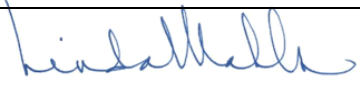




University Senate CHARGE

Date:	September 27, 2010
To:	Robert Schwab Chair, Faculty Affairs Committee
From:	Linda Mabbs Chair, University Senate 
Subject:	Proposal to Amend the Membership of the University APT Committee
Senate Document #:	10-11-15
Deadline:	October 20, 2010

The Senate Executive Committee (SEC) requests that the Faculty Affairs Committee review the attached proposal regarding an amendment to the membership of the University APT Committee.

On September 16, 2010, the Senate approved the proposals entitled, PCC Proposal to Reassign the Units and Programs of the College of Chemical and Life Sciences to the College of Computer, Mathematical and Physical Sciences (Senate Doc No. 10-11-08) and PCC Proposal to Rename the College of Computer, Mathematical, and Physical Sciences to the College of Computer, Mathematical, and Natural Sciences (Senate Doc No. 10-11-09). Acting President Farvardin accepted these recommendations on September 17, 2010.

The Office of Faculty Affairs has requested that the Senate amend the membership of the University APT Committee to reflect these recent changes. Please review the relevant policy at: <http://www.president.umd.edu/policies/ii100a.html> and make recommendations on the proposed amendment in the attached proposal.

Because new appointments to the University APT Committee must be made by the end of the semester, we ask that you submit your report and recommendations to the Senate Office no later than October 20, 2010. If you have questions or need assistance, please contact Reka Montfort in the Senate Office, extension 5-5804.



University Senate PROPOSAL FORM

Name:	Juan Uriagereka, Associate Provost for Faculty Affairs
Date:	September 10, 2010
Title of Proposal:	Proposal to Amend the Membership of the University APT Committee
Phone Number:	X54252
Email Address:	juan@umd.edu
Campus Address:	1119 Main Administration
Unit/Department/College:	Office of Faculty Affairs
Constituency (faculty, staff, undergraduate, graduate):	Administration
Description of policy in question:	http://www.president.umd.edu/policies/ii100a.html

The integration of the College of Chemical and Life Sciences (CLFS) and the College of Computer, Mathematical and Physical Sciences (CMPS) requires an adjustment to the composition of the third or campus-level committee in the Appointments, Promotion & Tenure (APT) process. University policy specifies the makeup of this committee (Section C-Page 25) and also that any revision to this composition need to be reviewed and endorsed by the University Senate (Page 1).

In the aforementioned policy, the campus-level APT committee is presently staffed with nine members, one each from the eight “large colleges” (AGNR, ARHU, BMGT, BSOS, CLFS, CMPS, EDUC and ENGR), plus one rotating member from the five “small colleges” (ARCH, PUAF, CLIS, JOUR and SPHL). The present proposal aims to keep the present policy as it stands, with minimal modifications to reflect the present situation arising from the college integration, and to keep the number of campus level APT committee members constant. The ideal way to achieve these results is to accept the existing integrated entity as a single college and to upgrade the largest among the “small colleges” into the list of “large colleges”.

Therefore, it is proposed to amend the existing policy as follows:

- (i) To have a single representative on the University level APT committee for the two colleges now integrated into one, College of Computer, Mathematical, and Natural Sciences (CMNS).
- (ii) To have a permanent member from SPHL, a rapidly growing college.