

Resolution 2017-6. Defining Faculty Eligibility to Vote.

Whereas membership of the Faculty of the School of Dentistry is defined in the School of Dentistry's Constitution as "The Dental Faculty shall consist of all members of the School of Dentistry who have academic rank of Instructor or above or Lecturer or Lecturer equivalent" (Article II.1);

Whereas more specific criteria regarding voting privileges are not further defined;

Whereas a practical definition of voting members is needed in order to conduct meaningful business of the Faculty;

Whereas transparency in the process of shared governance is critical;

Now, therefore, be it resolved that:

Section 1. Faculty of the School of Dentistry eligible to vote on any matters brought before them shall include all Faculty who:

- a)** Have a primary appointment in the School of Dentistry of 50% time (FTE) or greater and;
- b)** Have an academic, research, or instructional component of appointment.

Section 2. Using the definition in Section 1 above, The Faculty further charge the Constitution and Bylaws Committee to draft changes to the Constitution of the School of Dentistry to appropriately define Faculty eligibility to vote.

Section 3. Until otherwise written in the Constitution of the School of Dentistry, the definition of eligibility voting faculty in Section 1 will be used for all Faculty votes.