FACULTY SENATE RESOLUTION 88-23

WHEREAS Faculty Senate Resolution 87-13 approved the revision of PS-36, the policy statement on appointment, reappointment/non-reappointment, promotion and/or tenure, performance evaluation, and termination of faculty, dated 4/7/88, with the exception of those sections pertaining a "criteria" and "financial exigency," and

WHEREAS a joint faculty/administration ad hoc committee was established by memo from Vice-Chancellor and Provost Carolyn H. Hargrave (7/8/88), consisting of Dean Kathleen Heim, LSIS (Chair); Dean Charles Smith, Education; Dean Dan Sher, Music; Prof. George Strain, Veterinary Physiology; Prof. Ted Bourgoyne, Petroleum Engineering; and Prof. Paul Humes, Animal Science, to author a document for inclusion in PS-36 elaborating the teaching, research, and service criteria to be considered in evaluating faculty activities, and

WHEREAS said committee produced said document and solicited revision recommendations from the Faculty Senate and the Council of Academic Deans and Directors, and revised said document accordingly;

THEREFORE, BE IT RESOLVED that the faculty Senate approve the proposed document, Criteria for Evaluating Academic Performance (3/2/89), as circulated to members of the Faculty Senate, for inclusion in PS-36.