December 20, 2006

VICE PROVOST BARBARA A. HORWITZ
Academic Personnel

Re:  Voting Procedures – Department of Native American Studies

The Committee on Academic Personnel has reviewed the voting procedures for the Department of Native American Studies. CAP finds the voting procedures appropriate.

Catherine Morrison Paul, Chair
Committee on Academic Personnel

CMP: sb

Enclosure
December 6, 2006

To: Chair of the Committee on Academic Personnel, UCD Academic Senate
Fr: Stefano Varese, NAS Department Chair
Re: Reconsideration of the Departmental Voting Procedures on Personnel Matters

Enclosed please find copy of two documents that CAP should have received in May 2006 and may have been misplaced. The NAS Department needs an official response from CAP regarding the reconsideration of the Voting Procedure. Thank you.

Enclosed:
   a- Memo to Chair of CAP on Reconsideration (May 8, 2006)
   b- Memo to NAS Faculty on Reconsideration (May 8, 2006)

To: Chair of the Committee on Academic Personnel-CAP

Fr Stefano Varese, NAS Chair [Signature]

Date: May 8, 2006

On May 5, 2006 the faculty of the Department of Native American Studies, in accordance with the regulations as set forth by Section B, #1, #2, #3, #6, #7, and #8, and Section D, #1, #2, #3, #4 and #5 of By-law 55, met to discuss and vote on reconsideration of the departmental voting procedures on personnel matters and either continue the policy of extending voting privileges to all ladder rank faculty, including assistant professors, and emeriti, or revert to the default provisions established by AS By-law 55. Four Full Professors, one Associate Professor, two Assistant Professors, and one Emeritus Recalled to Active Service attended the meeting. Another Emeritus Professor was absent. Only tenured faculty voted on the issues. One Full Professor on leave delegated his proxy vote to the department chair.

The results of the votes are as follows: the Department of Native American Studies will revert to the observance of the voting procedures and provisions established in AS By-law 55 with the only exceptions of: A) Extending voting privileges on Full Professor cases to Professor Emeritus/i as a class; and B) Extending voting privileges on Full Professor cases to Associate Professors.
Results of the Voting on the Department Reversal [Return] to the Default Provisions
of Academic Senate By-law 55

To     NAS Faculty
Fr     Stefano Varese, NAS Chair
Date:  May 8, 2006

On May 5, 2006 the faculty of the Department of Native American Studies in accordance with the regulations as set forth by Section B #1, #2, #3, #6, #7, and #8, and Section D, #1, #2, #3, and #5 By-law 55, met to discuss and vote on reconsideration of the departmental voting procedures on personnel matters and either continue the policy of extending voting privileges to all ladder rank faculty, including assistant professors, and emeriti, or revert to the default provisions established by AS By-law 55. Four Full Professors, one Associate Professor, two Assistant Professors, and one Emeritus Re-called to Active Service attended the meeting. Another Emeritus Professor was absent. Only tenured faculty voted on the issues. One Full Professor on leave delegated his proxy vote to the department chair.

The following are the results of the ten issues that were voted on:

1-   *Extension of voting privileges on Full Professor cases to Professor Emeritae/i
     Results:  4 YES
               2 NO
     Resolution Approved

2-   *Extension of voting privileges on Full Professor cases to Professor Emeritus/i
     Recalled to Active Service
     Results:  2 YES
               4 NO
     Resolution Denied

3-   Extension of voting privileges on Associate Professor cases to Professor Emeritaus/i
     Results:  3 YES
               2 NO
     Resolution Denied

4-   Extension of voting privileges on Associate Professor cases to Professor Emeritus/i Recalled to Active Service
     Results:  2 YES
               3 NO
     Resolution Denied

5-   Extension of voting privileges on appointments to Professor Emeritus/i
     Results:  2 YES
               3 NO
     Resolution Denied

6-   Extension of voting privileges on appointments to Professor Emeritus/i Recalled to Active Service
     Results:  2 YES
               3 NO
     Resolution Denied