University Tenure Committee

PURPOSE: To evaluate all information and materials regarding faculty and chair tenure

and assist Provost with specific recommendations to the President

MEMBERSHIP: • The committee shall have 5 members.

Officers

 Chair selected by the committee at its first meeting of the academic year.

 Secretary is selected by the committee at its first meeting of the academic year and shall record and transmit minutes of all committee meetings and assist the chairpersons with correspondence of the committee as requested.

Faculty representatives

1. One from each College

HOW APPOINTED: Faculty Senate selects one tenured faculty member for each of the vacancies on

the committee.

ROTATION: Each member will serve a two-year term unless selected to serve out the

unexpired term of a previous committee member; terms will be staggered so

that approximately half of the members will change each year.

WHEN APPOINTED: Members will be appointed in the spring semester and take their seats at the

first meeting of the subsequent academic year.

MEETING The committee shall meet as necessary to conduct the business of the

FREQUENCY: committee.

PARLIAMENTARY First meeting of the academic year is convened by the Provost.

PROCEDURE A member cannot simultaneously be a member of any other tenure review

committee

Quorum shall be met when a simple majority, that is 50% of the committee plus

one, is present. No business can be conducted without a quorum present.