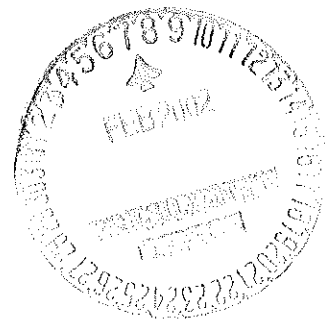


UNIVERSITY OF Miami FACULTY SENATE MEMORANDUM



To: Donna E. Shalala, President

From: Steven Green, Chair, Faculty Senate

Date: 06 February 2002

Subject: Faculty Senate Legislation #2001-11(A) – Quadrennial Review of the Executive Vice President and Provost

\*\*\*\*\*

The Faculty Senate, at its 30 January 2002 meeting, voted to approve the quadrennial review of the Executive Vice President and Provost in a fashion parallel to the review of deans and chairs. The text to be included in section A13 of the Faculty Manual is as follows:

At four-year intervals, the full-time members of the REGULAR FACULTY, other than the President and the Provost, shall be afforded an opportunity to express their opinion as to whether the interest of the University would best be served by replacement or retention of the Provost. The Secretary of the Senate shall initiate this process and collect the responses. The process shall ensure the anonymity of each respondent. The General Welfare Committee is charged with reviewing and condensing these responses and preparing an appropriate summary for discussion at an executive session of the Faculty Senate. The Faculty Senate, after appropriate deliberation, shall formulate its recommendation to the President. The Chair of the Faculty Senate shall deliver the Senate's recommendation to the President along with the summary prepared by the General Welfare Committee as well as a copy of the original responses collected by the Secretary of the Senate. If a decision is then made that is inconsistent with the recommendation of the Faculty Senate, the President shall present a written explanation of this decision to the Committee on General Welfare for transmission to the Faculty Senate.

Should you approve, we will forward it to the faculty for its vote as an amendment to the Charter section of the Faculty Manual.

This legislation is now forwarded to you for your action.

SG/kl

cc: Luis Glaser, Executive Vice President and Provost, Faculty Senate

325 Ashe Admin. Bldg.

Coral Gables, Florida 33124

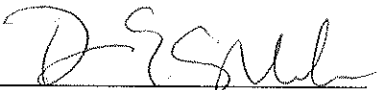
Phone: (305) 284-3721 Fax: (305) 284-5515

http://www.miami.edu/FacultySenate

e-mail: facsen@miami.edu

CAPSULE: Faculty Senate Legislation #2001-11(A) - Quadrennial Review of the Executive Vice President and Provost

**PRESIDENT'S RESPONSE**

APPROVED:  DATE: 2/15/02  
(President's Signature)

OFFICE OR INDIVIDUAL TO IMPLEMENT: Provost

EFFECTIVE DATE OF LEGISLATION: \_\_\_\_\_  
(if other than June 1 next following)

NOT APPROVED AND REFERRED TO: \_\_\_\_\_

REMARKS (IF NOT APPROVED): \_\_\_\_\_