CHARGE

Charged: August 29, 2019 | Deadline: September 12, 2019

Review of the Status of Librarian I Faculty for Senate Representation Purposes (Senate Document #19-20-08) ERG Committee | Chair: Alan Peel

The Senate Executive Committee (SEC) and Senate Chair Lanford request that the Elections, Representation, & Governance (ERG) Committee review the status of Librarian I faculty for Senate representation purposes.

Specifically, it asks that you:

- 1. Review Article 3 of the University of Maryland Plan of Organization for Shared Governance.
- 2. Review the University System of Maryland (USM) Policy on Appointment, Rank, and Tenure of Faculty (II-1.00).
- 3. Review the University of Maryland Policy on Appointment, Promotion, and Permanent Status of Library Faculty (<u>II-1.00[B]</u>).
- 4. Review the University of Maryland Libraries Professional Track Faculty (PTK) Policies and Procedures for Appointment, Reappointment, and Promotion.
- 5. Consult with the Executive Secretary & Director of the Senate.
- 6. Consult with the Parliamentarian of the Senate.
- 7. Consider whether Librarian I faculty should be considered permanent-status track or professional track faculty for purposes of Senate representation.
- 8. Make a recommendation for Senate Office implementation until the Plan of Organization Review Committee (PORC) can formally reassess the discrepancy when it reconvenes.

We ask that you submit a report to the Senate Office no later than **September 12, 2019**. If you have questions or need assistance, please contact Reka Montfort in the Senate Office, extension 5-5804.