



MEMORANDUM

To: Julio Frenk, President

From: Tomás A. Salerno
Chair, Faculty Senate

Date: April 1, 2019

Subject: Faculty Senate Legislation #2018-59(D) – Change in Section B4.10 of the *Faculty Manual*, Committee on Professional Conduct

The Faculty Senate, at its March 27, 2019 meeting, voted to unanimously approve the change to Section B4.10 of the *Faculty Manual* relating the Committee on Professional Conduct.

This amendment is to help ensure more diversity in the composition of membership for the Committee on Professional Conduct (CPC), increasing the membership and clearly stating that Associate Professors are allowed to serve. Allowing Associate Professors to serve, in particular, will ensure that a greater number of women and minority members will be participants on this committee.

Proposed revisions in ~~Strikeout~~/underline format:

BEGIN TEXT:

B4.10 (a) The COMMITTEE ON PROFESSIONAL CONDUCT (CPC) has jurisdiction over complaints that a member of the UNIVERSITY FACULTY has committed unprofessional conduct. ¹

(b) The CPC consists of ~~eleven to twenty members~~ at least twenty-five members, elected annually by the Faculty Senate. Each member shall be a tenured faculty member, with the minimum rank of Associate ~~ordinarily with the rank of full~~ Professor and with substantial time on the University faculty. No member shall be a member or alternate member of the Senate, nor may a member be the holder of any administrative position specified in section A7.1(f) or (g).

[. . .]

END TEXT:

This legislation is now forwarded to you for your information.

TAS/rh

cc: Jeffrey Duerk, Provost and Executive Vice President for Academic Affairs
Linda Neider, First Vice Chair, Faculty Senate

¹ [#2009-28\(B\)](#)