SCHOOL OF ECONOMIC, POLITICAL AND POLICY SCIENCES 2 BYLAWS ON 3 GOVERNANCE AND ORGANIZATION 4 (September 2, 2005; Ed. Amend. August 25, 2006) 5 6 7 1.0 THE SCHOOL OF ECONOMIC, POLITICAL AND POLICY SCIENCES. 8 9 The School of Economic, Political and Policy Sciences (hereafter "The School") is an academic and administrative unit of The University of Texas at Dallas (hereafter "The 10 11 University"). The mission of the School is the development of innovative programs that 12 shape it into a unit having widespread recognition for multidisciplinary approaches to 13 research and to top-tier graduate education as well as for outstanding undergraduate 14 instruction and public service. 15 16 The School offers undergraduate degree programs in Crime and Justice Studies (BA), Economics and Finance (BA, BS), Geography (BA), Government and Politics (BA), 17 18 Public Administration (BS), and Sociology (BA). The School also offers Master's 19 degrees in Applied Economics (MS), Geographic Information Sciences (MS), Public Affairs (MPA), and Applied Sociology (MS). The School is further authorized to offer 20 21 the doctor of philosophy in Economics, Geospatial Information Science, Political 22 Science, Public Affairs, and Public Policy/Political Economy. This set of degree 23 programs may be amended or extended through proposals made by the School's faculty in the manner described by these Bylaws and on approval by the University, the 24 25 University of Texas System, and the State of Texas Higher Education Coordination 26 Board. 27 28 29 2.0 THE FACULTY 30 The faculty of the School consists of tenured and tenure-track professors (the "voting 31 32 faculty"), non-tenured clinical and research professors, senior lecturers, lecturers, adjunct 33 professors, and fellows appointed to positions in the School. 34 35 The faculty are appointed to the School, with specific roles and rights as specified by the University's Faculty Handbook and these Bylaws. Faculty are self-assigned to programs 36 for a minimum period of three years except in those cases when specific recruitments 37 38 were conducted to rectify program staffing needs or when program course delivery, 39 professional accreditation or national ranking would be undermined. In the event that a 40 member of the faculty wants to change a program assignment, s/he may do so with the 41 approval of the Dean on the advice of the Executive Committee and the Program faculty. 42 Such requests for reassignment typically will not be considered before the three years of a 43 current assignment have expired. 44 45 2.1 Responsibilities of The Faculty 46 47 The faculty collectively, and each individual member thereof, are responsible for the maintenance of high standards of scholarship and teaching and for the conscientious 48 performance of their assigned duties and observance of the regulations and policies 49 50 established by the Regents of the University of Texas System. Each member of the faculty accepts the obligation to treat students and colleagues with courtesy and dignity,

and to accept a fair share of responsibility for the conduct of the affairs of the School and the University by service to the institution, to the discipline or profession of which he/she is a member, and to the public.

Consistent with the policies of the University, the faculty shall establish and/or approve: (a) educational policy for the School, including approval of academic programs, curricula and requirements for degrees or certificates offered by the School; (b) standards and procedures for the appointment, promotion, and tenure of faculty; (c) the strategic plan of the School; and (d) other procedures and policies as may be necessary or desirable, from time to time, for School governance.

2.2 Meetings and Voting

All members of the faculty may participate in discussion at faculty meetings, but only members of the tenured/tenure-track faculty may vote on matters within the cognizance of the faculty of the School or the University.

The faculty shall meet in general session at least once each semester, at the request of the Dean. The Dean may request a meeting of the faculty at any time on 48 hours' notice. The Dean also may call a special meeting of the Faculty on petition by one third of the voting faculty. All faculty meetings shall be open except in cases involving personnel or other matters authorized by law to be discussed in executive session. The Dean may convene, in executive session, a sub-unit of the faculty consisting solely of tenured professors and associate professors or tenured professors, respectively, for the purpose of reviewing and voting on a recommendation for tenure and/or promotion of a member of the faculty.

The agenda for a faculty meeting shall be published at least 48 hours prior to the meeting, except in cases when notice and publication of an agenda are not feasible due to the urgency of the occasion or the purpose is solely to provide information as quickly as possible. Except as otherwise provided in these Bylaws, Robert's Rules of Order shall be used in conducting the business of the faculty.

All meetings of the faculty shall be meetings of record. The Office of the Dean shall maintain an open record of these meetings, including the agenda and actions taken at each meeting. Minutes also will be maintained in the Office of the Dean.

3.0 THE DEAN AND THE ADMINISTRATION OF THE SCHOOL

The Dean of the School is appointed by and serves at the pleasure of the President of the University (Regents Rules Series 20102, Section 1). The Dean reports to the Provost/Executive Vice President for Academic Affairs and is a tenured member of the faculty with rank of professor.

The Dean is responsible for enhancing the quality of the School's programs of instruction and research, for enriching the School's resources and reputation, and for establishing a stable environment of planning and decision making. The Dean is further responsible for the administration of the School, including preparation and execution of the budget; approval of all personnel actions; scheduling of courses and assignment of duties to members of the faculty; appointment, discipline, and removal of staff and administrators

within the school; recommendation to the Vice-President/Provost of ad hoc committees for review of tenure and promotion cases; annual review of the performance of faculty; and representation of the interests of the School both within the university and externally. Under provisions of Regents' Rules Series 20102, Sec. 2 and University Policy Memorandum 96-III 30-68 rev. September 16, 1999 Section II A1, the Dean may delegate responsibilities to other officers of the school, including the Executive Vice-Dean, the Associate Dean of Academic Programs, and the Program Heads. The appointment of the Program Head, who will have the rank of professor, is made by the Dean after consultation with the Program faculty and the School's Executive Committee. The Dean may appoint additional administrative officers as determined to be useful in the management of the School. These may include assistant deans, directors of programs and centers, and various members of the Administrative Services Staff.

4.0 THE PROGRAMS OF THE SCHOOL

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The Programs are academic and administrative units of the School of Economic, Political and Policy Sciences at the University of Texas at Dallas. They are responsible for developing and implementing instructional and research plans capable of positioning the School at the frontiers of social science, delivering coursework and related aspects of education associated with approved degree programs, and providing the primary administrative base and a source of intellectual community for faculty. More specifically, these responsibilities may include providing intellectual leadership for program faculty, assistance to the Office of the Dean in annual review and periodic performance evaluations of the faculty, administration and oversight of the program budget and accounts of program faculty, and the discharge of graduate and undergraduate program scheduling and, as appropriate, admissions, advising, and monitoring of student, especially graduate student, performance.

Under the leadership of the Program Head, the academic program faculty is responsible for: (a) maintenance of the academic quality of the program that is consistent with standards of the relevant accrediting body; (b) approval of lecturers employed to teach courses in the program; (c) development and maintenance of an appropriate schedule of courses; (d) recommendations to the Program Head and thereby to the Dean for improvements in the structure, operation, and development of the program; and as appropriate; (e) selection of students in the program for special awards.

5.0 STANDING COMMITTEES OF THE FACULTY

Standing committees of the School of Economic, Political and Policy Sciences may be established pursuant to University rules, by action of the faculty, or by action of the Dean, as provided herein. The Standing committees are:

5.1 The School Executive Committee

The School Executive Committee is chaired by the Dean and consists of the Executive Vice Dean, the Associate Dean of Academic Programs, and the Program Heads. The duties of the Committee, which normally meets weekly throughout the academic year, include, but are not limited to: (a) providing advice to the Dean on matters of educational and faculty policy and practice; (b) providing assistance to the Dean in strategic planning

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for the School; (c) ensuring effective coordination of practices and maintenance of standards among the academic programs, including, but not limited to, those involving cross-program activities; (d) approving committee membership other than those committees provided for in these Bylaws; (e) providing assistance to the Dean on matters pertaining to day-to-day management of the School.

The Executive Committee also may act as a subcommittee chaired by the Executive Vice-Dean on administrative, managerial, and leadership matters, or as a subcommittee chaired by the Associate Dean of Academic Programs. The subcommittee chaired by the latter provides: (a) recommendations on conformity with regulations of the university; (b) advice on the admission of students and the monitoring of their performance, as well as appointment and assignment of graduate assistantships; (c) recommendations on improvements in the structure, operation, courses, and development of the academic programs; (d) coordination of course schedules; (e) selection of students to receive School-wide awards or student nominees for University or national scholarship competitions. Suggestions for such awards or such nominations may be forwarded to the subcommittee by relevant program faculty.

5.2 The Program Committees

Each program shall have a Program Committee chaired by the Program Head. Committee shall consist of not less than three program faculty, the majority of whom must hold tenure and one of whom may hold the rank of assistant professor. Senior lecturers may be invited to participate ex officio.

Eligibility for Committee membership and for voting for Committee members shall be extended to faculty who have declared the Program to be their administrative home and/or have declared that at least 50% of their demonstrable intellectual and teaching interests reside within it. Program faculty may choose to extend voting privileges to additional faculty members who have declared less than 50% of their intellectual or teaching interesting interests to reside within it. The election result will be forwarded to the Dean who will appoint Committee members for a renewable term of two years. The Committee shall have a rolling membership, and members may serve two consecutive terms. Re-election and appointment of members who have served two consecutive terms may occur after a two-year lapse.

Program Committees shall meet at least once per semester. Program faculty as a whole shall meet at least once per semester with the Program Head and the Program Committee.

A Program Committee, as chaired by the Program Head, is responsible for: (a) matters of educational policy and practice that affect a program's undergraduate and/or graduate instructional responsibilities; (b) matters of graduate program and student career development; (c) improvements in the research activities of the program faculty; (d) other aspects of program development and administration and operations, including, but not limited to, graduate admissions.

5.3 The Faculty Advisory Committee

The membership of the Faculty Advisory Committee shall consist of not fewer than six members. Its size may increase, at the discretion of the Dean, to accommodate growing needs and demands of the School. Two-thirds of its members shall be elected annually in an at-large procedure involving all voting faculty, and one-third shall be appointed by the Dean. The Executive Vice-Dean, the Associate Dean of Academic Programs, and all chaired Professors of the School serve as ex-officio members.

The Committee is chaired by the Dean. It shall meet at least three times per year to discuss: (a) ways by which the School and the University can construct and maintain a more effective instructional, research and service presence in the North Texas region; (b) activities that may increase the School's instructional and research reputations both nationally and internationally; (c) methods for undertaking highly productive community outreach and resource development projects that enhance the excellence of the School and the University of which it is a part; (d) actions that provide an effective process for the review and equitable resolution of faculty contentions, including informal and formal procedures that shall involve a Program Head, this Committee, the Executive Vice-Dean, the Dean, and the Provost in a manner consistent with University Policy Memorandum 92-111.21-54 rev. March 21, 2006; (e) such other functions that may be necessary for ensuring the peace, order, and good governance of the School.

5.4 The Faculty Personnel Review Committee

The Faculty Personnel Review Committee carries out the responsibilities outlined in the University Policy Memorandum 75-III.22-3 rev. April 6, 2006. The committee may be chaired by the Dean or the Executive Vice-Dean. It consists of four tenured faculty appointed by the Dean with approval by majority vote of the faculty. The term of office is two years, and two members rotate each year. The duties of the Committee include: (a) review of the files of all associate professors annually to determine whether to recommend that ad hoc committees be appointed to consider promotion of any associate professor to professor; (b) advice to the Dean concerning appointments to ad hoc committees for third-year review of assistant professors, promotion and tenure of assistant professors to associate professors, and promotion of associate professors to professors; (c) review the qualifications of opportunity hires nominated by members of the faculty; (d) review of the qualifications of non-tenure-track special appointments and research associate appointments as provided for in procedures adopted by the faculty; (e) advice to the Dean regarding selection of faculty for faculty development leaves; and (f) assistance to the Dean in proving advice to faculty on progress toward tenure and promotion. The Dean may undertake to consider such recommendations and advice in consultation with one or more Heads of affected programs.

5.5. The School Peer Review Committee

The School Peer Review Committee (SPRC) is established pursuant to University Policy Memorandum 97-III.22-79 amend. March 21, 2006. It consists of 6 tenured faculty selected by the voting faculty by secret ballot and plurality vote. The term of office is two years, with three members rotating each year. The Committee reviews and advises the Dean on the periodic performance evaluation (PPE) of tenured faculty. The SPRC is separate from the Faculty Personnel Review Committee that is required by Policy Memorandum 75-III.22-3, but members of one may serve as members of the other.

5.6 The Committee on Effective Teaching

The Committee on Effective Teaching is mandated by University Policy Memorandum 96-III.21-70 amend. September 1, 2000. Its membership shall consist of no more than