
2. Bylaws. Section 3. (Article V. Boards and Committees). s.

Modify the composition of the University-wide Faculty Evaluation Committee to eliminate term limits.

Rationale: Facilitate the election of faculty to the University-wide Faculty Evaluation Committee so that all seats on the committee are filled.

The Faculty Senate shall establish one University-wide Faculty Evaluation Committee consisting of a total of fifteen (15) tenured full professors, five (5) from each workload track (Bipartite-Vocational, Bipartite-Academic, and Tripartite-Academic). No more than two (2) faculty members may be from an individual school or college in each Bipartite-Academic and Tripartite-academic workload category. Tenured associate professors will be elected if there are insufficient numbers of full professors to staff the committee. All faculty members who serve on this committee shall be elected by the faculty at large to three-year terms. No one on a promotion or tenure committee at a prior level, and no one standing for promotion or tenure is eligible to serve on the committee. Elections shall be held annually, and in each year seven or eight members shall be elected. No faculty member who holds an administrative appointment (dean, associate dean, assistant dean) in the University is eligible. ~~No member may be elected to more than two successive three-year terms.~~ The committee shall establish subcommittees composed of committee members for the purposes of evaluation of individual faculty. Each subcommittee shall include a majority of representatives from the same workload track as the faculty member being evaluated and at least one member from each of the other tracks.

For 25
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3. Bylaws. Section 3. (Article V. Boards and Committees).

Change the title of the Institutional and Unit Assessment Committee to Institutional and Unit Leadership Review Committee to avoid confusion with the newly formed Academic Assessment Committee. Clarify the functions and responsibilities of the Institutional and Unit Leadership Review Committee. Change "assessment" to "survey" to reflect the responsibilities of the committee.

Modify: w. Institutional and Unit Review Committee

w. Composition of the Institutional and Unit Leadership Review Committee:

- (1) A Senator on the Committee shall convene the first meeting in each academic year.
- (2) Membership on the committee is open to any faculty member who submits her name to the Nominations and Elections Committee by April 20 or as vacancies permit.

x. Functions and Responsibilities of the Institutional and Unit Leadership Review Committee

- (1) Oversee the faculty review of Deans and Directors via a periodic survey.
- (2) Annually advise the Senate's Executive Board by the end of September of the Committee's timeline and milestones for that academic year; thereafter, the Committee shall present an outline of its agenda and goals to the Faculty Senate no later than the Senate's regularly scheduled October meeting.

(3) Annually review the survey instrument and modify as needed.

