

Committee on Faculty Governance

MOTION

to Clarify Language in the *Faculty Handbook* Regarding Administrators Who May Attend and Vote in Faculty Meetings February 13, 2004

(postponed from 02/06/2004 canceled meeting)

Motion:

The Committee on Faculty Governance moves that the words “The Dayton Director of the Tang Teaching Museum and Art Gallery” be inserted in the *Faculty Handbook*’s list of administrators who may attend and vote in faculty meetings. The fully amended text, with the new language in boldface, would appear as follows:

Part One, Section XIX, p. 137:

All the faculty as herein defined are expected to attend Faculty Meetings and are eligible to vote: all full-time members of the faculty and faculty holding shared appointments at the rank of assistant professor or above, visiting instructors, librarians, artists-in-residence, and full-year full-time lecturers, the President, the Vice President for Academic Affairs and Dean of the Faculty, the Dean of Admissions and Financial Aid, the Associate Dean of the Faculty, the Dean of Student Affairs, the Dean of Studies, the Dean of Special Programs, the Registrar and Director of Institutional Research, the Senior Associate Director of Admissions, the Director of University Without Walls, the Director of Master of Arts in Liberal Studies, the Director of Summer Sessions and Summer Special Programs, **the Dayton Director of the Tang Teaching Museum and Art Gallery**, and such other administrative officers as may be appointed to the Faculty by the Board of Trustees upon recommendation of the President after consultation with the CAPT and with the concurrence of the Faculty.

Part Two, Section I, Article I (C)(c), p. 202:

the President, the Vice President for Academic Affairs and Dean of the Faculty, the Dean of Admissions and Financial Aid, the Associate Dean of Faculty, the Dean of Student Affairs, the Dean of Studies, the Dean of Special Programs, the Registrar and Director of Institutional Research, the Senior Associate Director of Admissions, the Director of University Without Walls, the Director of Master of Arts in Liberal Studies, the Director of Summer Sessions and Summer Special Programs, **the Dayton Director of the Tang Teaching Museum and Art Gallery**,

Rationale:

The Dayton Director of the Tang Teaching Museum and Art Gallery is an administrative position leading a museum that reaches out to the campus community in the broadest terms. The Director therefore is responsible for curriculum, the students and the faculty in all that the museum undertakes and must work closely with faculty, collaborating to ensure that the museum serves its purpose effectively, while also reporting to the Dean of the Faculty.