MEMORANDUM

TO: Kevin Ayotte, Chair
    Academic Senate

FROM: Brian Tsukimura, Chair
    University Personnel Committee

RE: (APM 114) Policy on Faculty Consultation and Voting

April 17, 2015

At its meeting of April 16, 2015, the Personnel Committee discussed the edits to APM 114 (Policy on Faculty Consultation and Voting). The following motions were made:

MSC – Edit Article V.E.5 removing “Full time lecturers are ineligible to participate in nominating elections for department chairs.”, which appears to be in conflict with recent arbitrations.

MSC – insert language as E.6 “Temporary faculty unit employees are eligible and may participate in accordance with their timebase during the semester when the nomination takes place, as follows:

   a. Those with 15 WTUs are entitled to a full vote.

   b. Those with less than 15 WTUs are entitled to a partial vote directly proportional to their number of WTUs.

MSC – to send APM 114 as amended to Executive Committee for Senate approval
MEMORANDUM

TO: Kevin Ayotte, Chair
    Academic Senate

FROM: Brian Tsukimura, Chair
      University Personnel Committee

RE: (APM 125) Policy on Department Chairs

At its meeting of February 5, 2015, the Personnel Committee discussed the edits to APM 125 (Policy on Department Chairs). The following motions were made:

MSC – insert language as C.1 “… In addition, temporary faculty unit employees are eligible and may participate in accordance with their timebase during the semester when the nomination takes place, as follows: a) Those with 15 WTUs are entitled to a full vote; b) Those with less than 15 WTUs are entitled to a partial vote directly proportional to their number of WTUs.”

MSC – to send APM 125 as amended to Executive Committee for Senate approval