Unit Code Screening Committee

Meeting #6, January 19, 1999, held in Rawl 106, 3-4:30 p.m.

Present was George Bailey, Chair, of the Department of Philosophy.

Agenda Item I. Approval of Minutes:
The minutes of the previous meeting were approved without amendment.

Agenda Item II. Department of Philosophy Code:

Typos: p.2 1.20 Graduate; p.3 1.3 Insert "to" after "according"; p.4 1.29 "eligible"; p.8 1.30 "inquiry"; p.10 11.29, 38 change "IV.C" to "V.C"; p.11 1.34 "prohibited" 1.35 "Appendices"; p.13 1.5 delete "permanently permanent"

The committee had the following specific suggestions for changes:

p.1 1.38 Change "probationary-term" to "fixed-term"?

p.2 11.3-4 The reference to App. L with double colons is confusing. Moreover the mention of "Section IV" seems to be a reference to App. D Section IV (to which you refer often on p.4). It is all the more confusing to reference both L and D (L differs from D in allowing administrators to vote). Could you not just begin with 1.4, "A voting faculty member of the Department of Philosophy is someone who: ...?"

11.14-15 Delete "on a personnel...recommendation)."

Requirements for voting on these personnel actions include qualifications of rank and tenure not included in the dept. definition.

1.29 Change "permanent tenure of the" to "tenure as" or "term of office of the"?

p.3 11.16-17 Change "conduct negotiations...IV.A" to "follow procedures specified in section V.A".

p.4 11.24-29 The chair of the Personnel committee "presides over" the promotion committee and is a member of the committee only if he/she has the requisite rank. In 11.24-25, delete "the chair of the Personnel Committee and" and replace the last sentence with "The chair of the Personnel Committee presides over the Promotion Committee"? Do you wish to add this duty of the Chair of the PC to the Tenure Committee after 1.22?

p.5 1.25, 38 Change "professional" to "professorial" (as in App. D-3 II.A.1.b)?)

p.10 1.11 Change heading to "Probationary-term Reappointments and Fixed-term Subsequent Appointments"?

1.29 Change "Personnel" to "appropriate"; change "decision" to "recommendation"?

11.29-33 To clarify that reappointment decisions are to be based on the P.A.D., reword the last sentence into 2 sentences? "The Tenure committee's recommendation for reappointment shall be based entirely upon evaluation of the
candidate's performance in the three areas of teaching/advising, research/creative activity, and service, as reported in the Personnel Action Dossier. The Personnel Committee's recommendation for subsequent appointment..."

p.12 1.39 Delete VIII and renumber or insert "None" or "N/A"?

The committee voted to approve the Department of Philosophy Code subject to editorial revision and decided to meet again on Feb. 2 to consider the Department of Foreign Languages and Literatures code.