

January 20, 2006

THE UNIVERSITY OF MICHIGAN
REGENTS COMMUNICATION

ACTION REQUEST

Subject: Regents' Bylaw 11.53
Action Requested: Revision to Regents' Bylaw Section 11.53: The School of Social Work: The Executive Committee

Background

Regents' Bylaw Section 11.53 sets forth the makeup of the School of Social Work executive committee. Currently this committee consists of the dean and six members of the governing faculty. School of Social Work faculty members have voted to change the makeup of the executive committee so as to include one un-tenured faculty member of the professorial staff.

Recommendation

The proposed revisions to Bylaw 11.53 were recommended by the faculty and are supported by the dean of the School of Social Work 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 bylaws revisions, and no comments were received.

We therefore recommend approval of the following changes to Regents' Bylaw Sec. 11.53:

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

Sec. 11.53. The School of Social Work: The Executive Committee

The executive committee will consist of the dean and six members of the governing faculty, five tenured and one un-tenured member of the professorial staff, to be appointed by the board on recommendation by the president. The appointed tenured members will hold office for three years, and the appointed un-tenured member will hold office for two years. †The terms will be adjusted so that no more than two tenured appointments will expire each year. The appointed members will not be eligible for reappointment until after the lapse of one year. The dean will chair the committee.

Respectfully submitted:


Sally J. Churchill

Vice President and Secretary of the University

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