

Policy 2.11 Personnel Action Procedures

1 Matters Not Involving Bylaws Waivers

In all questions concerning individual academic or non-academic appointments, promotions, reappointments, or the granting of tenure, which do not involve a waiver of the Bylaws, the following policy will hold. (BTM,1971,05-24,003,___)

The Board of Trustees shall approve directly and individually all appointments in the rank of President. (BTM,1971,05-24,003,___)

All other full-time academic appointments, reappointments, promotions, and grants of tenure, as well as all non-academic appointments, promotions, and reappointments, will appear in the Chancellor's Report and be listed college by college. (BTM,1971,05-24,003,___)

In support of all appointments, promotions, and grants of tenure, there shall be submitted to the Secretary of the Board of Trustees up-to-date curriculum vitae suitable for duplication. (BTM,1971,05-24,003,___)

Such material shall be made available to the Secretary of the Board of Trustees well in advance of the deadline for its appearance in the Chancellor's Report. (BTM,1971,05-24,003,___)

2 Matters Involving Bylaws Waivers

In questions concerning individual academic or non-academic appointments, promotions, reappointments or grants of tenure, which require a waiver of the Bylaws, the following policy will hold. (BTM,1971,05-24,003,___)

All requests for actions requiring a waiver of the Bylaws will be submitted to the Secretary of the Board of Trustees well in advance of the date on which the action is to take effect. (BTM,1971,05-24,003,___)

These actions will be included in a section of the Chancellor's Report to be called Section AA: Actions Requiring Waiver of the Bylaws. This section shall be prepared by the Secretary of the Board of Trustees. (BTM,1971,05-24,003,___)

All such appointments requiring waiver of the Bylaws shall be accompanied by up-to-date curriculum vitae, which will be distributed with the advance agenda to the members of the Board of Trustees. (BTM,1971,05-24,003,___)