

## **Standing Procedures**

### **Definitions**

Committee: The Physical Sciences Division Executive Committee

Chair: chair of the Physical Sciences Division Executive Committee, from the third year cohort

Vice-Chair: vice-chair of the Physical Sciences Division Executive Committee, from the second year cohort

Subcommittee: The three member subcommittee assigned to review a tenure case

### **1. Committee Membership: Term, Eligibility, Elections and Vacancies**

The committee shall consist of twelve tenured faculty members, elected by the faculty of the Physical Sciences Division. The term of service shall be three full years, from July 1-June 30.

Only one member of the committee shall be from any one department, based on their tenure home designation. Four members shall be from the College of Letters and Sciences, three from the College of Engineering, and one from either the College of Agricultural and Life Sciences or the School of Pharmacy. Individuals are eligible for reelection after a two year hiatus, unless they were appointed to serve a partial term, in which case their eligibility is not restricted.

A committee member who is unable to serve for two consecutive semesters during their term of office shall be replaced. The chair will nominate a candidate from a pool of faculty who have previously been elected to the committee and who meet the department and college distribution rules. The committee shall vote on this candidate and they shall receive a majority vote to be appointed. This person shall serve until the next scheduled election, whereupon a new faculty member will be elected to serve the remainder of the term of this position on the committee.

### **2. Election of Officers**

In spring, the vice-chair for the next year shall be elected from a pool of the four first-year members. The vice-chair shall assume the chair position in the following year. Should the chair or the vice-chair be unable to serve, a new chair or vice-chair shall be elected from their respective candidate pools.

### **3. Duties of the Chair and Vice-Chair**

The chair sets the agenda, presides at meetings of the committee, and is responsible for oversight of all of the activities and duties of the committee as stated in FPP and this document. The chair is responsible for appointing subcommittees and assigning tasks, including ad hoc tenure review subcommittees that report on tenure cases before the committee and any other subcommittees that may be named. As in any small committee (according to *Robert's Rules of Order*), the chair may freely participate in speaking, reporting, and voting.

The vice-chair assumes the functions of the chair in cases of absence or of conflict of interest in tenure cases.

If both the chair and vice-chair are absent or have a conflict of interest in tenure cases, the chair (or vice-chair if appropriate) shall designate a member to preside at the meeting.

#### **4. Tenure Reviews**

When a tenure case comes to the Divisional Committee Office, the chair and the staff coordinator conduct a preliminary examination of the dossier to ensure that the format is correct and that the required materials are included. If the document is incomplete it will be returned to the department.

A subcommittee of three, with one member designated as subcommittee chair, is named by the chair to report on each individual tenure case. The primary basis for this report is the dossier submitted to the Divisional Committee Office. The subcommittee will obtain clarification of the case through an in-person interview with representatives of the department. The members of the subcommittee are expected to report in depth on the individual tenure case to the committee. The subcommittee may request that the department provide additional materials or information to supplement the case, but should not seek out additional materials or information on their own.

A committee member who is a member of the executive committee of the department submitting the tenure case, or who otherwise has a conflict of interest, shall leave the room during the discussion and shall cast a vote of “technical abstention” and are not counted as present for that vote.

The subcommittee will provide an oral report to the committee based on the dossier, the departmental interview, and subsequent subcommittee discussion. The subcommittee's oral report on a tenure case will be detailed and objective. The oral report does not include a motion.

In tenure discussions the quorum shall be eight committee members. Only members of the committee present at the presentation of the subcommittee report on, and discussion of, any particular tenure dossier case are eligible to vote on that case.

The chair or the person presiding will move approval of the tenure case. This motion must be seconded. Each member of the committee present shall vote on the tenure motion with one of the following votes:

- Yes to promote or appoint with tenure
- No
- Abstain
- Technical abstention

The motion passes with a positive vote by a majority of those present.

Following deliberation, a vote will be called. The motion calling for a vote may be to recommend promotion/appointment or to defer. The motion passes with a positive vote by a majority of those present.

There may be a motion to defer the case, requiring a second. A vote to defer shall only occur when the committee feels it has incomplete information. The committee then votes either “yes” or “no” to defer. If the majority vote is “no,” the chair moves approval and the committee proceeds as specified above. If the majority vote to defer is “yes,” then the committee ceases discussion. Documentation is then prepared to send to the department chair providing notification of deferral and the reasons for the action. The department addresses the reasons for the deferral and the case shall be heard at the next possible committee meeting.

The chair conveys to the department chair or dean in a telephone conversation and in writing the committee's recommendation and when the committee vote is negative, the reasons for the negative vote.

A department may request reconsideration of a negative tenure recommendation in order to present data previously not considered or misinterpreted by the committee or to present evidence that the committee has made erroneous assumptions of fact or applied *Faculty Policies and Procedures* incorrectly. In a reconsideration, one or two representatives of the requesting department may present a case to the committee in person, at a regularly scheduled committee meeting. Also see FPP 7.15 C for timing of these cases.

The committee strives to see that the instructions for preparing and presenting tenure cases adequately reflect the committee's policies. The guidelines shall be reviewed each year for accuracy and completeness.

## **5. Deadlines for Receiving Materials**

Materials to be acted upon at a given meeting must be in the Divisional Committee Office, available for distribution, by the deadline in order to be acted upon.

## **6. Schedule of Meetings**

The committee meets at 1:15 p.m., usually on the first Thursday of each month during the academic year (September-December, February-May). The chair is authorized to take appropriate action in carrying out committee decisions. The chair may call special meetings, as needed, if the business of the committee cannot be reasonably completed within the scheduled time. Absentee or proxy votes are not permitted. All committee business must be conducted in conformance with the State of Wisconsin open meetings laws; communications regarding committee business that is distributed by email must be sent to all current committee members and to the divisional committee staff coordinator.

## **7. Nominating and Appointing Functions**

The Executive Committee acts as Nominating or Appointing Committee on behalf of the division for selected committees, as specified in Chapter 6 of *Faculty Policies and Procedures*. A member of the committee selected by committee members serves as a member of the Faculty Consultative Committee on Financial Emergency.

## **8. Hildale Lecture and Hildale Award**

The committee solicits nominations annually for the divisional Hildale Lecture and Hildale Award. A subcommittee is appointed each September to evaluate nominees and to forward a recommendation to the full committee. Selection of lecturers and awardees is by majority vote of the full committee.

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