Resolution #40, 1982-83

TO: President John E. Van de Watering
FROM: The Faculty Senate
RE: X I. Formal Resolution (Act of Determination)
      II. Recommendation (Urging the fitness of)
      III. Other (Notice, Request, Report, etc.)
SUBJECT: Clarifications and Modifications to Resolution #11, 1982
         Faculty Consultation in Administrative Appointments

(see attached)

Signed Bill W. Reed Date Sent 5/11/83
(For the Senate) Bill W. Reed, President, Faculty Senate

TO: The Faculty Senate
FROM: President John E. Van de Watering
RE: I. Decision and Action Taken on Formal Resolution
    a. Accepted. Effective Date
    b. Deferred for discussion with the Faculty Senate on
    c. Unacceptable for the reasons contained in the attached explanation
II., III. a. Received and acknowledged
   b. Comment:

DISTRIBUTION: Vice Presidents:
Others:
Distribution Date: 5/11/83 Signed: (President of the College)
Date Received by the Senate: ___
STATE UNIVERSITY OF NEW YORK
College at Brockport

Faculty Senate Meeting 5/9/83
Agenda Item VII. C. 2.

Clarifications and Modifications to Resolution #11, 1982
Faculty Consultation in Administrative Appointments

Concerned Sections: Items to be changed are underscored with the change given below.

I. Announcement of the Search for an Administrative Position

Whenever the President of the College or designee becomes aware of a need to fill an administrative position, he/she shall inform the President of the Faculty Senate and the Chairperson of the Senate Appointments, Promotion and Tenure Committee. The Chairperson shall arrange to meet with the appointive authority at the earliest possible date to discuss the new or vacant administrative position regarding the level of the administrative position, the appointment of the Faculty Observer/Consultant and other relevant matters.

Substitute: When the position is college-wide, the chairperson shall arrange to consult with the appointive authority at the earliest possible date to discuss the appointment of Faculty Observer/Consultants and other relevant matters.

III. Functions of Faculty Observers/Consultants

C. An O/C cannot serve on any search committees whose task is to recommend a Chairperson of the O/C’s department or the Dean of the School/Division of which the O/C is a member. If the O/C has any personal knowledge of any candidate being considered by a search committee, he/she must disclose this fact to the search committee. The search committee will then decide whether a new O/C should be appointed to the committee.

Substitute: If there is a question of possible conflict of interest in the advice being given by the O/C, the search committee shall request a new O/C be appointed to the committee by the Faculty Senate AFT Committee.

IV. Structure of the Search

B. Description of vacant position
Whenever action is taken to establish or revise the qualifications and/or job description for a new or vacant College-wide or School/Division-level administrative position, the O/C's shall participate in such actions.

Substitute: ...the O/C's shall be given a copy of the vacancy notice prior to the advertisement of that position and shall participate in any action taken to amend the job description prior to the closure of the search.