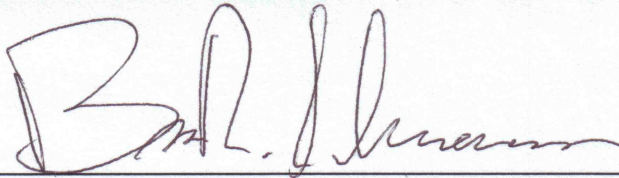


TAMUK FACULTY SENATE MOTION 02.03.09.3

Moved: That the Faculty Senate establish a committee to develop proposed University Rules to rewrite Faculty Handbook Sections B.4 (Promotion in Rank) and B.5 (Tenure) to bring them into compliance with System Policies. The committee will consist of six faculty members (not necessarily Senators) appointed by the Committee on Committees, with one member from each of the five undergraduate colleges and one from the Library. In addition, the President of the Senate will request that the Provost appoint a member who is knowledgeable in System Policies and University Rules. The proposed University Rules will be submitted to the Resolutions and Bylaws Committee for consideration by the full Senate in the near future.

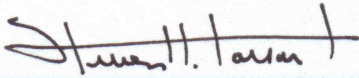
PASSED by the Faculty Senate on February 3, 2009

Signed



Bruce R. Schueneman, President of the Faculty Senate

Signed



Steven H. Tallant, President