

## APRIL FACULTY MEETING

March 27, 2026

### MOTION

The Promotions Committee (PC) moves to revise the Faculty Handbook language describing its membership to include at least two tenured faculty at the rank of full Professor.

### RATIONALE

The Promotions Committee is currently comprised of five faculty members with tenure, including at least one representative from each of the different divisions. As the committee is tasked with reviewing files for promotion to full Professor, PC believes it is important for the committee to include the perspective of those who have successfully navigated the promotion process.

As the new governance service cycle proposed by the Faculty Executive Committee (FEC) was recently approved, adding the proposed restriction to the PC committee membership is unlikely to affect FEC's ability to compile robust ballots for future PC elections.

The word "each" has been added to the language to mirror the language for ATC membership in the handbook, and incorrect and redundant language has been removed.

**Current Language:** Part Two, section II.F.2.c, p. 211

Membership: Five faculty members with tenure, at least one from the different divisions and no two with primary affiliation to the same department/program, chosen from the ranks of Professor and Associate Professor, none of whom must come from each of the four divisions, none of whom is on CAFR, ATC, or FAB, elected to serve three-year terms.

**New Language (revision in red):**

Membership: Five faculty members with tenure, **including at least two at the rank of full Professor and** at least one **each** from the different divisions and no two with primary affiliation to the same department/program, ~~chosen from the ranks of Professor and Associate Professor, none of whom must come from each of the four divisions,~~ none of whom is on CAFR, ATC, or FAB, elected to serve three-year terms.