Unit Code Screening Committee

Meeting #7, February 2, 1999, held in Rawl 106, 3-4:30 pm

Agenda Item I. Approval of Minutes:

The minutes of the previous meeting were approved without amendment.

Agenda Item II. Department of Foreign Languages and Literatures Code:

Typos: p.2 1.28 insert comma after "fixed-term"

The committee had the following suggestions for changes:

p.3 1.3 Insert "Chair of the" before "Personnel Committee" since the chair also serves as chair of the tenure and promotion committees and is thus involved in all personnel actions, whereas the Personnel Committee itself would not be involved, e.g., in a tenure action.

1.33 Do you wish to specify by whom the coordinators are appointed and the term of office?

1.42 Can coordinators force faculty to teach from a specified text? If not, is there another word besides "supervises" that would express the coordinator’s role in text selection for 1001-4?

p.4 11.41-42 Election of the Faculty Senate representative must follow procedures in Fac. Man. App. A. Delete "and to the Faculty Senate" or move to the end of the sentence and reference App. A for election procedures.

p.5 1.1 Delete "if feasible"; add "to the faculty" after "report".

1.20 If by "self-studies" is meant the 5-year unit program evaluation, delete, since its oversight committee must be elected in accordance with procedures specified in App. L-5 E.

1.30 To clarify that membership in the curriculum committees includes everyone, insert "the" before "full-time"?

11.43-44 The membership of the resources committee is very large. Would you prefer one rep. from each curriculum committee who would represent both the language section and the coordinator?

p.6 11.40, 41, 48 Change "the Search Committee" to "a Search Committee" if you mean that there will be a different committee each time an appointment is made.

p.8 1.25 Add "and the Chancellor" after "voting faculty"; instruments for the evaluation of teaching must be approved by the Chancellor (App. C-5 III.1.a).

p.12 1.34, 37 Amendment of the code requires a vote of the majority of the permanently-tenured voting faculty. The voting faculty as defined in App. L includes probationary-term faculty. You may hold a separate vote in which they
make recommendations to the tenured faculty, if you wish. But in 11.34 and 37, amendment can only be made by at least a majority of the permanently-tenured faculty.

The committee decided to meet again on Feb. 9 to consider the School of Music code.