

1 Deletions are ~~striketrough~~
2 Additions are ***bolded, underlined and italicized***

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5 Second Reading
6 Campus Senate Meeting
7 January 27, 2012

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10 **UNIVERSITY OF ILLINOIS AT SPRINGFIELD**
11 **CAMPUS SENATE AY 2011/2012**
12 **RESOLUTION 41-25**

13
14 **Modification of Post-Tenure Review Committee Selection Procedures**
15

16 **WHEREAS**, existing language within the faculty personnel policy places selection of
17 Post-Tenure Review Committee members within the purview of the Campus Sabbatical
18 and Awards Committee policy and dictates that members of the Post-Tenure Review
19 Committee are to be selected from the Campus Sabbatical and Awards Committee; and

20 **WHEREAS**, it is preferable for membership on the Campus Sabbatical and Awards Committee
21 and the Post-Tenure Review Committee to be determined independently of each other,
22 given the workload of each and their disparate charges; and

23 **WHEREAS**, the changes below reflects current practice at UIS;

24 **THEREFORE, BE IT RESOLVED** that the Campus Senate of the University of Illinois at
25 Springfield approves the following changes to Article 2 and Article 13 of the *UIS Faculty*
26 *Personnel Policies*.

27 **ARTICLE 2**

28 **UNIFORM PERSONNEL COMMITTEE**
29 **OPERATING AND ELECTION PROCEDURES**
30

31 Section 3. Election Procedures

32 A. Committee Composition

33 5. The Campus Sabbatical and Awards Committee:

34 The Campus Sabbatical and Awards Committee (CSAC) shall be established to
35 review and evaluate sabbatical proposals and campus level award nominations.
36 ~~An additional pool of faculty shall be established as potential members of Post~~
37 ~~Tenure Review Committees.~~

38 The CSAC shall consist of one (1) tenured faculty member elected from each
39 College, one (1) student elected by the Student Government Association (SGA),
40 and the Vice Chancellor for Academic Affairs as an ex-officio, non-voting
41 member. The faculty members will serve staggered two (2) year terms and the
42 student will serve a one (1) year term.

43 ~~As needed, the Vice Chancellor for Academic Affairs and the Chair of the Campus~~
44 ~~Senate shall appoint for a term of two years, a pool of tenured faculty as potential~~
45 ~~members of Post Tenure Review Committees.~~

46 For the purpose of deciding appeals, three faculty members of the CSAC,
47 including at least one elected member, shall serve as a hearing panel.

48 **6. The Post-Tenure Review Committee Pool:**

49 **A pool of faculty shall be established as potential members of Post-Tenure**
50 **Review Committees. The Vice Chancellor for Academic Affairs and the Chair**
51 **of the Campus Senate shall appoint for a term of two years a pool of tenured**
52 **faculty as potential members of Post-Tenure Review Committees.**

53 ~~6.~~ **7.** Faculty may not serve on both College Level Personnel Committee (CLPC) and the
54 Tenure Review Committee (TRC) or Campus Promotions Committee (CPC) at the
55 same time.

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ARTICLE 13

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POST-TENURE REVIEW

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60 Section 3. Post-Tenure Review Committee

61 The Dean of the faculty member under review will convene a Post-Tenure Review Committee
62 (PTRC), composed of the following:

63 A. A representative of each department in which the faculty member is cost-centered,
64 selected by the department.

65 B. One student, chosen by the primary department committee.

66 C. Faculty member of the ~~Campus Sabbatical and Awards Committee~~ ***Post-Tenure Review***
67 ***Committee Pool***, chosen by the faculty member under review.

68 D. A faculty member of the ~~Campus Sabbatical and Awards Committee~~ ***Post-Tenure***
69 ***Review Committee Pool***, chosen by the Vice Chancellor for Academic Affairs.

70 E. The Dean of the faculty member under review, ex Officio.

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