

**SUBJECT: FACULTY REGULATIONS - Chapter V - Section 3 APPOINTMENTS, RETENTION, PROMOTION, AND TENURE**

**SECTION 3. UNIVERSITY PROMOTION AND TENURE ADVISORY COMMITTEE**

- A. **MEMBERSHIP.** THE UNIVERSITY PROMOTION AND TENURE ADVISORY COMMITTEE SHALL CONSIST OF FIFTEEN TENURED FACULTY MEMBERS AND FOUR FULLY MATRICULATED STUDENTS, INCLUDING AT LEAST ONE GRADUATE STUDENT, WITH THE VICE PRESIDENT FOR ACADEMIC AFFAIRS OR THE VICE PRESIDENT'S DELEGATE AS EX OFFICIO CHAIRPERSON.
- B. **ELECTION TO THE COMMITTEE.** THE FACULTY MEMBERS OF THE UNIVERSITY PROMOTION AND TENURE ADVISORY COMMITTEE SHALL BE ELECTED BY THE REGULAR FACULTY FOR THREE-YEAR TERMS, WITH ONE MEMBER FROM EACH OF THE COLLEGES. ONE THIRD OF THE FACULTY TERMS SHALL EXPIRE EACH YEAR. THE STUDENT MEMBER SHALL BE SELECTED FOR ONE-YEAR TERMS ACCORDING TO PROCEDURES ESTABLISHED BY AND UNDER THE SUPERVISION OF THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF UTAH. COMMITTEE MEMBERS MAY BE REELECTED AND SUCCEED THEMSELVES AS REPRESENTATIVES OF THEIR RESPECTIVE AREAS. TO BE ELECTED, A CANDIDATE FOR THIS COMMITTEE MUST RECEIVE A MAJORITY OF THE VOTES CAST IN HIS/HER COLLEGE. NO INDIVIDUAL WHO IS AN EX OFFICIO MEMBER OF THE ACADEMIC SENATE SHALL BE ELIGIBLE FOR ELECTION TO THIS COMMITTEE.
- C. **APPOINTMENT OF ALTERNATES.** THE PERSONNEL AND ELECTIONS COMMITTEE OF THE ACADEMIC SENATE SHALL APPOINT AN ALTERNATE TO FUNCTION IN THE PLACE OF ANY ELECTED MEMBER OF THE COMMITTEE WHO RESIGNS OR WILL BE ABSENT FROM THE UNIVERSITY FOR TWO OR MORE QUARTERS, OR EXPECTS TO BE ABSENT FOR SUCH A PERIOD. IF A DULY ELECTED MEMBER RETURNS TO THE UNIVERSITY, HE/SHE SHALL ASSUME THE COMMITTEE POSITION AND SERVE OUT THE BALANCE OF THE TERM.
- D. **DISQUALIFICATION.** NO COMMITTEE MEMBER SHALL BE PRESENT DURING THE CONSIDERATION OF ANY CASE FROM A DEPARTMENT WITH WHICH HE/SHE IS ASSOCIATED AS A FACULTY MEMBER OR A STUDENT MAJOR, OR FOR ANY CASE IN WHICH HE/SHE HAS BEEN INVOLVED IN THE SEQUENCE OF REVIEW. IN ADDITION, COMMITTEE MEMBERS SHALL DECLINE TO PARTICIPATE IN THE CONSIDERATION OF ANY CASE IN WHICH THEY HAVE A PERSONAL BIAS OR INTEREST WHICH WOULD PRECLUDE THEIR MAKING A FAIR AND OBJECTIVE DECISION.
- E. **DUTIES.** THE UNIVERSITY PROMOTION AND TENURE ADVISORY COMMITTEE SHALL PERFORM SUCH DUTIES AS MAY BE REQUIRED UNDER THE PROVISIONS OF SECTION 2, THIS CHAPTER, INFRA, AND CHAPTER IV OF FACULTY REGULATIONS.
- F. **RECOMMENDATIONS.** THE RECOMMENDATIONS OF THE UNIVERSITY PROMOTION AND TENURE ADVISORY COMMITTEE WILL BE SUBMITTED TO THE COGNIZANT VICE PRESIDENT.

APPROVED: ACADEMIC SENATE 5/4/87  
APPROVED: INSTITUTIONAL COUNCIL 5/11/87

(MOVED FROM SECTION 5 TO SECTION 3.)