



MEMORANDUM

To: Donna E. Shalala, President

From: Jane E. Connolly *Jane*
Chair, Faculty Senate

Date: 30 September 2002

IN/OUT KL RH F C

Subject: Faculty Senate Legislation #2002-04(A) – Elimination of annual requirement to extend voting rights to Librarian Faculty

The Faculty Senate, at its 25 September 2002 meeting, voted to remove the requirement that there be an annual vote to renew the extension of voting rights to Librarian Faculty in the areas of a) reappointment of Librarian Faculty of lower rank; b) promotion of Librarian Faculty of lower rank; and c) evaluation of the Dean (University Librarian). The decision to extend these voting rights would remain in effect until the tenured Regular Faculty decided otherwise. To do so requires modifying Charter Section A3.1 (d) of the Faculty Manual.

The changes are shown as a ~~striketrough~~ deletion and underline addition.

(d) The LIBRARIAN FACULTY are entitled to vote on all matters for which they are qualified by rank and title, with the exception of reappointment, promotion and award of tenure of the REGULAR FACULTY, evaluation of the chair or the dean, and ratification of amendments to the Faculty Government Charter. Richter Library, may, by majority vote of its tenured Regular Faculty, extend or rescind 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 University Librarian.

Extension of voting rights to LIBRARIAN FACULTY apply only in the Richter Library. ~~The tenured REGULAR FACULTY must vote annually on whether to renew any extension of voting rights to the LIBRARIAN FACULTY.~~

This legislation is now forwarded to you for your action.

Should you approve, we will forward this proposed change to the Charter Section of the Faculty Manual to the faculty for its vote.

JC/kl

cc: Luis Glaser, Executive Vice President and Provost
Don Bosseau, University Librarian

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 #2002-04(A) – Elimination of annual requirement to extend voting rights to Librarian Faculty

PRESIDENT'S RESPONSE

APPROVED:  DATE: Oct 3 2002
(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): _____