Frank Smale 9/20/02

RESOLUTION: SEATING NECESSARY FACULTY REPRESENTATIVES TO ARPT

September 20, 2002

Whereas: Faculty bylaws require a committee of nine faculty balanced for a variety of different characteristics and faculty demographics;

And Whereas: The current committee has been reduced to five members due to a variety of conditions of employment of those elected in spring, 2002 for service during the fall 2002 – spring 2003;

And Whereas: The current members of the Appointment, Reappointment, Promotion and Tenure Committee will be required to act immediately on nine cases pending within the next few weeks without delay;

And Whereas: The Faculty Chair is charged with appointing members to faculty committees when need be;

Therefore Be It Resolved: That the Faculty Chair be charged immediately with appointing 4 new members and attended to the need for member diversity,

And Be It Further Resolved: That the Faculty Chair calls for a special election for these new members to ARPT no later than 3 weeks from the date of this meeting

Respectfully Submitted by Minna Barrett, Acting chair of ARPT