotion & Tenure Policies (CEPT) groups formed
 - January 2020: PRoPT draft revisions to UPTP discussed at the Academic Senate
 - January-March 2020: Campus-wide open forums held to discuss revisions to UPTP proposed by PRoPT/FAC
 - Fall 2020-Present: FAC charged with using the information gathered from working groups, campus-wide consultation, Academic Senate to finalize revisions to UPTP using the February 14, 2020 Version of the UPTP circulated by ECAS for broad consultation
 - FAC consulted with Office of ODI, PRoPT chairs, and reviewed feedback from consultative open forums held in early 2020, as well as the UPTPTF, Academic Senate minutes, and Academic Senate breakout session notes, and discussed revisions of the UPTP to align with feedback, concerns, comments and suggestions made throughout the many levels of consultation
- February 2021: FAC provided a summary of the topics extensively discussed by FAC in response to the consultative process, and requested feedback from Senators and Guests.
 - March 2021: FAC voted to move the March 8, 2021 version of the UPTP out of committee and to ECAS and other venues for broad consultation within Units/divisions
 - Next step: Broad consultation with the Academic Senate and faculty through Unit/Division level discussions
- The substantive revisions made to the UPTP by FAC in response to the composite of the iterative consultative stepsare summarized below:
 - Introduction: Revised the introduction to include mission-centric language, the purpose of promotion and tenure, and the rationale for the elements of evaluation.
 - Section I.A.1-3: Revised Definition of Tenure
 - Section I.B.2.a: Clarified language for Tenure and Promotion from Assistant Professor to Full Professor
- Section I.B.2.b: Clarified language for Promotion from Associate Professor to Professor, and
 Unit/Department/Institute responsibility for developing transparent evaluation processes for pathways for
 promotion; removed the 2/3 high level of achievement, 1 adequate in response to feedback and discussion,
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 - Section I.C.4: Added Inclusive Excellence as an expectation for tenure and promotion; Units/Departments/Institutes develop evaluation criteria
 - Section I.C.7: Added a requirement for Anti-bias and DE&I training for all involved in evaluation of applicants for tenure and promotion and removed the "every two years"; Provost office will coordinate
- Section I.E.2.d: Added an option to add additional members to the University Promotion and Tenure
 Committee to enhance diverse representation on that committee
- 54

55 8 March 2021

56

57 *DRAFT* University Promotion and Tenure Policy with Markup vs. DOC 2006-10 University Promotion and Tenure Policy (final approval of DOC 2006-10 in 2007). 58

59 Introduction

Promotion and tenure decisions are among the most important made at the university and as such 60 should be made with great care. Indeed, the quality and nature of faculty accomplishments in 61 62 scholarship, teaching, and service largely determines the quality and reputation of the institution as a 63 whole and its ability to further its mission. Promotion and tenure decisions are extremely important to 64 the life of the institution as they not only recognize the faculty member's existing body of work, but 65 also make judgements about the future contributions by the faculty member to the university. As such, promotion and the awarding of tenure are mechanisms by which the University retains its most 66 valuable scholars, sustains excellence in its instructional program, and promotes its mission for 67 68 service. 69 70 Promotion and tenure decisions are among the most important events in a faculty member's 71 professional life. Accordingly, it is essential that all faculty members be treated fairly and granted due 72 process in the deliberations that determine promotion and tenure. 73 74 As a Catholic and Marianist institution, the university is committed to the diversity of its faculty and 75 their full and equitable inclusion in all facets of university life. Building a diverse, equitable, and 76 inclusive community across the university enriches and expands our institutional ability, intelligence, 77 and creativity, and is fully aligned with our Marianist charism. Accordingly, the university recognizes 78 that diversity, equity, and inclusion are inextricably linked with excellence. In order to realize this 79 commitment, promotion and tenure of faculty will value the practical and educational benefits of faculty activities which contribute to diversity, equity, and inclusion. 80 81 82 This University Promotion and Tenure policy establishes general guidelines that govern University-83 wide procedures for promotion and tenure review. These guidelines and procedures are designed to 84 ensure communication, fairness, and due process throughout the review process. This policy includes 85 opportunities to respond in the event of disagreements over promotion and tenure recommendations 86 and provides an appeals procedure. 87 88 In addition, this policy provides a process for initial and periodic review of promotion and tenure

- 89 documents for procedural consistency and clarity of substantive criteria both at the unit and department
- 90 level.
- 91 92 93

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I. Establishment, Review, and Approval of Promotion and Tenure Criteria and Procedures

- A. Definitions
- 1. Tenure is a status of employment wherein a ranked faculty member's relationship with the university can be terminated only by voluntary separation through resignation or retirement, for adequate cause or under extraordinary circumstances such as financial

99	exigency or discontinuance of a program or a department of instruction, or medical
100	reasons. ¹
101	
102	2. Tenure is granted based on demonstrated potential for effective, sustained, long-term
103	contributions to the University and its mission. Tenure is granted to demonstrate the
104	reciprocal long-term commitment of the University to tenured faculty and provides
105	stability to the academic and research mission of the University.
106	
107	3. As defined by the American Association of University Professors (AAUP): "Tenure
108	is a means to certain ends; specifically: (1) freedom of teaching and research and of
109	extramural activities, and (2) a sufficient degree of economic security to make the
110	profession attractive to [individuals] of ability. Freedom and economic security,
111	hence, tenure, are indispensable to the success of an institution in fulfilling its
112	obligations to its students and to society." ²
113	
114	4. Promotion is the advancement in rank, e.g. Assistant Professor to Associate Professor
115	based on meritorious achievement in, teaching effectiveness and/or librarianship,
116	scholarship and/or artistic accomplishment, and service.
117	B. General University-wide Criteria and Eligibility for Promotion and Tenure Evaluations
118	
119	1. Criteria for promotion and tenure focus on the academic credentials and the academic
120	performance of the applicant. The faculty member's performance will be evaluated as
121	appropriate to the profession in the areas of:
122	
123	a. Teaching effectiveness and/or librarianship,
124	b. Scholarship and/or artistic accomplishment, and
125	c. Service (including professional, departmental, University and community).
126	2. Candidates for tenure and promotion must meet the following criteria:
127	a. For tenure and promotion to associate professor:
128	i. Demonstrate effectiveness in teaching/librarianship and efforts to
129	improve teaching/librarianship quality, and
130	ii. Provide evidence of scholarship/artistic accomplishment that
131	demonstrates promise in the field, and
132	iii. Provide evidence of a developing practice of service, in multiple internal
133	and external contexts, that advances the operation, mission, or reputation
134	of the University.
135	
136	b. For promotion to professor:
137	i. Demonstrate sustained, high-quality teaching/librarianship and a
138	commitment to further enhance teaching/librarianship quality, and
139	ii. Provide evidence of on-going scholarship/artistic accomplishments that
140	demonstrate excellence and are recognized and evaluated positively by
141	the scholarly/artistic community,

¹ Defined in the Faculty Handbook under general faculty policies and procedures as outlined in the section titled, "University Regulations on Academic Freedom and Tenure" and "2020-05 Bylaws for Faculty Hearing Committee on Academic Freedom and Tenure".

² AAUP definition of tenure.

142 143	iii. Provide evidence of on-going, established service, in multiple internal and external contexts, that advances the operation, mission, or reputation of
144 145	the University and that accompanies a record of leadership in service.
146	Recognizing that faculty may engage in a wide range of activities, which further the
147	mission of the university, units, departments, or institutes have the responsibility to
148	determine the weight given to each category of evaluation. Specific criteria that value
149 150	a variety of pathways for promotion to professor must be clearly defined in Unit, department and institute criteria (see section I.C.1-7 below).
151	department and institute criteria (see section 1.C.1-7 below).
152	3. Tenure-track faculty with no prior service credit will be considered for tenure no later
153	than their sixth year of active, full-time service. Time devoted to leaves of absence,
154	sabbaticals, or other interruptions in the annual performance of teaching, research,
155	and service may affect the total period of evaluation and the timing of departmental
156	reviews. The effects of such interruptions on the period of evaluation and timing of
157	reviews must be agreed to in writing by the faculty member, chairperson, dean, and
158	Provost at the time that the interruption takes place or within six months of the
159	initiation of the interruption.
160	
161 162	4. Tenure will not be granted to a faculty member whose rank is below the level of
162	associate professor. Except in the School of Law, candidates cannot request to be promoted to associate professor without consideration of tenure (in the
164	School of Law, candidates cannot request to be promoted to professor without
165	consideration of tenure). Faculty members who have already been granted tenure
166	at the assistant professor level, or have been granted promotion to associate
167	professor without tenure, prior to implementation of this policy will retain their
168	tenure and rank.
169	
170	5. A candidate can only be considered for tenure once. Candidates may request to
171	be considered for early promotion and tenure. Candidates who wish to have an
172	early decision must request an accelerated tenure clock by (no later than) the
173	start of their fourth year of service and, once granted, the decision for early
174	consideration is irrevocable. The details of the accelerated tenure clock must be
175	put in writing and agreed to by the candidate, the department chair, the dean and
176 177	the Provost.
	ϵ A condition who every fully completes the promotion and/or tenume process
178 179	6. A candidate who successfully completes the promotion and/or tenure process will be granted promotion and/or tenure with his or her next contract.
179	will be granted promotion and/or tenure with his or her next contract.
181	C. Unit, Departmental, and Institute Authority and Responsibilities
182	e. Ont, Departmental, and Institute Autionity and Responsionities
183	1. Each unit, academic department and/or institute will adopt clear criteria and
184	procedures for promotion and tenure. The criteria for promotion and tenure must
185	address:
186	
187	a. Teaching effectiveness and/or librarianship,
188	b. Scholarship and/or artistic accomplishment, and
189	c. Service.
190	

92 outside of "traditional" disciplinary efforts that further the mission of the university. Meritorious contributions to teaching and/or librarianship, scholarship and/or artistic accomplishment, and/or service that include community engagement, incorporate multidisciplinarity, foster innovation, venture creation, and/or other defined academic or professional activities consistent with the positional role and responsibilities of the faculty, and that further the mission and reputation of the University are encouraged and should be given due recognition during the faculty tenure and promotion process and evaluated and credited in the same way as other faculty achievements. Each unit, academic department and/or institute must adopt clear criteria for evaluating these contributions where relevant. 03 3. An applicant for promotion and tenure must be considered on the strength of the complete application as well as the achievements and contributions that have been made in each of the three evaluation dimensions. Each unit, academic department, asuccessful applicant must meet those expectations for promotion and tenure. A successful applicant must meet those expectations for promotion and lenure. A successful applicant must meet those excellance ¹ in at least two of the dimensions of evaluation (in theaking and/or librarianship, scholarship and/or artistic accomplishment, and service). Each academic unit, department, and/or institute will adopt criteria for evaluating contributions and achievements in promotion and tenure. 210 4. Given that diversity, equity expects an applicant for promotion and tenure to demonstrate a commitment to inclusive excellence. 211 in stitute will adopt criteria for promotion and tenure separately for: a. Tenure and Promotion to Associate Professor or Professor	191	2.	The university recognizes that faculty may engage in a wide range of activities
194 and/or artistic accomplishment, and/or service that include community engagement, 195 incorporate multidisciplinarity, foster innovation, venture creation, and/or other 196 defined academic or professional activities consistent with the positional role and 197 responsibilities of the faculty, and that further the mission and reputation of the 198 University are encouraged and should be given due recognition during the faculty 199 tenure and promotion process and evaluated and credited in the same way as other 100 clear criteria for evaluating these contributions where relevant. 203 3. An applicant for promotion and tenure must be considered on the strength of the 204 complete application as well as the achievements and contributions that have been 205 made in each of the three evaluation dimensions. Each unit, academic department, 206 and institute will clearly describe their expectations for promotion and tenure. A 208 Given that diversity, equity, and inclusion are fundamental to academic and 209 4. Given that diversity, equity, and inclusion are fundamental to academic and 201 4. Given that diversity, equity, and inclusion are fundamental to academic and 203 5. Each unit, academic department to inclusive excellence ² in at least two of the 204	192		
195 incorporate multidisciplinarity, foster innovation, venture creation, and/or other 196 defined academic or professional activities consistent with the positional role and 197 responsibilities of the faculty, and that further the mission and reputation of the 198 University are encouraged and should be given due recognition during the faculty 199 tenure and promotion process and evaluated and credited in the same way as other 200 faculty achievements. Each unit, academic department and/or institute must adopt 201 clear criteria for evaluating these contributions where relevant. 202 3 An applicant for promotion and tenure must be considered on the strength of the 203 5 An application as well as the achievements and contributions that have been 204 clear of the three evaluation dimensions. Each unit, academic department, and institute will clearly describe their expectations as defined by each unit and 208 department. 209 210 4 Given that diversity, equity, and inclusion are fundamental to academic and institutional excellence, the University expects an applicant for promotion and tenure 211 to demonstrate a commitment to inclusive excellence? in aleast two of the 213 diperiment, and service). Each academic unit, department, and/or institute will adopt criteria for p	193		university. Meritorious contributions to teaching and/or librarianship, scholarship
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238 Education and Allied Professions, and School of Engineering will have an elected,		•	
239 representative unit promotion and tenure committee comprised of tenured faculty			
	239	rep	resentative unit promotion and tenure committee comprised of tenured faculty

³ University of Dayton Diversity and Inclusion Assessment Task Force Report, September 27, 2019.

240	members from the unit. Each unit's procedures may allow for the dean to appoint up to
241	two additional representatives in any given year. The School of Law1 and University
242	Libraries, because they have fewer than 30 tenure and tenure track members, will not be
243	required to conduct elections. They will set appropriate processes in place to establish
244	unit promotion and tenure committees, and those processes will be reviewed by the
245	University Promotion and Tenure Committee (hereafter, the University Committee).
246	
247	3. The unit's Promotion and Tenure Committee will
248	a. make a recommendation for promotion and tenure on each individual candidate to the
249	dean, and
250	b. review and approve its department level criteria and procedures for promotion and
251	tenure.
252	
253	4. Any disagreements between a department and a unit promotion and tenure committee
254	related to approval of departmental promotion and tenure criteria and procedures will be
255	resolved by the appropriate dean.
255	resolved by the appropriate deali.
257	D. University Academic Senate Authority and Responsibilities
258	D. Oniversity Academic Schale Autionty and Responsionities
258	1. The Academic Senate will establish the University Committee and provide oversight
260	of the elections of faculty members to the University Committee.
261	of the elections of faculty memoers to the Oniversity Committee.
262	2. The Academic Senate will determine all University-wide procedural policies on
262	2. The Academic Senate will determine an Oniversity-wide procedural poncies on Promotion and Tenure and explicate such policies in the Faculty Handbook. If the
264	University Committee notes inconsistencies between documents not covered by
265	University-wide procedural policies on promotion and tenure, those procedural inconsistencies will be submitted to the Academic Senate for resolution.
266	inconsistencies will be submitted to the Academic Senate for resolution.
267	E. The University Committee
268	E. The University Committee
269	1 The University Committee will
270	1. The University Committee will
271	
272	a. review and approve the promotion and tenure policies of all units for consistency
273	with University policies and procedures
274	
275	b. annually review the promotion and tenure process for adherence to appropriate
276	procedures and present a report to the Chairperson of the Academic Affairs
277	Committee of the Board of Trustees and the President of the Academic Senate.
278	The President of the Academic Senate will annually present this report to the
279	Executive Committee of the Academic Senate.
280	
281	2. The University Committee will consist of fifteen tenured faculty members: seven from
282	the College of Arts and Sciences (two from the Humanities, one from the Visual and
283	Performing Arts, two from the Natural Sciences, two from the Social Sciences); two
284	respectively from the School of Business Administration, the School of Education and
285	Health Sciences, and the School of Engineering; and one each from the School of Law
286	and the University Libraries.
287	
288	a. The University Committee members will be elected by tenure and tenure-track
289	members of their respective constituencies.
290	

291	b. Members of the University Committee will serve three-year terms (maximum of
292	two consecutive terms, with staggered terms within and across units); all
293	members will be tenured with rank of associate professor or professor and cannot
294	hold an administrative appointment (including departmental chairpersons,
295	assistant and associate deans, deans, and other full or part-time administrators
296	with line authority). The University Committee will elect a chairperson from
297	those duly elected. The chairperson shall serve for one year, and may serve
298	consecutive terms. Terms will begin effective June 1 of the year elected.
299	e ,
300	c. Any individual who cannot complete his or her term of office will be replaced
301	from the list of candidates in the year in which the member was elected.
302	Candidates not elected to the University Committee will be listed by area in the
303	order of votes received, beginning with the highest, and will, in that order, be
304	asked to fill vacated positions.
	asked to fill vacated positions.
305	1. The Associate Descent for Descention Affairs in second tables with DOAR. As desci-
306	d. The Associate Provost for Faculty Affairs, in consultation with ECAS, Academic
307	Deans, and the VP for Diversity Equity and Inclusion, may appoint two ad-hoc
308	tenured faculty members to this committee to ensure that the committee has
309	diverse representation. This diversity includes, but is not limited to gender
310	diversity, racial and ethnic diversity, and professional path diversity.
311	
312	e. All members of the University Promotion and Tenure Committee are expected to
313	engage in anti-bias training and professional development in diversity, equity and
314	inclusion prior to participating in the work of the committee. The Provost Office
315	in consultation with the Office of Diversity and Inclusion and Academic Senate
316	will oversee and determine frequency and content of training.
317	
318	3. The University Committee will approve those unit documents that define clear
319	substantive criteria and procedures consistent with University policies, including
320	mechanisms for communicating throughout the entire promotion and tenure process.
321	
322	4. After the initial approval has been received by a unit, the University Committee will
323	review that unit's policies every three years. Whenever substantive changes are proposed,
324	the unit promotion and tenure documents must be approved by the University Committee
325	for consistency with University policies and procedures.
326	for consistency with oniversity poneles and procedures.
327	5. In the event the University Committee does not approve unit documents or proposed
328	changes to them, and if the dean of that unit disagrees with the decision of the University
329	Committee, the matter will be resolved by the President in consultation with the Provost.
330	Committee, the matter will be resolved by the r resident in consultation with the r rovost.
	6. The Drovest's office will be recreated for providing administrative over out for the
331	6. The Provost's office will be responsible for providing administrative support for the
332	work of this committee and assuring that all documents are distributed in a timely and
333	appropriate manner.
334	
335	I. Common Processes for Promotion and Tenure Evaluations
336	
337	A. Common process for pre-tenure review
338	
339	1. The approved University, unit, departmental, and institute criteria and procedures will
340	be shared with the candidate at the time of hire by the Office of the Provost. These will
341	be the basis of the pre- tenure, final tenure, and promotion reviews.

 2. Each unit dean will establish a timetable regarding the submiss tenure materials. 3. During the pre-tenure period, every candidate will receive a mi of his or her teaching and/or librarianship, scholarship and/or artist and service by his or her department and the appropriate dean, wi conducted the year prior to the final departmental tenure recommed Law and University Libraries will have only a unit review. 4. Credit toward tenure granted for prior service a. A candidate who is given two or fewer years credit towar two comprehensive reviews (as described in II.A.5 below comprehensive reviews (as described in II.A.5 below second and the appropriate dean, with the final review conducted final departmental tenure recommendation. The number of the appropriate dean, with the final review conducted final departmental tenure recommendation. The number of review(s) will be explicated in the candidate's first letter of his c. Any changes in the tenure clock after this first letter of his 	nimum of two reviews stic accomplishment, th the final review
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	V.
365 c. Any changes in the tenure clock after this first letter of hi	
	re may require a change
366 in the review cycle. Such changes must be agreed to in w	riting by the faculty
367 member, chairperson, dean, and Provost.	
368	
369 5. Pre-tenure review process	
370	
a. A candidate will submit his or her review materials and submit his or her review materials an	upporting
documentation for review to the responsible persons (i.e.,	
373 chairperson, departmental promotion and tenure committee	-
374 level. (The School of Law and University Libraries will h	
375 Materials will be submitted directly to the unit dean.)	·····
376	
b. After giving adequate consideration to the materials, each	u department/unit will
378 provide written feedback to the candidate in a timely fash	*
379 departmental (unit in the case of the School of Law or Un	e .
380 promotion and tenure document. In addition to a statement	•
381 toward tenure, feedback will include comments of a deve	
382 with the criteria for tenure, indicating areas of concern an	
	d suggestions for
383 improvement.384	
	tion and the written
385 c. The candidate's review materials, supporting documentat	
386 feedback will be forwarded to the appropriate unit dean.	
387 review the materials and provide written feedback to the	candidate in a timely
388 fashion.	
389 D. G	
B. Common application and final review process for tenure and/or promo	
391	tion

392	1. Each unit dean will establish a timetable regarding the submission and review of
393	promotion and tenure materials.
394	
395	2. The review materials for promotion and tenure will be cumulative. Materials generated
396	as a result of review at the departmental level (unit in the case of the School of Law or
397	Libraries), including letters from chairperson, departmental promotion and tenure
398	committee, and response, will become part of the application package and will be
399	forwarded to the unit for review. Likewise, materials generated in the unit review,
400	including letters from dean, unit promotion and tenure committee, and responses, will be
401	forwarded to the Provost for review.
402	
403	3. Materials of a substantive nature which update the submitted application (e.g.,
404	acceptance or publication of a manuscript) can be added to the application by the
405	candidate at any point in the tenure review process until the Provost's recommendation is
406	made. It is expected that appropriate consultation will take place if materials are added
407	that will affect the recommendation.
408	
409	4. Each academic department or institute (unit in the case of the School of Law or
410	University Libraries) will develop a "Procedural Form" that itemizes the promotion and
411	tenure steps that are to be followed in the department and unit. As steps are completed,
412	each of the responsible persons (e.g., departmental chairperson, departmental promotion
413	and tenure committee, chairperson of the unit promotion and tenure committee, and dean)
414	in the unit will provide his or her signature, acknowledging that steps were completed in
415	accordance with the departmental and unit procedural policies and indicating the date in
416	which steps were completed. Each candidate will be provided an opportunity to sign,
417	acknowledging receipt of written documentation and the date it was received. A
417	candidate's signature will not indicate agreement with the feedback or recommendations
418	at any given point.
420	at any given point.
420	5. Departmental Application and Review Process (does not apply to School of Law or
422	University Libraries)
423	University Lioraries)
423	a. A candidate will submit his or her application and supporting documentation or
425	promotion and/or tenure to the departmental chairperson by the date specified by
425	the departmental promotion and tenure documents.
420	the departmental promotion and tendre documents.
427	b. After giving adequate consideration to each application, each department, in
428	accordance with its unit promotion and tenure procedures, will make a promotion
430	and tenure recommendation in writing to the appropriate unit promotion and
431	tenure committee regarding each candidate. A letter from both the departmental
431	chairperson and departmental promotion and tenure committee will go forward to
432	
433 434	the unit promotion and tenure committee. These letters will specify the reasons
	for the departmental recommendations and will be copied to the respective candidate.
435	canuluate.
436	a. If the condidate chooses he or she can reason din writing. This reasons will be
437	c. If the candidate chooses, he or she can respond in writing. This response will be
438	forwarded with all related materials to the unit promotion and tenure committee.
439	6 Unit Application and Final Davious Process (applies to all write)
440	6. Unit Application and Final Review Process (applies to all units)
441	

442 443 444	a.	The specific administrative process for submitting material, including to whom, must be specified in each unit's promotion and tenure policies.
445	b	After giving adequate consideration to each application, each unit promotion and
446	0.	tenure committee will make promotion and tenure recommendations regarding
447		each candidate in writing to the appropriate dean by the date specified in the unit
448		promotion and tenure documents.
449		1
450	с.	After giving adequate consideration to the application, the unit dean will inform
451		each candidate, in writing, of the recommendation and the reasons for it no later
452		than the first business day following December 14. In units that conduct
453		departmental reviews, this letter will be copied to the departmental chairperson.
454		After ensuring the candidate has received notification, the departmental
455		chairperson will share the recommendation with the departmental promotion and
456		tenure committee. The dean will also inform the unit promotion and tenure
457		committee of the recommendation.
458		
459	d.	Candidates or concerned individuals (e.g. departmental chairpersons, or
460		promotion and tenure committee members) who wish to submit a written
461		response to the dean have until the first business day following December 21 to
462		do so.
463		
464	e.	The dean will then consider any additional evidence and responses and send a
465		recommendation in writing to the Provost, along with the completed "Procedural
466		Form," cumulative file, and the response(s) of any candidate or concerned
467		individuals no later than the first business day after January 1. In units that
468		conduct departmental reviews, this letter will be copied to the departmental
469		chairperson, no later than the first business day following January 1. After
470		ensuring the candidate has received notification, the departmental chairperson
471		will share the recommendation with the departmental promotion and tenure
472		committee. The dean will also inform the unit promotion and tenure committee
473		of the recommendation.
474		
475	7. Prove	ost Recommendation Process
476	a.	Candidates or any other concerned individuals (e.g. departmental chairpersons, or
477		promotion and tenure committee members) have until the first business day
478		following January 15 to file a written response to the dean's recommendation
479		with the Provost.
480		
481	b.	The Provost will review all materials and make recommendations to the
482		President no later than the first business day following January 30. Each
483		candidate will be informed in writing of the Provost's recommendation.
484		Candidates or any other concerned individuals (e.g. departmental chairpersons, or
485		promotion and tenure committee members) who wish to submit a written
486		response to the Provost will have until the first business day following February
487		15 to do so.
488		
489	8. Final	Administrative Authority
490		
491	a.	Final administrative authority rests with the President. Each candidate will be
492		informed in writing of the President's decision. This decision will also be copied

493	to the Provost, the appropriate dean, and the appropriate departmental
494	chairperson.
495	
496	9. Mediation and Appeals If the candidate chooses to appeal the President's decision, he
497	or she may begin the mediation process in accord with the Faculty Handbook, Section
498	IV.E. If mediation does not resolve the complaint, the candidate may make use of the
499	appeal processes set out in the Faculty Handbook (Sections IV.C.1, IV.E, and XIII.E.).
500	The Board of Trustees will serve as the court of last resort in the appeals process.
501	
502	10. Report to the Board of Trustees
503	The Dreed dent will grow ide the Decord of Trustees with a report of group stien and
504	a. The President will provide the Board of Trustees with a report of promotion and
505 506	tenure actions at the spring meeting. The summary report will minimally include statistics regarding the gender and minority status of candidates.
500	statistics regarding the gender and minority status of candidates.
507	b. The University Committee will receive a copy of the President's summary report
508	on promotion and tenure no later than two weeks prior to the spring Board
510	meeting.
510	incernig.
512	c. The University Committee will review the promotion and tenure process for
513	adherence to appropriate procedures and will examine the President's summary
514	report before compiling a report of its own to present to the Academic Affairs
515	Committee of the Board of Trustees at the Board's spring meeting. This report
516	will also be provided to the President of the Academic Senate who will present it
517	to the Executive Committee of the Academic Senate.
518	
210	
518	III. Implementation of the University application and review process for promotion and tenure.
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544	
545	E. Initial rotation of members ^c
546	
547	1. Members to initially serve a three year term: Law, Libraries, Arts, Humanities(1),
548	Natural Sciences(1) 2. Members to initially serve a two year term: Social Sciences(1),
549	Business(1), Education and Health Sciences(1), Engineering(1), Humanities(2) 3.
550	Members to initially serve a 1 year term: Natural Sciences(2), Social Sciences(2),
551	Business(2), Education and Health Sciences(2), Engineering(2)
552	
553	
554	^a School of Law includes the School of Law faculty and Law Library faculty.
555	
556	^b Dates assume passage of the above resolutions by Fall 2007.
557	
558	^c Candidates with the highest number of votes in areas where two representatives are elected are
559	designated by the number 1 in the rotations listed above. Candidates with the next highest number of
560	votes in those areas are designated by the number 2.
561	