SECOND READING OF CHANGES TO THE STATUTES
May 1, 2007

The following pages detail changes brought to the General Faculty for their consideration first in February 2007. The General Faculty approved the changes to Section 5.1.1 of the Statutes in a first reading at their meeting of February 27, 2007. The changes in Section 13.2 were previewed then but only needed one reading for passage, so those are taken up in the present meeting along with the second reading of the changes in 5.1.1.

As a matter of note, a Resolution providing for sunset of these provisions was also approved by the Faculty on February 27, 2007 and its implementation will be initiated by the Executive Board in the event access to the Optional Retirement Plan is extended to all salaried employees in the future.

PROVISION FOR POSTDOCTORAL FELLOWS AND ATHLETIC AFFAIRS PROFESSIONALS AS MEMBERS OF THE FACULTY

The following recommended changes in the text of Section 5.1.1 accomplish the following:

- Add Postdoctoral Fellows as members of the Corps of Instruction. The request was initiated by Human Resources and referred to the faculty for approval by the Executive Board.

- Add Athletic Affairs Professionals as members of the General Faculty. The request was initiated by Human Resources and referred to the faculty for approval by the Executive Board.

5.1 THE GENERAL FACULTY

The presiding officer of the General Faculty shall be the President. All members of the General Faculty shall have the right to vote.

5.1.1 Members

Membership in the General Faculty shall be determined solely on the basis of the position held within the Institute. The membership of the General Faculty shall be as follows:

Corps of Instruction

Comprises:

- Full-time members whose titles, in full or part, are contained in the following list: Regents Professor, Professor, Associate Professor, Assistant Professor, Instructor, Lecturer, and Professor of the Practice.
• Full-time members whose titles, in full or in part, are contained in the following list: Principal Research Engineer, Senior Research Engineer, Research Engineer II, Research Engineer I (Engineer may also read Scientist, Associate, or Technologist).

• Other full-time extension personnel; Librarians IV, III, II, and I; Archivists IV, III, II, and I; Academic Professionals; Postdoctoral Fellows; and other teaching personnel with such other titles as may be approved by the Board of Regents.

Personnel with the designation of Temporary or Visiting are not to be members of the Corps of Instruction.

**Administrative Officers**

Comprise:

• The President, the Provost, administrative and academic deans, the Registrar, the Administrator in charge of Libraries, and those other persons in administrative positions who report directly to the President, and those persons in administrative positions who report to the Provost.

• Persons in administrative positions who report directly to those members in paragraph above, as designated by the Executive Board and approved by the President. See Executive Board’s Guidelines to General Faculty Membership, Section 13.

**Professional Classified Staff**

Persons in professional positions that require at least a masters degree or its equivalent in education and experience in a relevant field and are approved by the President. See Executive Board’s Guidelines to General Faculty Membership, Section 13.

**Athletic Affairs Professionals**

Persons in professional positions whose primary assignments involve performing management or professional level work related directly to the Institute’s Intercollegiate Athletic Programs. See Executive Board’s Guidelines to General Faculty Membership, Section 13.

**Others**

Other persons in administrative, academic, or research positions specifically designated as members of the General Faculty by the Executive Board and approved by the President. See Executive Board’s Guidelines to General Faculty Membership, Section 13.
**Prior Status**

Nothing in these Statutes shall be construed as rescinding the status of those persons who are members of the General Faculty by virtue of action prior to adoption of these Statutes.

The following Section is proposed to be amended as shown to implement the above. It is not part of the Statutes and requires just one reading.

**13.2 STATEMENT OF GUIDELINES**

**13.2.1 Eligible Positions**

The following position titles, not specifically designated by the Statutes, shall be eligible for General Faculty membership without the need for further review:

- Assistant to the President [See Section 5.1.1 of the Statutes]
- Associate Vice President (not just Academic Affairs)
- Associate Registrar [See Section 5.1.1]
- Associate Dean (including student affairs)
- Assistant Dean (including student affairs)
- Coaches
- Directors of Broadcasting & Sports Communication
- Director of Player Development
- Director of Nutrition
- Director of (Major Sport) Operations
- Director Level Fund Raising Positions