

**FACULTY MEETING
APRIL 3, 2020**

MOTION

Motion: to revise the function of the Promotions Committee (PC) following a recent policy change that couples tenure with promotion to Associate Professor, to clarify *FHB* language around the Appointments and Tenure Committee (ATC) and PC membership, and align language for PC membership with the language employed for ATC membership.

Rationale: This will update language around the function of PC and create clarity around who is eligible to serve as PC or ATC member.

Current Language: Part Two, II.2.b, p. 211

APPOINTMENTS AND TENURE COMMITTEE (ATC) — D-2.12 2— C— 3j()TjP <MCID 7BDC /T81 Tf0
determine which administrative personnel decision substitute
PROMOTIONS COMMITTEE (PC) — Elected

Function: To represent the Faculty on promotion cases to Professor ~~and pre-tenure promotion to~~
Associate Professor. [deletion reflects new motion approved by faculty in Dec. 6, 2019 faculty

term. Substitutes may serve concurrently on cases for PC and ATC but may not be current members of the Tenure Review Board, CAFR, or FAB.