

Draft
**FACULTY COUNCIL
MINUTES**

October 21, 2011
9:00 AM – 12:00 Noon - MHC 1503

Attendees: Yael Arbel, Ross Andel, Tim Boaz, Gary Dudell, Robin Ersing, Bill Haley, Wesley Jennings, Tom Massey, Nan Park, Christine Sellers

Visitors: Holly Hills, Greg Teague

The Faculty Council met to discuss comments and revisions, as proposed by faculty members of the departments in the College, to the draft Tenure and Promotion document crafted by the BCS Tenure and Promotion Workgroup. In addition to minor editing, which was accomplished by consensus, the Faculty Council entertained three motions with regard to the document.

1. Motion to strike from page 4:
“continuing professional education courses taught by the faculty member, training, or other knowledge dissemination activities.”
Motion was seconded and vote was taken. **Motion failed.**
2. Motion to strike from page 13:
“This individual may participate in the discussion on the candidate but will not participate in the balloting process. If no member of the candidate’s home department is part of the college-level T&P committee, or if the member representing the ‘home’ department/school has been excluded due to their ‘special’ relationship with the candidate, a replacement representative shall be nominated by the candidate’s chair/director and approved by the T&P committee by majority vote. If another member of the college-level T&P Committee, who is not a member of the candidate’s ‘home’ department, has a special personal and/or professional association with a candidate, that committee member will leave the room during all deliberations concerning that candidate and will abstain from making a recommendation concerning that candidate.”
and replace with:
“If a College Tenure and Promotion Committee member is from the same department as a candidate for tenure and/or promotion, or if a member has special personal and/or professional associations with a candidate, that committee member will leave the room during all deliberations concerning that candidate and will abstain from making a recommendation concerning that candidate.”
Motion was seconded and vote was taken. **Motion passed.**
3. Motion to accept document as revised.
Motion was seconded and vote was taken. **Motion passed.**