

**RESOLUTION APPROVING THE ROLE OF THE DEANS IN THE
PROMOTION AND TENURE POLICY WHICH MODIFIES THE
FACULTY HANDBOOK**

WHEREAS, the Faculty Handbook sets out academic policies and procedures; and

WHEREAS, the Faculty Council has approved and recommended to the faculty the role of the college/school deans in the promotion and tenure policy; and

WHEREAS, the faculty has approved the following:

WHEREAS, the role of the Deans, who are also Chairs of the department, and Chairs of the Departmental Committee on Promotion and Tenure fully participate in the Committee processes and can submit supporting materials for the candidate including a Dean's letter evaluating the candidate to the University Committee on Promotion and Tenure; and

WHEREAS, deans who do not participate in the Departmental Committee on Promotion and Tenure may, in consultation with the chairperson of the candidate's department, make an evaluation, in writing, which shall be included in the candidate's dossier submitted to the University Committee on Promotion and Tenure; and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees approves the changes to the Faculty Handbook as shown on the attachment, on an interim basis, subject to the development of clarifying language developed by the Faculty Council in cooperation with the Administration. Such language will be presented at the November 2005 Board of Trustees meeting.

Holly C. Stern

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Board Resolution 2005-19