

Amendment to the Bylaws, FS-99-7-1, Constitution and Bylaws Committee, adopted April 11, 2000.

The Constitution and Bylaws Committee will present the following bylaws amendment:

The current wording of the Bylaws section 111. A. 1. and 2. follows:

Section A. Unit Promotion and Tenure Board.

1. Membership. The Unit Promotion and Tenure Board shall consist of seven tenured full professors of the Faculty. Two members from Engineering and two members from Technology shall be elected by the Faculty by secret ballot. The Dean shall appoint three members, including at least one member from Engineering and one member from Technology. No more than three voting members of the Board may hold administrative appointments. No more than two members from the same department may serve on the Board simultaneously.

The Board will elect a chair from among its members who shall have a vote and the Dean will serve as ex-officio without a vote.

2. Terms. Elected members shall serve two-year terms, half being elected each year. Appointed members shall serve one-year terms. Terms shall begin on August 1. No member may serve more than two terms or four years consecutively.

The following is the proposed amendment to section III. A. 1. The added sentence is underlined only to make it easy to see what is being added and will not be included in the final document.

Section A. Unit Promotion and Tenure Board.

1. Membership. The Unit Promotion and Tenure Board shall consist of seven tenured full professors of the Faculty. Two Members from Engineering and two members from Technology shall be elected by the Faculty by secret ballot. The names of all eligible full professors shall be placed on the ballot. The Dean shall appoint three members, including at least one member from Engineering and one member from Technology. No more than three voting members of the Board may hold administrative appointments. No more than two members from the same department may serve on the Board simultaneously.

The Board will elect a chair from among its members who shall have a vote and the Dean will serve as ex-officio without a vote.

2. Terms. Elected members shall serve two-year terms, half being elected each year. Appointed members shall serve one-year terms. Terms shall begin on August 1. No member may serve more than two terms or four years consecutively.