

MEMORANDUM

3/22/97
David,
88/room.

TO: President Edward T. Foote II

FROM: David L. Wilson
Chair, Faculty Senate



DATE: March 26, 1997

SUBJECT: Faculty Senate Legislation #96008(A) - Addition to Charter of Faculty Senate Legislation #95011(A) - Voting Rights of Librarian Faculty

The Faculty Senate, at its meeting of November 4, 1996, voted to approve Faculty Senate Legislation #96008(A) - Voting Rights of Librarian Faculty. The text of the legislation follows:

[NOTE: This is a new addition, giving Librarian Faculty the same rights as Research and Educator Faculty.]

A2.5 (a) Richter Library may, by majority vote of its Tenured Faculty, extend voting rights to its Librarian Faculty in any or all of the following matters:

- (1) Reappointment of Librarian Faculty of lower rank;
- (2) Promotion of Librarian Faculty of lower rank;
- (3) Evaluation of the department head; and
- (4) Evaluation of the director.

(b) Extension of voting rights of the Librarian Faculty applies only in the Richter Library. The Tenured Regular Faculty must vote annually to renew any extension.

(c) Voting rights of Librarian Faculty may not be extended to any matter pertaining to charter amendments, rights and privileges of the Tenured Regular Faculty, or to the reappointment, promotion or tenure of members of the Regular Faculty.

This legislation is now forwarded to you for your action.

DLW/b

cc: Provost Luis Glaser



CAPSULE: Faculty Senate Legislation #96008(A) - Addition to Charter of Faculty
Senate Legislation #95011(A) - Voting Rights of Librarian Faculty

RESPONSE BY THE PRESIDENT: _____ DATE: 3/22/97

APPROVED: Y/10 [Signature]

OFFICE OR INDIVIDUAL TO IMPLEMENT OR PUBLISH: _____

EFFECTIVE DATE OF LEGISLATION: _____

NOT APPROVED AND REFERRED TO: _____

REMARKS (IF NOT APPROVED): _____

SYNOPSIS OF ACTIONS

taken by the

Executive Committee

University of Miami Board of Trustees

Tuesday, November 18, 1997

AUTHORIZED the President; the Senior Vice President for Business and Finance; and/or the Assistant Vice President for Facilities Administration to enter into contracts and make purchases on behalf of the University for a total cost of \$6,300,000, and enter into a Guaranteed Maximum Price contract with Arellano Construction Co. for renovations to UMHC/SCCC; and further **AUTHORIZED** the President; the Senior Vice President for Business and Finance; or the Vice President and Treasurer to issue a written declaration of official intent to reimburse expenditures for the UMHC/SCCC Master Plan Renovation, pursuant to Treasury Regulation 1.1502.

AUTHORIZED the establishment of a quasi-endowment fund in the School of Medicine's Department of Ophthalmology with the \$150,000 donation from the estate of Josephine Wolf .

APPROVED amendments to the Faculty Charter regarding: Voting Rights of Research Faculty, Voting Rights of Educator Faculty, and Definition of Educator Faculty; and **APPROVED** the addition of a section on Voting Rights of Librarian Faculty.

APPROVED expansion of the Ph.D. program in History to include specialization in American, European and Latin American History.

Proposed Modification in the Definition of Educator Faculty (First Reading)

The Chair introduced the item and stated that since the definition of Educator Faculty appears in the Charter two readings would be required. Professor Awad explained the proposal and stated that a minimum of 8 and maximum of 12-14 UMMG adjunct faculty members would be candidates for transfer to the Educator Faculty track. Following discussion, it was agreed that the two phrases in the first sentence should be transposed. In addition, the second reading will identify the specific Charter placement. It was *moved* and seconded to approve the proposal as a first reading of the Charter amendment. The *motion carried*.

FS Log
#96006,
#96007 +
#96008
Charter Amendment re Research, Educator & Librarian Faculty (Second Reading)

Professor Yacoub explained the minor revision to Charter Section A2.4 (a) (1) regarding voting rights of Research, Educator and Librarian Faculty. It was *moved* and seconded to approve the amendment. The *motion carried*.

The remainder of the meeting was held in Executive Session.

Librarian faculty

A2.4

(a) The School of Medicine and the School of Nursing may, by majority vote of its Tenured Regular Faculty, extend voting rights to Educator Faculty in any of all of the following matters:

- (1) Reappointment of Educator Faculty of ~~the same or~~ lower rank;
- (2) Promotion of Educator Faculty of lower rank;
- (3) Evaluation of the department chair; and
- (4) Evaluation of the dean.


(b) Extensions of voting rights of Educator Faculty apply only in that school. The Tenured Regular Faculty must vote annually to renew any extension.

(c) Voting rights of Educator Faculty may not be extended to any matter pertaining to charter amendments, rights and privileges of the Tenured Regular Faculty, or to the reappointment, promotion or tenure of members of the Regular Faculty.



MEMORANDUM

TO: President Edward T. Foote II

FROM: David L. Wilson 
Chair, Faculty Senate

DATE: May 6, 1997

SUBJECT: Faculty Senate Legislation #96006(A), #96007(A),
#96008(A) and #96009(A)

The listed legislation has been approved by the Senate, you and the general faculty, by an overwhelming majority. The amendments are now ready to be presented to the Board of Trustees for their approval.

For your information, I have attached another copy of the legislation along with the votes for each legislative number.

DLW/b

Enclosures



BALLOT OF THE VOTING FACULTY

Attached is the text of three Faculty Charter amendments and one addition to the Charter. The Faculty Senate has approved all four and submits them for your consideration. Please vote on each amendment and return this ballot to the **Faculty Senate Office, Ashe 325, Coral Gables Campus, Locator Code 4634, no later than April 21, 1997.** Please call 284-3721 if you have questions regarding this legislation.

You may fold and staple the ballot to expose the address on the reverse side and return it through inter-office mail.

#96006 (A) - Amendment to Faculty Senate Legislation #91003(A) - Voting Rights of Research Faculty (Charter Section A2.3 - Definitions)

Approve 313 Disapprove 27

#96007 (A) - Amendment to Faculty Senate Legislation #91004(A) - Voting Rights of Educator Faculty (Charter Section A2.4 - Definitions)

Approve 313 Disapprove 27

#96008 (A) - Addition to Charter of Faculty Senate Legislation #95011(A) - Voting Rights of Librarian Faculty (Charter Section A2.5 - Definitions)

Approve 346 Disapprove 39

#96009 (A) - Amendment to Faculty Senate Legislation #87014 (A) - Definition of Educator Faculty (Charter Section A2.1(e) - Definitions)

Approve 314 Disapprove 29

#96008(A) - Addition to Charter of Faculty Senate Legislation #95011(A) - Voting Rights of Librarian Faculty (Charter Section A2.5 - Definitions)

[NOTE: This is a new addition, giving Librarian Faculty the same rights as Research and Educator Faculty.]

A2.5 (a) Richter Library may, by majority vote of its Tenured Faculty, extend voting rights to its Librarian Faculty in any or all of the following matters:

- (1) Reappointment of Librarian Faculty of lower rank;
- (2) Promotion of Librarian Faculty of lower rank;
- (3) Evaluation of the department head; and
- (4) Evaluation of the director.

(b) Extension of voting rights of the Librarian Faculty applies only in the Richter Library. The Tenured Regular Faculty must vote annually to renew any extension.

(c) Voting rights of Librarian Faculty may not be extended to any matter pertaining to charter amendments, rights and privileges of the Tenured Regular Faculty, or to the reappointment, promotion or tenure of members of the Regular Faculty.

#96009(A) - Amendment to Faculty Senate Legislation #87014(A) - Definition of Educator Faculty (Charter Section A2.1(e) - Definitions)

A2.1 (e) The EDUCATOR FACULTY shall consist of nurses in the clinical programs of the School of Nursing and physicians or licensed health practitioners with terminal doctoral degrees in the clinical departments of the School of Medicine with such titles as [rank] of Clinical [name of Department], (e.g. Professor of Clinical Surgery or Professor of Clinical Nursing). These titles may be granted to individuals who choose to concentrate on clinical performance and its use as a teaching tool. Such faculty are full-time and, if salaried by the University, are subject to a ceiling. Educator Faculty shall not hold tenured or tenure-earning appointments.

Once these amendments have been ratified by the voting faculty and approved by the Board of Trustees, the Bylaws language will be brought into conformity.