MOTION 2:
To strike III C 1 a (p. 18) from the document:

III: College Procedures
   C. Each college shall establish clear definitions and delineations of the responsibilities of
      the committee and the college dean in writing and filed in the Office of the Provost
      and Vice-President for Academic Affairs:
         1. The college committees shall have the following responsibilities:
            a. To elect a chair and recording secretary from the elected membership.

JUSTIFICATION OF THE MOTION:

The CAS constitution, which was voted upon and approved by a majority of the full-time tenured
or tenure-track faculty in the College, requires the chair of the college P&T committee to be the
Associate Dean for Administrative Affairs & Research. “His/her role shall be that of a facilitator
and to ensure that appropriate procedures and policies are adhered to and are applied in a
consistent manner. He/she shall not otherwise participate in the evaluation of candidates for
promotion and/or tenure.” This committee leadership was implemented in 2005-2006 and shown
to be effective. The mandate provided in (III C 1 a) would nullify two years of a process of self-
governance undertaken at the College level and the successes resulting from this policy’s
implementation.