# **SENATE ACTION FORM**

No. 1270

Subject: Administrative Position Searches
Reference to Senate Minutes dated: 2/3/25
Senate Action  MOTION: Adopt the changes to University Regulations Part 12.
VOTE: Approved unanimously by voice vote.
Response requested:
Approval for placement in University Catalog, Undergraduate and Graduate
X Approval for placement in University Regulations
Recommendation to Board for placement in Board Policy Manual
None (sent as information item)
Other action requested/comments:
Butty Kyl
Faculty Senate Chair  Date
Faculty Senate Chair Date
* * * * * * * * * * * * * * * * * * * *
<u>Administrative review of Senate action</u> (unnecessary for information items):
X Reviewed by <b>VPAA/Provost</b> . Check if comments are attached.
X Reviewed by <b>General Counsel</b> . Check if comments are attached.
Presidential action:
X Approve Reject Return to Senate for discussion/modification (comments attached)
President/Designated Administrative Officer Date
Date of Board approval (if applicable):

PLEASE RETURN SIGNED ORIGINAL AND ATTACHMENT TO THE FACULTY SENATE OFFICE, CARTER HALL 2004, BOX 75.

### **FACULTY SENATE POLICY PROPOSAL/MOTION**

**Subject: Administrative Position Searches** 

**Originator/Date:** Codification, reviewed 9/11/2024, 1/15/2025, 1/29/2025

COD sent to Faculty Senate 2/3/2025

Placement(s): University Regulations Part 12

Motion: Adopt the changes to University Regulations Part 12.

**Purpose/Rationale:** The proposed language/syntax changes clarify and update the current policies and procedures.

# **Proposed Language:**

### **Part 12: Administrative Position Searches**

**3-3-1201 Purpose.** The purpose of this policy is to set forth the process of selecting and forming administrative search committees, as appropriate as defined below. Searches for permanent replacements, and searches for interim replacements when deemed necessary, are subject to this policy.

### 3-3-1202 Academic Affairs Searches.

# 3-3-1202(1) Search for the Chief Academic Officer (CAO).

(ca) Initiation of a Search.

- (i) The President shall decide when to commence a search for a replacement.
- (ii) If the President decides to fill the position without a search, including an interim appointment, the Faculty Senate Executive Committee (FSEC) shall be given the opportunity to provide feedback to the President.
- (iii) If a search fails and an interim appointment is to be made or continued, the FSEC shall be given the opportunity to provide feedback to the President.
- (b) Chair of the Search Committee.
  - (i) The President shall select a chair of the search committee. The President shall explain the reasons for this selection to the FSEC. The FSEC shall have the opportunity to provide feedback to the President.
- (c) Search Committee Membership.
  - (i) The overall size and composition of the search committee shall be determined by the President. Regardless of its size, the majority of the members of the committee shall be voting faculty. The Faculty Senate shall select the faculty members of the search committee, other than the chair, following a process of its choosing, which shall include a call to the entire faculty.

3-3-1202(2) Search for University-wide Positions other than the CAO including, but not limited to, Assistant/Associate Vice Presidents for Academic Affairs, Vice Provost, Associate Vice President for Research/Dean of the Graduate School.

- (a) Initiation of a Search.
  - (i) The CAO shall decide when to commence a search for a replacement.
  - (ii) If the CAO decides to fill any of the positions mentioned in this subsection without a search, including an interim appointment, the FSEC shall have the opportunity to provide feedback to the CAO.
  - (iii) If a search fails and an interim appointment is to be made or continued, the FSEC shall have the opportunity to provide feedback to the CAO.
- (b) Chair of the Search Committee.
  - (i) The CAO shall select a chair of the search committee. The FSEC shall have the opportunity to provide feedback to the CAO.
- (c) Committee Membership.
  - (i) The overall size and composition of the search committee shall be determined by the CAO. Regardless of its size, the majority of the members of the committee shall be voting faculty. The Faculty Senate shall select the faculty members of the search committee, other than the chair, following a process of its choosing, which shall include a call to the entire faculty.

# 3-3-1202(3) Search for a Dean of a College.

- (a) Initiation of a Search.
  - (i) The CAO shall decide when to commence a search for a replacement.
  - (ii)\_If the CAO decides to fill any of the positions mentioned in this subsection without a search, including an interim appointment, the FSEC and the Faculty Senator(s) from the college shall have the opportunity to provide feedback to the CAO.
  - (iii) If a search fails and an interim appointment is to be made or continued, the FSEC and the Faculty Senator(s) from the college shall have the opportunity to provide feedback to the CAO.
- (b) Chair of the Committee.
  - (i) The CAO shall select a chair of the search committee. The FSEC and the Faculty Senator(s) from the college shall have the opportunity to provide feedback on this decision.
- (c) Committee Membership.
  - (i) The overall size and composition of the search committee shall be determined by the CAO. Regardless of its size, the majority of the members of the committee shall be voting faculty. The Faculty Senator(s) from the college, in consultation with the FSEC, shall select the faculty members of the search committee, other than the chair, following a process of its choosing, which shall include a call to the entire faculty in the relevant college.

#### 3-3-1202(4) Search for an Assistant/Associate Dean of a College.

- (a) Initiation of a Search.
  - (i) The Dean shall decide when to commence a search for an Assistant/Associate Dean after budgetary approval for the position has been granted by the CAO.
  - (ii) If the Dean decides to fill any of the positions mentioned in this subsection

without a search, including an interim appointment, the FSEC and the Faculty Senator(s) from the college shall have the opportunity to provide feedback to the Dean.

- (iii) If a search fails and an interim appointment is to be made or continued, the FSEC and the Faculty Senator(s) from the college shall have the opportunity to provide feedback to the Dean.
- (b) Chair of the Committee.
  - (i) The Dean shall select a chair of the search committee. The FSEC and the Faculty Senator(s) from the college shall have the opportunity to provide feedback on this decision.
- (c) Committee Membership.
  - (i) The overall size and composition of the search committee shall be determined by the Dean. Regardless of its size, the majority of the members of the committee shall be voting faculty. The Faculty Senator(s) from the college, in consultation with the FSEC, shall select the faculty members of the search committee, other than the chair, following a process of its choosing, which shall include a call to the entire faculty in the relevant college.

#### 3-3-1203 Non-Academic Affairs Searches.

3-3-1203(1) Search for other Vice Presidents and Deans, including but not limited to, the Dean of Students, Vice President for Student Affairs, Vice President for Information Technology, Vice President for Finance and Administration, and Vice President for University Advancement but not including University General Counsel. (a) Initiation of a Search.

- (i) The President shall decide when to commence a search for a replacement.
- (ii) If the President decides to fill the position without a search, including an interim appointment, the FSEC shall have the opportunity to provide feedback to the President.
- (iii) If a search fails and an interim appointment is to be made or continued, the FSEC shall have the opportunity to provide feedback to the President.
- (b) Chair of the Search Committee.
  - (i) The President shall select a chair of the search committee.
- (c) Committee Membership.
  - (i) The overall size and composition of the search committee shall be determined by the President. Regardless of its size, at least two of the members of the committee shall be voting faculty. The Faculty Senate shall select the faculty members of the search committee, other than the chair, following a process of its choosing, which shall include a call to the entire faculty.

## **Clean Version:**

## **Part 12: Administrative Position Searches**

**3-3-1201 Purpose.** The purpose of this policy is to set forth the process of selecting and forming administrative search committees, as appropriate as defined below. Searches for permanent replacements, and searches for interim replacements when deemed necessary, are subject to this policy.

#### 3-3-1202 Academic Affairs Searches.

# 3-3-1202(1) Search for the Chief Academic Officer (CAO).

- (a) Initiation of a Search.
  - (i) The President shall decide when to commence a search for a replacement.
  - (ii) If the President decides to fill the position without a search, including an interim appointment, the Faculty Senate Executive Committee (FSEC) shall be given the opportunity to provide feedback to the President.
  - (iii) If a search fails and an interim appointment is to be made or continued, the FSEC shall be given the opportunity to provide feedback to the President.
- (b) Chair of the Search Committee.
  - (i) The President shall select a chair of the search committee. The President shall explain the reasons for this selection to the FSEC. The FSEC shall have the opportunity to provide feedback to the President.
- (c) Search Committee Membership.
  - (i) The overall size and composition of the search committee shall be determined by the President. Regardless of its size, the majority of the members of the committee shall be voting faculty. The Faculty Senate shall select the faculty of the search committee, other than the chair, following a process of its choosing, which shall include a call to the entire faculty.
- 3-3-1202(2) Search for University-wide Positions other than the CAO including, but not limited to, Associate Vice Presidents for Academic Affairs, Vice Provost, Associate Vice President for Research/Dean of the Graduate School.

  (a) Initiation of a Search.
  - (i) The CAO shall decide when to commence a search for a replacement.
  - (ii) If the CAO decides to fill any of the positions mentioned in this subsection without a search, including an interim appointment, the FSEC shall have the opportunity to provide feedback to the CAO.
  - (iii) If a search fails and an interim appointment is to be made or continued, the FSEC shall have the opportunity to provide feedback to the CAO.
- (b) Chair of the Search Committee.
  - (i) The CAO shall select a chair of the search committee. The FSEC shall have the opportunity to provide feedback to the CAO.
- (c) Committee Membership.
  - (i) The overall size and composition of the search committee shall be determined by the CAO. Regardless of its size, the majority of the members of the committee shall

be voting faculty. The Faculty Senate shall select the faculty of the search committee, other than the chair, following a process of its choosing, which shall include a call to the entire faculty.

# 3-3-1202(3) Search for a Dean of a College.

- (a) Initiation of a Search.
  - (i) The CAO shall decide when to commence a search for a replacement.
  - (ii) If the CAO decides to fill any of the positions mentioned in this subsection without a search, including an interim appointment, the FSEC and the Faculty Senator(s) from the college shall have the opportunity to provide feedback to the CAO.
  - (iii) If a search fails and an interim appointment is to be made or continued, the FSEC and the Faculty Senator(s) from the college shall have the opportunity to provide feedback to the CAO.
- (b) Chair of the Committee.
  - (i) The CAO shall select a chair of the search committee. The FSEC and the Faculty Senator(s) from the college shall have the opportunity to provide feedback on this decision.
- (c) Committee Membership.
  - (i) The overall size and composition of the search committee shall be determined by the CAO. Regardless of its size, the majority of the members of the committee shall be voting faculty. The Faculty Senator(s) from the college, in consultation with the FSEC, shall select the faculty of the search committee, other than the chair, following a process of its choosing, which shall include a call to the entire faculty in the relevant college.

## 3-3-1202(4) Search for an Assistant/Associate Dean of a College.

- (a) Initiation of a Search.
  - (i) The Dean shall decide when to commence a search for an Assistant/Associate Dean after budgetary approval for the position has been granted by the CAO.
  - (ii) If the Dean decides to fill any of the positions mentioned in this subsection without a search, including an interim appointment, the FSEC and the Faculty Senator(s) from the college shall have the opportunity to provide feedback to the Dean.
  - (iii) If a search fails and an interim appointment is to be made or continued, the FSEC and the Faculty Senator(s) from the college shall have the opportunity to provide feedback to the Dean.
- (b) Chair of the Committee.
  - (i) The Dean shall select a chair of the search committee. The FSEC and the Faculty Senator(s) from the college shall have the opportunity to provide feedback on this decision.
- (c) Committee Membership.
  - (i) The overall size and composition of the search committee shall be determined by the Dean. Regardless of its size, the majority of the members of the committee shall

be voting faculty. The Faculty Senator(s) from the college, in consultation with the FSEC, shall select the faculty of the search committee, other than the chair, following a process of its choosing, which shall include a call to the entire faculty in the relevant college.

## 3-3-1203 Non-Academic Affairs Searches.

- 3-3-1203(1) Search for other Vice Presidents and Deans, including but not limited to, the Dean of Students, Vice President for Student Affairs, Vice President for Finance and Administration, and Vice President for University Advancement but not including University General Counsel.
- (a) Initiation of a Search.
  - (i) The President shall decide when to commence a search for a replacement.
  - (ii) If the President decides to fill the position without a search, including an interim appointment, the FSEC shall have the opportunity to provide feedback to the President.
  - (iii) If a search fails and an interim appointment is to be made or continued, the FSEC shall have the opportunity to provide feedback to the President.
- (b) Chair of the Search Committee.
  - (i) The President shall select a chair of the search committee.
- (c) Committee Membership.
  - (i) The overall size and composition of the search committee shall be determined by the President. Regardless of its size, at least two of the members of the committee shall be voting faculty. The Faculty Senate shall select the faculty of the search committee, other than the chair, following a process of its choosing, which shall include a call to the entire faculty.