

## SREC Minutes of Meeting: September 24, 2008

**1. Recalculation of Senate apportionment in light of new Clinical Title Series (CTS) faculty limits.** We adopted the following proposed changes to Rule 1.2.2.1 to be reported favorably to the Senate Council. Deletions are indicated by ~~strikethrough~~, additions by ***bold underlined italics***.

### 1.2.2.1 Elected Faculty Membership

#### A. Apportionment

The 94 elected faculty seats shall be apportioned each spring among the colleges and the University Libraries according to the following two equally weighted factors based on data for the preceding fall semester: (1) the number of the following individuals, ~~all of whom shall be considered "faculty" for purposes of this Rule:~~ (a) full-time tenure/tenure track faculty (Regular, Special, Extension, Librarian Title Series) with the rank of assistant professor or higher (b) full-time ***Research Title Series*** ~~non-tenure track faculty (Clinical, Research Title Series)~~ with the rank of assistant professor or higher, ***(c) full-time Clinical Title Series faculty, but only to the extent that this number does not exceed 25% of the total in this part (1),*** and ~~(c)~~ ***(d)*** full-time lecturers and instructors; and (2) the number of full time students enrolled in the college, computed so that students enrolled in the Graduate School shall be assigned to the college in which they are pursuing their studies.

The apportionment of the seats is based on a "population value", Pu, calculated as:

$$Pu = 1/2 (Fu/Fe + Su/Se)$$

where Fu and Su are respectively the numbers ***calculated under paragraphs (1) and (2) above for*** ~~of eligible faculty and the number of full-time students in the unit,~~ and Fe and Se are ***respectively*** the ***total numbers calculated under paragraphs (1) and (2) above for*** ~~total eligible faculty and students,~~ respectively, in all units.

[The remainder of 1.2.2.1(A) is unchanged] ... .

#### ***B. Eligibility***

***Those faculty members eligible for election to the University Senate are:***

***1. members of the tenure-track faculty at the rank of assistant professor or Librarian III or higher ,and***

***2. members of the Clinical Title Series, but only***

***(a) if membership has been extended to them by a vote of the above college faculty, and***

***(b) to the extent that they do not occupy more than 25% of the seats in the University Senate apportioned to that College under subsection (A) of this rule.***

B- ***C.*** Election , etc. (C becomes D, D becomes E and E becomes F) ....

***Recommendation: that the Senate Council approve the proposed changes and send them to the Senate with a positive recommendation, to be effective immediately.***