VICE PROVOST BARBARA A. HORWITZ
Academic Personnel

Re: Revised Voting Procedures - Medical Pathology & Laboratory Medicine

The Committee on Academic Personnel (CAP) has reviewed the revised voting procedures for the Department Medical Pathology & Laboratory Medicine. CAP finds the procedures acceptable.

Chip Martel, Chair
Committee on Academic Personnel
January 26, 2011

PROFESSOR CHARLES MARTEL, CHAIR
Committee on Academic Personnel

RE: Revised Voting Procedures – Department of Medical Pathology and Laboratory Medicine

Dear Chip:

I am forwarding the proposed revisions to the Academic Senate Voting Procedures for the Department of Medical Pathology and Laboratory Medicine for review and approval by the Committee on Academic Personnel.

I appreciate your assistance and look forward to receiving your response.

Sincerely,

Barbara A. Horwitz
Vice Provost—Academic Personnel

/Imd

c: Dean Callahan
   Chair Howell
   Fatima Mohamud

Enclosure
November 22, 2010

TO: Edward Callahan, PhD
   Associate Dean of Academic Affairs
   School of Medicine

FROM: Lydia P. Howell, MD
      Professor and Chair
      Department of Medical Pathology and Laboratory Medicine

RE: Departmental Voting Procedures

The departmental voting procedures (in accordance with Bylaw 55) for the Department of Medical Pathology and Laboratory Medicine have been modified and are enclosed for your review and approval.

Please feel free to contact me if you have any questions or require additional information.

cc: Fatima Mohamud
    Department File

Concur  

Edward J. Callahan, Ph.D.
Associate Dean
School of Medicine

Disagree

11/30/10
Department of Medical Pathology and Laboratory Medicine
University of California, Davis
School of Medicine

Departmental Voting Procedures – Academic Senate

Voting privileges are extended to all faculty members of the Academic Senate. Members of the Academic Federation in the Health Sciences Clinical Professor (HSCP) and Adjunct series will be consulted on all actions voted on by the Senate. An electronic secret ballot format will be used to conduct the vote. Personnel actions that will be voted on include the following:

1. Promotion to all levels for all members of the Academic Senate and Academic Federation

2. Removal of Acting Titles for all members of the Academic Senate and Academic Federation

3. Nonreappointments or Terminations:
   a. Assistant Professor/Assistant Professor In-Residence
   b. Assistant Professor of Clinical __
   c. Senior Lecturer
   d. Lecturer

4. Merit Increases for all members of the Academic Senate and Academic Federation

5. Appraisals for all members of the Academic Senate and Academic Federation

6. Change in Status for all members of the Academic Senate and Academic Federation

7. Phased Retirements for all members of the Academic Senate and Academic Federation

8. Appointments to all new Academic Senate and Academic Federation positions.

Updated: 2/8/2007