

IV. MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETINGS

A. 1121st BOR Meeting (25 June 1998)

1. On the term of Deans and Directors

In the last Board meeting, Regent Alfonso wondered whether there should be a provision for the third and last term for deans.

A subsequent review of the Board's policies pertaining to the terms of deans and directors disclosed that at its 1020th meeting on April 25, 1989, the Board adopted the policy that a dean or director may serve two terms and that only in exceptional cases will they be allowed a third term. The pertinent portion of the minutes of the said meeting (V, D) is quoted hereunder:

"D. The Board also agreed to set a limit to the number of terms a dean or director may serve. Deans and directors may serve two terms. Only in highly exceptional cases will they be allowed a third term."

The same provision is stipulated in Art. 79, as amended, of the Revised/University Code, governing the term of office of deans and directors as follows:

"Art. 79. The term of office of all deans and directors or heads of degree-granting schools and institutes and that of directors of non-degree-granting units, university departments, and college programs shall be three years from the date of their appointment without prejudice to reappointment and until their successors shall have been appointed; provided, that deans and directors may serve for two terms; provided, further, that only in highly exceptional cases shall they be allowed a third term." .

IV. MATTERS ARISING FROM THE MINUTES ... (cont'd)

A. 1121st BOR Meeting (25 June 1998) (cont'd)

1. On the term of Deans and Directors (cont'd)

(As amended at these B/R meetings: 779th, Jan. 31, 1969; 826th, Nov. 27, 1972; Dec. 11, 1972; 1016th, Sept. 22, 1988; and 1020th, April 25, 1989).

As thus provided, the Board accordingly adopted the policy that henceforth, "all appointments to deanship shall carry the condition that the dean shall continue to serve as such until his successor qualifies and assumes office."

Board action: Following an exchange of views on whether the qualifying phrase "may serve for two terms" is to be construed in the sense of consecutive or in the aggregate, the consensus arrived at was that the phrase should be understood as "two terms in the aggregate." The Board, therefore, decided that ART. 79 of the Revised University Code be amended accordingly. Art. 79 should now read as follows (words in capital letters to be added):

"Art. 79. The term of office of all deans and directors or heads of degree-granting schools and institutes and that of directors of non-degree-granting units, university departments, and college programs shall be three years from the date of their appointment without prejudice to reappointment and until their successors shall have been appointed; provided, that deans and directors may serve for two terms IN THE AGGREGATE; provided, further, that only in highly exceptional cases shall they be allowed a third term."