

TO: All Full-time Faculty Members

FROM: Faculty Senate Agenda Committee

SUBJECT: SPECIAL MEETING OF THE FACULTY SENATE

I. A SPECIAL MEETING OF THE 2016-2017 FACULTY SENATE WILL BE HELD ON:

Date: WEDNESDAY, 30 NOVEMBER 2016

Time: NOON TO 12:30 PM

Place: FROST LOUNGE, Ell Hall

## II. NEW BUSINESS

IV.1 UUCC Proposal: BS in Environmental Engineering (Professor Brooks)

BE IT RESOLVED that the University establish the BS in Environmental Engineering in the College of Engineering as approved by the UUCC on 9 November 2016 (10-0-0).

IV.2 TENURE ON ENTRY RESOLUTION REVISITED\* (PROFESSOR BICKMORE)

WHEREAS any issues involving the hire of a faculty member with tenure on entry should be resolved in advance, and

WHEREAS it is desirable that all hires of faculty with tenure proceed smoothly and without delays:

BE IT RESOLVED That the following addition be made to Faculty Handbook section on Tenure on Entry as a new paragraph, inserted before the current first paragraph under 2b, page 4: "Before an offer is made to a faculty candidate to be hired with tenure on entry, regardless of the time of year, the tenure committee of the primary unit shall be given the opportunity to provide a written opinion on the hiring of the candidate with tenure within three weeks."

\*This resolution was passed by the Faculty Senate on 4/20/16 (29-0-2) but not approved by the Provost. The <u>underlined</u> modifications are proposed by the Provost and the Senate Agenda Committee.