
FACULTY SENATE

SOUTHEAST MISSOURI STATE UNIVERSITY

FACULTY SENATE BILL 23-A-XX

Approved by the Faculty Senate
XXXXXX

BRIEF SUMMARY: Edits to condense and clarify the procedure section of the Faculty Handbook Chapter 1, Department Chairs.

ACTION OF BILL: REVISING PROCEDURE SECTION OF CHAPTER 1 "DEPARTMENT CHAIRS".

BE IT RESOLVED: subject to the passage and approval of both this bill and its companion bill establishing a corresponding "policy" section, Chapter 1, Department Chairs section of the *Faculty Handbook* be amended by replacing the existing content with the following "procedure" section (with the companion "policy" to follow it in the *Handbook*):

TITLE OF BILL (Department Chairs)

1 **Chapter 1, F. Academic Administrative Organization, 9. Department Chairs**

2 **Procedure** Faculty Senate Bill xxxx begins here.

3 **Responsibilities of the Chairperson**

4 These responsibilities are presented as guidelines for Chairpersons providing academic
5 leadership and as a guide for the assessment of department Chairpersons. The administrative
6 responsibilities of the department Chairperson include, but are not limited to:

7 1. Serve as a liaison between department faculty and staff to upper administration.

8

9 2. Communicate college and University decisions to the faculty;

10

11 3. Maintain open lines of communication within the department;

12

13 4. Encourage and support the development of curricula;

14

15 5. Prepare and finalize class schedules;

16

17 6. Manage the budget, staff, records, and instructional resources;

18

- 1 7. Conduct regular department meetings and distribute minutes;
- 2
- 3 8. Maintain building and equipment safety and function in collaboration with appropriate university
- 4 offices;
- 5
- 6 9. Recruit, retain, mentor, and evaluate faculty and staff and make recommendations regarding
- 7 employment (e.g., continuation, promotion, tenure, termination, salary adjustments, and leaves of
- 8 absence);
- 9
- 10 10. Enhance the departmental reputation on and off campus;
- 11
- 12 11. Coordinate and monitor academic advising to ensure faculty responsiveness to student needs and
- 13 facilitate timely student graduation;
- 14
- 15 12. Encourage student engagement and involvement in the department, college, and university;
- 16
- 17 13. Respond to student complaints utilizing appropriate campus resources;
- 18
- 19 14. Promote effective faculty committees;
- 20
- 21 15. Consult with faculty on department processes and procedures.

22 **The Annual Review Procedure for Department Chairpersons**

23 See Chapter 2, Faculty Merit Pay Policy for underlying principles related to faculty merit pay.

24 **Chairperson Annual Merit Program**

25 Faculty will assess Teaching, Professional Growth, and Service and the Dean will assess

26 Administrative duties. Evaluation of the Chairperson follows the procedure as detailed in the Faculty

27 Handbook (Chapter 2, Faculty Annual Merit Program), with modifications identified below.

28 Guidelines for Faculty evaluation of Teaching, Professional Growth, and Service:

- 29 1) The Chairperson's workload and responsibilities should be considered when assessing Teaching,
- 30 Professional Growth, and Service.
- 31
- 32 2) The Chairperson's responsibilities will be included in the evaluation of Service.
- 33
- 34 3) The faculty's evaluation of the Chairperson follows department approved procedures.
- 35
- 36 4) An Annual Evaluation is not required if a Chairperson is undergoing Periodic or Extraordinary
- 37 Evaluation.

38 Guidelines for Dean evaluation of Administrative Duties:

- 39 1) The Dean's evaluation reflects but does not extend beyond the scope of the Responsibilities of
- 40 the Chairperson (see above).
- 41
- 42 2) Dean communicates Chairperson evaluation to the faculty.

1 For evaluation of the Chairperson, both the department and the Dean evaluate the
2 Chairperson's performance based on the developed criteria. The department forwards their written
3 evaluation. The Dean shares evaluation results with the Chairperson, and the Chairperson is given the
4 opportunity to agree or disagree. The Dean decides on the Chairperson's overall annual performance
5 evaluation. The Dean forwards all evaluations and justifications, with an optional written response from
6 the Chairperson, to the Provost. The Provost provides a resolution to the President and involved parties.

7
8 **Calendar for Chairperson Annual Performance Program.**

9 The performance evaluation process shall be conducted according to this calendar:

10
11 November 1: Chairperson is notified by the appropriate department representative and the Dean
12 regarding the procedures and timeline of the annual evaluation program.

13
14 January 15: Chairperson reports are due for accomplishments and contributions of the previous year.

15
16 February 15: The department forwards their written evaluation to the Dean and the Chairperson. The
17 Dean communicates to the Chairperson the recommendation regarding the Chairperson's performance
18 (e.g., meeting or not meeting minimum expectations).

19
20 From this point forward, follow the calendar as indicated in the Faculty Handbook under Faculty
21 Annual Merit Program (Chapter 2).

22
23 **The Periodic Evaluation Procedure for Department Chairpersons**

24 Faculty and staff are encouraged to share informal feedback on an ongoing basis. The evaluation
25 procedure, a constructive process, focuses primarily on gaining insights from the Chairperson's
26 constituencies so that recommendations can be made to improve overall effectiveness.

- 27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
1. Departments may develop internal procedures, approved by the Dean, to add items to the "Evaluation of Department Chairpersons" instrument. Any items added to the instrument are subject to the review and approval of the Dean and Provost. In the absence of department procedures, the Dean approves additional items.
 2. The Dean meets with the department to discuss the process, reporting format, and procedures to ensure appropriate anonymity and follow up. In this meeting, procedures are reviewed, a timetable is set, and whether additional items should be added is decided.
 3. The Dean provides faculty and staff with access to the online review instrument. Faculty members have five working days to complete and submit responses. All faculty are encouraged to participate unless there is an identified conflict of interest. The Dean may schedule individual meetings with faculty members for purposes of follow-up, clarification, and additional input.
 4. Concurrent with faculty input, the Dean collects information from other Chairpersons and individuals outside the department associated with the Chairperson.

- 1 5. Within a month after all information has been collected, the Dean summarizes the input in a letter
2 to the Chairperson. The document presents collected responses.
3
- 4 6. After the summary is provided to the Chairperson, the Dean meets with the Chairperson to discuss
5 the findings. The department Chairperson may respond to any part of the report.
6
- 7 7. The Dean submits a document to the department for review and response. The document will
8 include tabulation of the items on the instrument, summary of written comments, and specific
9 recommendations.
10
- 11 8. Approximately two weeks after the document is shared with the department, the
12 Dean meets with the department. A summary of this meeting is appended by the Dean to
13 the recommendation submitted to the Provost.
14
- 15 9. The Dean submits the final summary recommendations, along with all support data, to the Provost.
16 The summary and recommendations are also shared with the
17 Chairperson and department members.
18
- 19 10. The Provost schedules a meeting with the Dean and department Chairperson to discuss the
20 summary and determine appropriate actions.
21
- 22 11. The Provost discusses the recommendation with the President.
23
- 24 12. The Provost informs the Dean, department Chairperson, and members of the department of the
25 recommendation.
26
- 27 13. Upon continuation, the department Chairperson and the Dean will mutually agree upon a
28 Chairperson Development Plan which shall be filed with the Provost.
29

30 **Extraordinary Department Chairperson Evaluation**

31 An extraordinary evaluation of the department Chairperson may be initiated at any time by a
32 majority vote of the full-time faculty and staff of the department in accordance with departmental
33 procedures. In the absence of a defined departmental procedure, the Dean of the college will assist
34 faculty with the procedures of an extraordinary evaluation of a department Chairperson. The respective
35 college Dean or the Provost may also initiate an extraordinary evaluation at any time. Upon receipt of a
36 request for extraordinary evaluation, the appropriate college Dean convenes with the department as
37 described in the periodic evaluation cycle. The general procedures and instrument to be used are
38 described in this document. Special attention is given to the timing of the evaluation and areas of special
39 concern resulting from the extraordinary request.
40

41 **The Selection Procedure for Chairpersons**

42 Upon search approval and establishment of a search committee, the department shall follow the
43 following steps, as applicable.

- 1 1. The search committee is responsible, within the standard hiring procedures established by the
2 University's Office of Human Resources, for establishing its own procedures for reviewing
3 candidates.
4
- 5 2. Finalists are interviewed by the search committee, staff who report to the Chairperson, other
6 Chairpersons in the college, college Dean, and Provost. Candidates will meet with faculty, and others
7 as designated by the search committee. The search committee will meet with the department to
8 discuss the candidates.
9
- 10 3. To be hired above the rank of Assistant Professor, the individual must meet the departmental
11 tenure and promotion criteria for the rank that they are hired into (associate or full professor).
12
- 13 4. After completing its search, the search committee provides a memo to the college Dean, with copies
14 to each member of the search committee, that outlines each candidate's potential for further
15 consideration in the search process. The memo summarizes each candidate's strengths and
16 challenges relative to the position and their potential for consideration. The "potential for further
17 consideration" could be phrased using such terms as "Strongly Consider," "Consider," "Hesitant to
18 Consider,"
19
- 20 5. After reviewing the search committee's recommendations, the college Dean makes at least two
21 recommendations to the Provost who makes a final recommendation to the President.
22
- 23 6. If none of the recommended candidates accepts the appointment, the Dean can request to review
24 and screen a second pool of applicants, or request to close the search and proceed with a new
25 search.

26 Approved by Faculty Senate 12/10/14, Reviewed by President 4/14/15, Placed online for 15 Day Review
27 4/15/15

28

<u>Action</u>	<u>Date</u>
Introduced to Senate	9/14/2022
Second Senate Meeting	
Faculty Senate Vote	
President's Review	
Board of Regents Approval	
Posted to Faculty Handbook	

29