



Office of the Dean

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MEMORANDUM

TO: College of Engineering Faculty

FROM: Tim Mattes, Secretary of the Faculty T&M
Steve Collins, Chair, EFC SC

DATE: February 7, 2006

RE: Vote on Section 33 of College of Engineering Manual of Procedures

Motion

Amend article VII, section 33 of the College of Engineering Manual of Procedure to read:

SECTION 33. Other units. *Research centers and institutes recognized by the State Board of Regents that report solely to the dean of engineering shall be administered in accordance with the same principles as those governing departments.*

Centers and institutes that report solely to the dean of engineering shall adopt a faculty affiliation policy and voting policy. Such policies shall govern the terms under which faculty may affiliate with the unit (research center or institute) and the terms under which such an affiliation can be ended. The affiliation policy may define graduated levels of faculty affiliation with and without voting rights within a unit. The voting policy must be reviewed every five years and adopted by a majority vote of the voting members of the unit. Units may not, however, adopt policies contrary to the letter and spirit of college policy.

The leadership of the units that report solely to the dean of engineering shall be provided by an executive officer who shall be recommended by the dean to the University administration for a term not to exceed five years and who shall be eligible for reappointment. When a vacancy exists in the directorship or is impending, the dean shall consult with the unit consultation group that includes the faculty and other appropriate members of the unit as defined by the unit voting policy. Such consultation shall be timely and include the collective closed ballot recommendation of the unit consultation group. The ballots shall be counted and the results announced during the meeting at which the ballots are cast. The dean shall ordinarily recommend a candidate for appointment to the directorship in accordance with the majority voice of the unit consultation group. In the event the dean's recommendation differs from that of the unit consultation group, the dean shall report the reasons to them and to the appropriate officer of the University administration. In the event of a new research unit being formed, a different process for recommendation for appointment of the initial director can be adopted; however, the process should involve consultations between the dean and the founding faculty group and other appropriate members of the unit.

Other Board of Regents recognized research centers and institutes that report in part to the dean of engineering shall be administered in consultation with the administration officer(s) to which the units report.

Forty-four ballots were collected
41 Approve
3 Disapprove

Therefore, motion PASSES