

REGENTS COMMUNICATION
ACTION REQUEST

Approved by the Regents

October 25, 2007

SUBJECT: Regents' Bylaw 11.51

ACTION: Revision to Regents' Bylaw Section 11.51:
The College of Pharmacy: The Executive Committee

Background

Regents' Bylaw Section 11.51 sets forth the makeup of the College of Pharmacy executive committee. Currently there are four elected faculty members on the executive committee, one of whom is a non-voting representative of the clinical track II faculty. The College of Pharmacy would like to increase the number of elected executive committee members to five, all of whom will serve three-year terms. This change is the result of a recently approved merger of two College of Pharmacy departments.

Recommendation

The proposed revisions to Regents' Bylaw Section 11.51 were recommended by the faculty and are supported by the dean of the College of Pharmacy and by the provost and executive vice president for academic affairs. They have been posted in *The University Record* as described in the Regents' guidelines for bylaw revisions, and no comments were received.

We therefore recommend approval of the following changes to Regents' Bylaw section 11.52:

Proposed Revised Bylaw (*Additions are underlined; deletions are crossed out*)

Membership. The executive committee will consist of the dean of the college, *ex officio* and ~~four~~ five elected members of the faculty to be appointed by the Board on recommendation by the president (including four voting members who are tenured faculty above the rank of assistant professor and one non-voting member representing the clinical faculty).

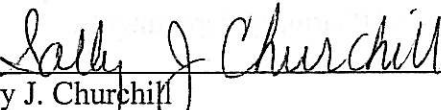
~~each representing one of the following disciplines:~~

1. ~~Medicinal Chemistry~~
2. ~~Pharmaceutics~~
3. ~~Pharmacy Administration~~
4. ~~Pharmacy Practice~~

~~and a non-voting representative (of the professorial ranks) of the clinical track II faculty.~~

~~These five members will be elected by the professorial faculty of their representative disciplines and subsequently appointed by the Board of Regents on recommendation by the president. The terms will be for three years and will be adjusted so that no more than two terms will expire in any given year. The appointed members will not be eligible for nomination and reappointment until one year has lapsed after the completion of a term in office. Assistant and/or associate deans of the college may serve *ex officio*, without vote, upon recommendation by the chair and confirmation by unanimous vote of the committee. Their terms of office will be for one year but may be renewed each year.~~

Respectfully submitted:



Sally J. Churchill
Vice President and Secretary of the University

October 2007