Whereas matters of curriculum are critical to the long-term planning and well-being of department programs; and

Whereas University policy S17-6 generally restricts voting on curricular matters to tenured and tenure-track faculty and requires that all tenured and tenure-track faculty be permitted to review decisions rendered by a department curriculum committee; and

Whereas the department has an interest in the fair and transparent hearings on all matters related to curriculum; and

Whereas the department has an interest in efficient communication between the Department Curriculum Committee and College Curriculum Committee; be it therefore

Resolved That the department curriculum committee shall consist of seven members voted by secret ballot from among the tenured and tenure track faculty; and be it further

Resolved That department chair shall serve as committee chair but may only vote if also elected to the committee; and be it further

Resolved That all department curriculum committee meetings shall be open to all tenured and tenure-track faculty, who may participate in the discussion who will be provided with the agenda in advance of each meeting; and be it further

Resolved That tenure and tenure-track faculty not on the committee may request a review and vote by the entire permanent (tenure and tenure-track faculty) if they wish to object to a particular curriculum decision. The curriculum matter will then be placed for discussion and vote before the Permanent Faculty Committee; and be it further

Resolved That the department representative to the College Curriculum Committee shall be a non-voting member of the Department Curriculum Committee and shall communicate on all relevant curriculum decisions and policies between the Department and the College; and be it further

Resolved That individual faculty shall not submit curriculum changes to Curriculog (or equivalent online system) before these changes have been vetted and approved by the Department Curriculum Committee.

Resolution passed by the Permanent Faculty at the meeting of September 11th, 2018. Yes=7; No=0; Abstain=0.