RESOLVED, That Section 9.1(f) of the Bylaws of the Board of Trustees, relating to the personnel and budget process in the Hunter College campus schools, be amended to read as follows:

SECTION 9.1 DEPARTMENT ORGANIZATION

f. There shall be a committee on personnel and budget for the Hunter College Elementary School and a committee on personnel and budget for the Hunter College High School. The committee in each school shall consist of the principal, as chairperson, a designee of the provost of Hunter College, and three members of the instructional staff who are tenured or will have tenure by the time of service, elected for a term of three years by members of the permanent instructional staff of the school. These committees shall have in each school, insofar as practicable, the same functions as are assigned by these bylaws to a departmental committee on personnel and budget.

Note: Underlined matter is new.

EXPLANATION: This amendment makes explicit that only instructional staff members who are tenured or will have tenure by the time of service may be elected to and serve on the personnel and budget committees at the Hunter College Elementary School and the Hunter College High School. This has been the practice at the schools, and is appropriate as the committees make recommendations on reappointments with tenure. This amendment to the Bylaws makes that practice explicit. It is consistent with Bylaw requirements for departmental personnel and budget committees, which provide that four of fivefaculty members have tenure.