

**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

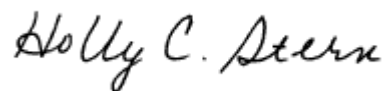
WHEREAS, the Faculty Council has approved and recommended to the faculty the role of the college/school deans in the promotion and tenure policy; and

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 extends the interim period that the Faculty Handbook language concerning the role of the Deans in promotion and tenure approved at the April 2005 meeting of the Board of Trustees is in effect. A clarifying revision should be considered by the Faculty as soon as possible. The clarifying language should be submitted to and approved by the Board by the June 2006 meeting of the Board of Trustees, or earlier.



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Secretary to the Board of Trustees
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November 3, 2005
Board Resolution 2006-12