

VII. POLICY MATTERS ... (cont'd)

Matters recommended by the President ... (cont'd)

J. Proposal to grant the President authority ... (cont'd)

as not to hamper the efficiency and capability of any standing committee to act on matters referred to it, they should not be constrained by the twice a month meeting.

Board action: Approval

K. Proposed revision of Article 261 of UP Code

From: No member of the faculty may invite any person who is not officially connected with the University/System to give a lecture or talk on any subject before his class or any group of students without permission from the Dean/Director or the President. Violation of this rule shall subject the faculty member concerned to disciplinary action.

To : ~~[No] A FACULTY member [of the faculty]~~ may invite [any person] AN EXPERT who is not officially connected with the University[/System] to give a lecture or talk [on any subject] before his/HER class or [any] group of students [without permission from the Dean/Director or the President.] IN ORDER TO SUPPLEMENT OR ENRICH THE COURSE/DISCUSSION. PROVIDED THE TOTAL NUMBER OF LECTURE HOURS DOES NOT EXCEED NINE (9) HOURS IN A GIVEN SEMESTER. THE FACULTY MEMBER MUST BE PRESENT IN ALL THE LECTURES.

VII. POLICY MATTERS ... (cont'd)

Matters recommended by the President ... (cont'd)

K. Proposed revision of Article 261 of UP Code (cont'd)

THE FACULTY MEMBER MUST OBTAIN THE
CONSENT OF:

(A) THE DEPARTMENT CHAIR OR
INSTITUTE DIRECTOR, WHEN THE LECTURES
BY OUTSIDE EXPERTS AMOUNT TO A TOTAL
OF FOUR AND A HALF (4 1/2) HOURS OR LESS
IN A GIVEN SEMESTER.

(B) THE DEAN, WHEN THE LECTURES
EXCEED FOUR AND A HALF UP TO NINE (9)
HOURS.

IF THE FACULTY MEMBER CONCERNED IS
THE DEPARTMENT CHAIR, INSTITUTE
DIRECTOR OR DEAN, S/HE SHALL OBTAIN
THE CONSENT OF THE NEXT HIGHER
OFFICIAL.

THIS RULE SHALL NOT APPLY TO CASES
WHERE, UNDER A MEMORANDUM OF
AGREEMENT, PART OF THE COURSE IS TO
BE TAUGHT BY A VISITING PROFESSOR.

Violation of this rule shall subject the faculty
member concerned to disciplinary action

VII. POLICY MATTERS ... (cont'd)

Matters recommended by the President ... (cont'd)

K. Proposed revision of Article 261 of UP Code (cont'd)

Justification: The proposed rule clarifies the purpose of inviting outside experts while retaining the teaching responsibility of the faculty. By reducing the level of authority to the department chair or institute director in the first instance, and the dean in the second, the procedure is simplified.

Board action: Approval

L. Proposed Revision of the Policy on Faculty Fellowships

An addition to the terms of the faculty fellowship is proposed, as follows:

The faculty fellow may change his/her dissertation topic and retain the fellowship provided the adviser agrees with the change of topic. However, if the faculty member wishes to change his/her program or area of specialization and keep the fellowship, the change must first be approved by the unit's Academic Personnel Committee. Without such approval, the fellow may not retain the fellowship.

The purpose of this provision is to give the faculty fellow some leeway in changing his/her topic without fear of losing the fellowship. At the same time, the provision ensures that the department or unit has a say