VICE PROVOST BARBARA A. HORWITZ
Academic Personnel

Re: Revised Voting Procedures – Orthopedic Surgery

The Committee on Academic Personnel has reviewed the voting procedures for the Department of Orthopedic Surgery and finds them acceptable.

[Signature]
William H. Casey, Chair
Committee on Academic Personnel

WHC:sb
ACADEMIC PERSONNEL
OFFICE OF THE VICE PROVOST

Please find attached copies of proposed revised Academic Senate voting procedures for the Department of Urology and Department of Orthopaedic Surgery. These were sent to your office for review sometime ago; however, I have just been informed by Solomon Bekele in the Academic Senate office that he has no record of ever receiving these procedures.

I would appreciate it if you can forward these copies to CAP for review and approval. If you have any questions please call me at 916-734-4607.

Thank you.

Barbara Sutton
Academic Personnel
February 1, 2007

To: Ed Callahan, PhD
    Associate Dean for Academic Personnel

Fr: Paul Di Cesare, MD
    Professor and Chair
    Department of Orthopaedic Surgery

RE: By-Law 55 Voting Rights and Academic Federation Voting Groups

This is in response to your memo dated October 31, 2006. The purpose of this memo is to update the action taken by the faculty of the Department of Orthopaedics regarding Senate By-Law 55. Our last action on this issue was September 5, 1986.

Our faculty reaffirms the voting policy established by our Department on March 12, 2007, which is:

The tenured members of our faculty, who are members of the Academic Senate, extend voting privileges to our Academic Federation faculty from the rank of Assistant Professor and above. The tenured members of our faculty also extend the same voting privileges to our non-tenured Academic Senate faculty in the following series, Regular, Clinical X, and In-Residence.

The record of our votes will demonstrate the views of our tenured and non-tenured faculty. As requested, non-Academic Senate members (Academic Federation) will not be extended voting privileges which will be binding, but they will be asked to express their opinion, and this opinion will be reflected in the record of the vote.

If in the future, the Department appoints anyone in another Federation title (Professional Research, Project Scientist, Specialist, Academic Administrator or Academic Coordinator), Department will submit Federation voting procedures, a proposed, voting group, and a proposed peer group to the Dean’s office for approval by the Federation Personnel Committee.

The Department does not wish to consider to extend voting rights to Emeriti. *****

The Department wishes to demonstrate existing voting procedures via email with hard copy of final tally of votes filed in applicant’s packet placed in an envelope marked Confidential.

This voting procedure will be reviewed and revised when changes in voting policy demands a change, or when requested to review the policy by the Chancellor’s office.

Concur X

Edward J. Callahan, Ph.D.
Associate Dean Academic Affairs

Disagree

Date 3/15/07
Voting procedures for Dept of Orthopaedic Surgery

PAUL E. DI CESARE, MD
Professor and Chair

TANIA A. FERGUSON, MD
Asst. Professor of Clin X

AMIR A. JAMALI, MD
Asst. Professor of Clin X

GEORGE T. RAB, MD
Professor

ROBERT M. SZABO, MD
Professor

R. BRUCE MARTIN, PhD
Professor

SCOTT J. HAZELWOOD, PhD
Asst. Professor In-Residence

DAVID FYHRIE, PhD
Professor

DANIEL R. BENSON, Professor

MUNISH C. GUPTA, MD
Assoc. Professor of Clin X

MARK A. LEE, MD
Asst. Professor of Clin X

ROLANDO F. ROBERTO, MD
Asst. Professor of Clin X

PHILIP R. WOLINSKY, MD
Professor

HARI REDDI, PhD
Professor

SU HAO LO, PhD
Assoc. Professor