

Rec. #2017-03-06 UNIVERSITY SENATE RECOMMENDATION TO THE PROVOST
The University Senate recommends approval of the Proposal to Amend WKU Faculty Handbook: Substantive Change — 07-2017 Process for Committee Selection, as per the Faculty Handbook Committee Report presented at the March 2017 meeting of University Senate.

Proposal to Amend WKU Faculty Handbook: Substantive Change

07-2017 Process for Committee Selection

Substantive change is defined as addition, deletion, or revision of policy or procedure.

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1. Type of Change:

Addition: Where possible, identify the section of the handbook to which addition is proposed:

Deletion: Identify the section of the handbook from which deletion is proposed:

Revision: Identify the section of the handbook to which revision is proposed:

V.A.; V.C.; VIII.C.1. (three sections; same change)

2. Proposals should be made in the form of text intended as an addition to or a replacement of, in whole or in part, some current section of the Faculty Handbook.

Current wording:

V.A. Advisory Committee on Faculty Continuance, Promotion and Tenure:

The committee shall be a standing committee consisting of five tenured faculty members. Membership on the committee shall be selected annually from the list by lot. Faculty members...

V.C. Ad Hoc Committee on Continuance, Promotion and Tenure:

The ad hoc committee shall consist of five members chosen by lot from the list of eligible individuals provided for in Section V. A. In addition, two alternates will be selected by lot to substitute for any Ad Hoc Committee members who remove themselves if they deem themselves disqualified because of bias or interest. The alternates...

VII.C.1. Establishment of Committee: The committee shall be drawn from the same pool chosen for the Advisory Committee on Faculty Continuance, Promotion and Tenure. The Committee shall consist of five (5) tenured faculty members selected by the University Senate by lot annually from a list of elected faculty members. A faculty...

Proposed wording:

V.A. Advisory Committee on Faculty Continuance, Promotion and Tenure:

The committee shall be a standing committee consisting of five tenured faculty members. Membership on the committee shall be selected annually from the list by lot **by the University Senate Chair during a meeting of the Senate Executive Committee.** Faculty members...

V.C. Ad Hoc Committee on Continuance, Promotion and Tenure:

The ad hoc committee shall consist of five members chosen by lot **by the University Senate Chair during a meeting of the Senate Executive Committee** from the list of eligible individuals provided for in Section In addition, two alternates will be selected by lot **by the University Senate Chair during a meeting of the Senate Executive Committee** to substitute for any Ad Hoc Committee members who remove themselves if they deem themselves disqualified because of bias or interest. The alternates...

VII.C.1. Establishment of Committee: The committee shall be drawn from the same pool chosen for the Advisory Committee on Faculty Continuance, Promotion and Tenure. The Committee shall consist of five (5) tenured faculty members selected by the University Senate by lot annually **by the University Senate Chair during a meeting of the Senate Executive Committee** from a list of elected faculty members. A faculty...

3. Rationale for amendment:

At the request of the Senate Executive Committee for clarification of the procedures and process, the proposed amendments indicate by whom and when the members' names are drawn by lot. Highlighted language should be added to three sections of the Faculty Handbook as noted above to clarify process.