 Engineering Senate Proposal 2021-04

Transmittal Form

Revised Quorum and Balloting for the APT Review Committee for the Department of Chemical and Biomolecular Engineering

Date: January 15, 2021

Point of Contact: Jeffery Klauda, Department of Chemical and Biomolecular Engineering

Prior Review: The ChBE faculty assembly voted in favor of this unanimously on Oct. 6, 2020

Review Dates: FAC – January 15, 2021 | Senate Meeting – January X, 2021

Voting Method: A simple-majority vote of the Engineering Senate

Document(s): Operational Guideline IV of the ChBE Plan of Organization, 2020

Operational Guideline IV with changes highlighted, 2020

Operational Guideline IV ChBE vote result, Oct. 6, 2020

ChBE Plan of Organization, 2020

[Link to documents](https://umd.box.com/s/o9myi9mx3rj7pnrnlgp4z71pxmp49z8y)

ISSUE

The Quorum and Balloting for the APT Review Committee is Guideline IV in the ChBE Plan of Organization. This guideline now contains procedures for Appointment and Promotions for PTK faculty. It now provides for voting on-line instead of paper balloting. It now provides explicit detail of a positive vote (greater than half in favor).

COMMITTEE WORK

The FAC considered this proposal and all linked documents in a zoom meeting on Jan. 15, 2021. The FAC voted unanimously in favor of recommending that the Engineering Senate approve this proposal.

FINANCIAL IMPLICATIONS

None was identified.

ENGINEERING SENATE VOTE

The Engineering Senate discussed this proposal at a regular meeting on Jan. X, 2021. The vote to approve this proposal was X in favor, Y opposed, and Z abstained. Thus, by a simple-majority vote, the Engineering Senate has (approved?) this proposal.