Policy 9-5.2 Rev. 2

Date: September 17, 1999

Subject: FACULTY REGULATIONS - Chapter V - Section 3

APPOINTMENTS, RETENTION, PROMOTION, AND TENURE

SECTION 3. UNIVERSITY PROMOTION AND TENURE ADVISORY COMMITTEE

- A. <u>Membership</u>. The University Promotion and Tenure Advisory Committee shall consist of fifteen tenured faculty members and four fully matriculated students, including at least one graduate student, with the vice president for academic affairs or the vice president's delegate as ex officio chairperson.
- B. <u>Election to the committee</u>. The faculty members of the University Promotion and Tenure Advisory Committee shall be elected by the regular faculty for three-year terms, with one member from each of the colleges. One-third of the faculty terms shall expire each year. The student member shall be selected for one-year terms according to procedures established by and under the supervision of the Associated Students of the University of Utah. Committee members may be reelected and succeed themselves as representatives of their respective areas. To be elected, a candidate for this committee must receive a majority of the votes cast in his/her college. No individual who is an ex officio member of the Academic Senate shall be eligible for election to this committee.
- C. <u>Appointment of alternates</u>. The Personnel and Elections Committee of the Academic Senate shall appoint an alternate to function in the place of any elected member of the committee who resigns or will be absent from the university for one or more semesters, or expects to be absent for such a period. If a duly elected member returns to the university, he/she shall assume the committee position and serve out the balance of the term.
- D. <u>Disqualification</u>. No committee member shall be present during the consideration of any case from a department with which he/she is associated as a faculty member or a student major, or for any case in which he/she has been involved in the sequence of review. In addition, committee members shall decline to participate in the consideration of any case in which they have a personal bias or interest which would preclude their making a fair and objective decision.

E. <u>Duties</u>.

(1) Case Review. The University Promotion and Tenure Advisory Committee shall perform such duties as may be required under the provisions of <u>Policy and Procedures No. 9-5.1</u>, Section F and <u>Policy and Procedures No. 9-4</u>, Section 2 of Faculty Regulations.

(2) Standards. The University Promotion and Tenure Advisory Committee shall receive and review the annual report of the RPT Standards and Review Committee relevant to departmental standards, and, based on its experience with given departments' standards, may recommend that the committee review the standards of a department.

F. Recommendations. The recommendations of the University Promotion and Tenure Advisory Committee will be submitted to the cognizant vice president.

Approved: Academic Senate 3/1/99

Approved: Board of Trustees 9/17/99

Approved: Academic Senate 5/3/99

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(The Senate changes on 3/1/99 were approved on 9/17/99 by the Board of Trustees Executive

Committee.)

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(Moved from Section 5 to Section 3.)

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