Resolutions proposed to Senate by the Administrative Issues Committee (March 15, 2005).

Resolution D
Draft resolution to modify the 'established UMKC procedures' for nomination and appointment to the Campus Grievance Hearing Panel.

1. For each "Senate" seat with an expiring term of appointment, the faculty of the unit represented, through their faculty Senators and/or the chair of the faculty governance body of the unit, will be requested by the Chair of the Senate to elect during the preceding Winter Semester from among the faculty of the unit two (2) nominees.
   For each "Dean" seat with an expiring term of appointment, the Provost will solicit the names of two (2) faculty nominees from the dean of the unit represented.
2. Full-time regular and non-regular faculty members without full-time administrative appointments are eligible to be nominated.
3. For each "Senate" seat, the Faculty Senate will forward the names of the two (2) faculty-elected nominees for consideration of appointment under the diversity stipulations of CRR 370.010.G.2.a(1).
4. The Executive Committee of the Senate and the Provost (representative(s)) will deliberate how best to meet the Panel's diversity stipulations among the nominated Panel members, taking into account the diversity among the continuing Panel membership.
5. Selected nominees for "Senate" seats are appointed for a three (3) year term by official action of the UMKC Faculty Senate.
   Selected nominees for "Dean" seats are appointed for a three (3) year term by the Chancellor.

Resolution E
Draft resolution to modify the 'established UMKC procedures' for nomination and appointment of faculty to the Campus Promotion and Tenure Advisory Committee.

1. The faculty membership of the UMKC Campus Promotion and Tenure Advisory Committee will consist of one (1) elected representative from each UMKC school with regular faculty, headed by a dean, and of three (3) elected representatives from the College of Arts and Sciences.
2. For each Committee seat with an expiring term of appointment, the faculty of the unit represented, through their faculty Senators and/or the chair of the faculty governance body of the unit, will be requested by the Chair of the Senate to elect during the preceding Winter Semester from among the faculty of the unit two (2) nominees.
3. Full-time regular faculty members on continuous appointment without full-time administrative appointments are eligible to be nominated. For academic units where a large fraction of full-time faculty have non-regular faculty status, full-time non-regular faculty with the rank of professor and without full-time administrative appointments may be nominated.
4. The two (2) nominees for each seat are forwarded by the Senate to the Chancellor for selection of a single (1) faculty member from the proposed slate of two (2) nominees.
5. The Chancellor has the right, once, to refuse the proposed slate of nominees and to ask for reconsideration by the faculty of the names on the slate.
6. The Chancellor appoints the nominee selected for a three (3) year term.