

UNIVERSITY OF DELAWARE
COLLEGE OF HEALTH SCIENCES
FACULTY CONSTITUTION AND BYLAWS
(5/2013 – Passed by Faculty Vote)

We, the members of the Faculty of the College of Health Sciences of the University of Delaware,

Dedicated to the continual improvement of the College, University, and community through the pursuit of excellence in teaching, research, scholarship, and service,

Convinced that it is the obligation and responsibility of each member of the Faculty to participate in the formulation and implementation of policies on curriculum, instruction, and operation of the programs of the College,

Do hereby establish the Faculty of the College of Health Sciences to constitute the official channel of faculty recommendation on all matters, which bear upon the academic and non-academic programs of the College.

CONSTITUTION
ARTICLE I
GENERAL POWERS

- A.** Consistent with the Charter of the University, Mission Statement for the University, Bylaws of the Board of Trustees of the University of Delaware, Constitution of the Faculty of the University of Delaware, and Bylaws and Regulations of the University Faculty Senate, the Faculty of the College of Health Sciences is empowered to develop, implement, and evaluate the academic and non-academic programs of the College.
- B.** The College Faculty has the following functions as delegated by the University Faculty through its Senate:
1. To seek the continual improvement of academic standards, programs, and achievements in the College.
 2. To take an active role in the planning and administration of the instructional, technology, research, and service activities of the College.
 3. To serve as the official channel for the expression of College Faculty opinion.
 4. To consider and make recommendations concerning policies governing all matters of faculty welfare. These may include but are not limited to appointments, leaves, sabbaticals, promotions, tenure, and dismissal of faculty members.
- C.** The College Faculty has the responsibility to initiate proposals and make recommendations regarding:
1. Curricula and academic standards for each academic program of the College.
 2. Policies relating to the administration of College programs.
 3. Requirements for admission to the College.
 4. Requirements for degrees and certifications.
 5. Conduct of formal exercises and public functions held under the auspices of the College.
 6. Appointments, promotion, tenure, reappointments and dismissals within the College.
- D.** Nothing in these bylaws shall annul any written provisions authorized by the Board of Trustees established prior to or after the adoption of these bylaws.

CONSTITUTION
ARTICLE II
MEMBERSHIP OF THE FACULTY

A. Faculty

The Faculty of the College of Health Sciences shall consist of the Dean, Deputy Dean, Department Chairpersons/School Director, Academic Directors, Assistant Chairpersons, Professors, Associate Professors, Assistant Professors, Instructors, Lecturers, Professionals with assigned teaching workloads who hold full-time appointments in the College, and Clinical Educators. A faculty member on temporary leave shall retain his/her status and voting privileges. Only faculty appointed to fifty percent or more time in the College shall have voting privileges in College matters.

B. Dean

1. The Dean of the College, as chief representative and executive officer of the College shall have full administrative authority over College affairs. He/she shall exercise leadership in the formulation of policies, in the introduction of ideas and proposals, and in the stimulation of College discussions leading to the improvement of the educational and research programs of the College. His/her responsibilities shall include both strengthening the College and its programs, and interpreting these programs. The Dean will seek the advice of the appropriate faculty in these matters.
2. The Dean, as chief executive officer of the College, shall have final authority to make budgetary recommendations to the Provost for the College and its departments.

C. Chairpersons

Each department within the College shall be headed by a Chairperson (or Acting Chairperson) and each School shall be headed by a Director (or Acting Director). He/she will serve as the chief representative of the department, and shall have administrative authority over departmental affairs as outlined in the Policy Guide for Department Chairs and Academic Program Directors. He/she shall exercise leadership in the programs of the department. The Department Chairperson/School Director shall serve a term of five (5) years at which time a comprehensive review is initiated by the Dean who appoints a committee to evaluate his/her leadership and recommends reappointment or non-reappointment to the Dean. After discussion with the President and the Provost, the Dean makes the final reappointment or non-reappointment. (Policy Guide for Department Chairs and Academic Program Directors, Review and Evaluation)

D. College Executive Team

The Executive Team shall consist of the Dean, Deputy Dean, Associate Dean for Research, Assistant Dean for Student Services, Chief Financial Officer, Department Chairpersons/School Director, and others as appointed by the Dean. The function of this group is to advise the Dean on College and departmental matters and to communicate information to the Department Chairpersons/School Director and College Faculty.

CONSTITUTION
ARTICLE III
AMENDMENT

This constitution may be amended only by a two-thirds vote of the total voting membership of the College Faculty. Notice of intent to amend must be forwarded to all voting members by electronic mail at least ten days prior to the meeting at which they will be discussed.

BYLAWS
ARTICLE I
ORGANIZATION AND PROCEDURE

A. Chairperson

The Dean of the College shall chair the College faculty meetings. The Dean's appointee shall preside in the absence of the Dean or when the Dean takes the floor.

B. Meetings

The College Faculty shall hold one business meeting at least once a semester at times determined by the Dean with the advice of the College Governance Committee. The meetings are open to professional and salaried staff. Special meetings of the faculty may be called by the Dean or by documented request from at least 20% of the voting membership. An agenda, shall be distributed to the faculty at least seventy-two (72) hours (excluding Saturdays, Sundays and University holidays) in advance of meetings. A seven-day notice is preferable.

C. Agenda

The agenda for the College meeting shall be prepared by the Dean and distributed to the College Faculty and staff at least seventy-two (72) hours (excluding Saturdays and Sundays) in advance of the meetings. Proposed agenda items must be submitted to the Dean's office at least seven days before the meeting. The agenda shall include:

1. All items submitted by the Dean of the College.
2. All items submitted by standing College committees.
3. All items approved by a department faculty for College consideration.
4. All items supported by at least 20 percent of the voting members of the College Faculty as documented by written petition or secure electronic survey.

Any resolution that is introduced from the floor which is not a part of an agenda item will be placed on the agenda of the next meeting at which time action can be taken.

D. Quorum

A simple majority of the voting membership of the College Faculty not on official leave shall constitute a quorum.

E. Conduct of Business

The order of business shall include the following: call to order, approval of minutes of previous meeting, announcements, committee reports, old business, new business, adjournment. The College Faculty shall abide by its own rules or procedures, but in cases where it has adopted no explicit rules or where applicability or interpretation of rules is in doubt, *Robert's Rules of Order, Newly Revised (Current Edition)* shall apply.

F. Parliamentarians

The Dean shall designate a parliamentarian.

G. College Meeting Recorder

A recorder for each College meeting shall be appointed by the Dean. The recorder shall be responsible for the recording of the minutes. The minutes of the College meetings shall be distributed to faculty prior to the next scheduled College business meeting where they will be approved and become the official record.

BYLAWS**ARTICLE II****GENERAL PROVISIONS OF COLLEGE COMMITTEES****A. General Functions**

The functions of the Committees of the College are 1) to investigate, advise, and recommend regarding designated functions; 2) to carry out assigned duties; 3) to report to the College Faculty and the Dean; and 4) to provide summary annual reports.

B. Standing Committees**1. Eligibility**

Only tenured or tenure-track College Faculty with at least two years experience in the University and non-tenure track faculty with a full-time administered load and at least five years experience in the University shall be eligible for membership with the power to vote on the standing committees: Committee of Governance and Curriculum Committee. Tenured faculty only shall be eligible for membership with the power to vote on the standing committee: Committee on Promotion and Tenure.

2. Election Procedures for College Committees

- a. Each department/school of the College will determine its own procedures for the election of College committee members and Faculty Senate nominations by April 15 of each year. Regular elections for committee members will be held by April 15 with responsibilities beginning on July 1.
- b. After elections are held and before May 30, each College committee will select a chairperson from the returning members on the committee.
- c. In the event that the departmental representative is unable to complete his/her committee assignment, the Department Chairs/School Director will assign a representative to complete the term. Responsibilities begin immediately and continue the full length of the unexpired term.
- d. The committee chairperson will call the first meeting of the committees.
- e. The term of office for faculty members shall be for two years, once renewable, for all committees.

3. Procedures for Standing Committee

- a. A majority of committee members must be present for action to be taken. With the exception of the College Committee on Promotion and Tenure, all meetings will be open unless a majority of the committee members present vote to have a closed meeting.
- b. All committee members, including the chairperson, shall have voting power.
- c. All committees shall supply a summary of their activities to the Deputy Dean by June 30. Committee action regarding policy statements should be included in committee minutes which shall be distributed to College Faculty, Department Chairpersons/School Director, and the Dean.

4. Committee Chairperson

- a. The chairperson will be elected by the committee members.
- b. The chairperson must be a returning member.
- c. The term of the chairperson shall be for a period of one year, once renewable for all committees.

C. Ad Hoc Committees

Ad hoc committees may be formed by the Dean, Department Chairpersons/School Director, college committee chairpersons, and the College Faculty for a specific purpose. These committees shall be dissolved upon acceptance of a final report or by the organizer.

BYLAWS
ARTICLE III
COLLEGE COMMITTEES

A. Committee on Promotion and Tenure**1. Composition**

- a. A tenured faculty member from each department/school not currently serving on an elected Promotion and Tenure Committee at another level, will be elected by the departments/school.
- b. Faculty members serving on the College Committee on Promotion and Tenure may neither participate in the discussion of, nor vote on, candidates from their own department.
- c. The majority of the College Committee on Promotion and Tenure shall be at a rank higher than the candidate. It may be necessary to form ad hoc committees in certain cases to operate within these guidelines. Ad hoc committees will be appointed by the Dean with advice from the College Governance Committee.

2. Functions

- a. The College Committee on Promotion and Tenure will review departmental criteria to ensure reasonable uniformity.
- b. The College Committee on Promotion and Tenure will review dossiers and make recommendations to the Dean based upon departmental criteria.
- c. The results of the review by the College Committee on Promotion and Tenure shall be reported in writing to the candidate, chairperson of the Department/School Promotion and Tenure Committee, Department Chairperson/School Director, and be forwarded with the dossier to the Dean. Fairness to the candidate and department requires that the College Committee on Promotion and Tenure explain any disagreements with recommendations made at an earlier stage.

3. Appeals

- a. After receiving the College Committee on Promotion and Tenure's recommendations, the candidate may appeal in writing to the chairperson of the College Committee on Promotion and Tenure within five (5) working days.
- b. The College Committee on Promotion and Tenure will hold a hearing with the candidate within five (5) working days after receipt of a written appeal.
- c. The final decision of the College Committee on Promotion and Tenure will be forwarded in writing to the candidate, chairperson of the Department/School Promotion and Tenure Committee, Department Chairperson/School Director, and the Dean.

4. Review Schedule

March 15 - Candidate notifies the Department Chairperson/School Director of his/her intention to apply for promotion in writing. The request is forwarded to the chairperson of the Department/School Promotion and Tenure Committee.

September 1 – Candidate submits completed dossier to the chairperson of the Department/School Promotion and Tenure Committee.

October 1 – The Department/School Promotion and Tenure Committee forwards its recommendation in writing to the candidate and Department Chairperson/School Director and forwards the recommendation and dossier to the Department Chairperson/School Director. The time for appeal is within five (5) working days of the Department/School Promotion and Tenure Committee's decision and two (2) weeks for a hearing by the Department/School Promotion and Tenure Committee.

October 15 – The Department Chairperson/School Director forwards his/her recommendation in writing to the candidate and the chairperson of the Department/School Promotion and Tenure Committee and forwards the recommendation and dossier to the College Committee on Promotion and Tenure.

December 1 – The College Committee on Promotion and Tenure forwards its recommendation in writing to the candidate, the chairperson of the

Department/School Promotion and Tenure Committee, and the Department Chairperson/School Director and forwards the recommendation and dossier to the Dean. The time for appeal is within five (5) working days of the candidate's notification of the College Committee on Promotion and Tenure's decision and two (2) weeks for a hearing by the College Committee on Promotion and Tenure.

January 2 – The Dean sends his/her recommendation in writing to the candidate, the chairperson of the Department/School Promotion and Tenure Committee, Department Chairperson/School Director, and the chairperson of the College Committee on Promotion and Tenure, and forwards the recommendation and dossier to the University Committee on Promotions and Tenure.

February 15 – The University Committee on Promotions and Tenure forwards the dossier and recommendation to the Provost with a copy of its recommendation to the candidate, the chairperson of the Department/School Promotion and Tenure Committee, the Department Chairperson/School Director, the chairperson of the College Committee on Promotion and Tenure, and the Dean.

February 25 – The Provost forwards approved recommendations to the President for approval by the Board of Trustees with a copy of his/her recommendation to the candidate. Should the Provost fail to support an application for promotion, the reasons for the decision will be given to the candidate, the chairperson of the Department/School Promotion and Tenure Committee, the Department Chairperson/School Director, the chairperson of the College Committee on Promotion and Tenure, the Dean, and the University Committee on Promotions and Tenure.

B. Committee on Governance

1. Composition

- a. One member of the faculty from each department/school of the College to be elected by the departments/school.
- b. All committee members must consist of either tenured or tenure-track faculty with at least two years experience in the University or non-tenure track faculty with a full-time administered load and at least five years experience in the University.

2. Functions

- a. Conduct nominating and voting procedures designated by the University and College Bylaws. Notify faculty of election results as appropriate.
- b. Oversee College committees to ensure that committee functions are maintained and positions are filled. The departmental representative to the

Committee on Governance will assume the responsibility of verifying their respective department membership on all standing committees.

- c. Periodically review, and recommend changes in the College of Health Sciences Faculty Constitution and Bylaws.
- d. Organize requests from the Faculty to convene a special meeting of the Faculty or to include items on the agenda of regular faculty meetings. This includes conducting secure and confidential surveys of the faculty to determine whether the criteria to convene meetings or to introduce agenda items has been met.

C. Curriculum Committee

1. Composition

- a. One member of the faculty from each department/school of the College to be elected by the departments/school.
- b. All committee members must consist of either tenured or tenure-track faculty with at least two years experience in the University or non-tenure track faculty with a full-time administered load and at least five years experience in the University.
- c. Deputy Dean and Assistant Dean for Student Services shall serve as ex-officio members of the College Curriculum Committee.

2. Functions

- a. The Curriculum Committee chairperson will announce to College Faculty a deadline for submitting program and course changes at the start of each academic year.
- b. To review and recommend on departmental proposals to the Dean for changes within existing majors and for approval of new programs.
- c. To review and recommend to the Dean All proposals for the addition, change, or deletion of courses (100-899).
- d. To stimulate, review, and recommend changes to programs, including development of new interdisciplinary and interdepartmental programs.
- e. To assist in the planning and implementation of new programs.

D. Advisory Committee for Conflict of Interest (COI)

1. Composition (Members recommended by Department Chairs/School Director to the Dean, who makes the final appointments.)

- a. At least three (3) faculty members, none of whom will come from the department of the individual about whom the committee is convened. If possible, the rank level of the committee members should be at or above the rank of the individual about whom the committee is convened.

2. Functions

- a. The Dean of the College of Health Sciences shall convene the Committee when there is perceived conflict of interest involving a CHS faculty member which cannot be resolved with that person and the department/school's chair/director.
- b. To receive and review evidence, including interviews, about a potential conflict of interest involving a CHS faculty member.
- c. Make recommendations to the Dean in a timely manner and in keeping with university COI policies and guidelines (policy # 4-26 and 6-11)
- d. The Dean will give ample consideration to the committee's recommendations when determining a course of action to resolve the conflict.

E. Awards and Recognition Committee

1. Composition

- a. One member of the faculty from each department/school of the College to be elected by the departments/school.
- b. All committee members must be tenured or tenure-track faculty with at least two years' experience in the University or non-tenure track faculty with a full-time administered load and at least five years' experience in the University.
- c. The Deputy Dean shall serve as an ex-officio member of the College Awards and Recognition Committee.

2. Functions

- a. To nominate an appropriate individual each Spring for the University Alumni Wall of Fame and the Presidential Citation for Outstanding Achievement, including soliciting nominations from the College, selecting from the nominations, and preparing the nomination dossiers.
- b. To select from among the college faculty each Spring recipients of College awards for Outstanding Scholarship, Outstanding Teaching, Outstanding Advisement, and Outstanding Service.
- c. To select from among the College staff each Spring a recipient of the College award for Outstanding Staff Service.
- d. To select from among the College faculty a Researcher of the Month to be highlighted on the College web site home page.

BYLAWS **ARTICLE IV** **AMENDMENTS**

These Bylaws may be amended only by a two-thirds vote of the total voting membership of the College Faculty. Written notice of intent to amend must be forwarded to all voting members by campus mail or electronic mail ten days prior to the meeting at which they will be discussed.