

Departmental Bylaws Routing Sheet Requirements based on 2021-2022 Faculty Manual

In accordance with the Faculty Manual Chapter VII, section L2d, "Departmental bylaws must be approved by faculty who are accorded voting rights in accordance with Departmental bylaws and reviewed by the Provost or designee for consistency with the Faculty Manual."

This document is intended to support the documentation of the required approvals.

Department:

College:

The attached bylaws were approved at the Departmental Faculty Meeting on:

Faculty Manual Editorial Consultant

I have reviewed this document for conformance to the Clemson University Faculty Manual.

Provost or designee (signature)

Name

Reviewed

Revision Suggested (see comments)

Date

Requirements for DEPARTMENTAL BYLAWS - 2021-2022 Faculty Manual

Department: School of Computing

Date

4/9/2022

NOTE: This list may be useful to ensure departmental bylaws conform with the Faculty Manual. Updated 8/3/2020.

Compliance

The 2019-2020 and later Faculty Manuals require departmental bylaws be approved by the voting members of the departmental faculty and reviewed for consistency with *see note below the Faculty Manual by the Provost or designee, in accordance with Chapter IX, L2d.

	Requirement	Reference	Yes	No	N/A
1	Departmental bylaws may not contradict the Faculty Manual	Ch III, A1c		X	
2	Statement that departmental bylaws may not contradict the Faculty Manual	Ch IX, L2f	X		
3	The TPR document is distinct from departmental bylaws	Ch V, D1c	X		
4	A statement that individuals with special faculty ranks have voting privileges; If this statement is not included	Ch IV, B2g	X		
	then voting privileges ARE NOT granted to faculty with special ranks. OPTIONAL				
5	Specification of the composition and selection process of members of departmental search and screening	Ch V, B5a, i	X		
	committees for regular faculty				
5a	Consistent with the requirement that search committees for regular faculty be composed of regular	Ch B, B5a, i	X		
	faculty, with other faculty included only if specified in department bylaws				
6	Process for selecting search and screening committees for special rank faculty	Ch V, B5a, i(1)	X		
7	Consistent with the opportunity to establish other duties assigned to the department chair	Ch VIII, I2p	X		
8	Consistent with mechanisms to select or elect members to college and university committees in the Faculty	Ch IX, D2a, i(1)	X		
	Manual or the College Bylaws				
9	Consistent with mechanisms to select or elect members in the case of vacancies to college and university	Ch IX, D2a, i	X		
	committees in the Faculty Manual or the College Bylaws				
10	Consistent with the requirement that there shall be at least one department faculty meeting per long	Ch IX, L3a	X		
	semester				
11	There must be a standing curriculum committee.	Ch IX, L4a	X		
12	Consistent with the opportunity to establish separate Undergraduate and Graduate Curriculum Committees	Ch IX, L4b	X		
13	Departmental curriculum committee(s) elect their chairs	Ch IX, L4c-e	X		
14	Every department shall have a standing advisory committee in the departmental bylaws, chaired by	Ch IX, L5a	X		
	department chair, the composition and membership of which is established in departmental bylaws				
15	Consistent with the opportunity to establish other standing committees in departmental bylaws (although	Ch IX, L6a	X		
	TPR and PTR committees are established in the TPR document)				
16	Consistent with the opportunity for the department chair to establish ad hoc committees	Ch IX, L6c	X		
17	Bylaws must be congruent with identification of committees whose voting membership is restricted to regular	Ch IX, L7		X	
	faculty				

Comments

- 1 "Similarly, faculty in the Faculty of Instruction will maintain FOI Guidelines for Retention and Promotion; the guidelines shall be approved by the majority faculty of FOI." This contradicts the requirement in the Faculty Manual that TPR documents be approved by regular faculty. Please see page 46, Ch V, D1b and d.
- 17 "Similarly, the FOI shall elect a Retention and Promotion Committee. The RP Committee shall make recommendations to the Chair of the FOI, the School Director, and the Dean on the reappointment and promotion of all Faculty. The composition and criteria are specified in the RP Guidelines of the FOI." This implies that the FOI RP document might have problems, because only regular faculty can be members of TPR committees; even if the name of the committee is RP, it appears to be functioning as a TPR committee.

BYLAWS OF THE ORGANIZATION OF THE FACULTY OF THE SCHOOL OF COMPUTING CLEMSON UNIVERSITY

(Approved by Faculty Vote on 4 April, 2022)

Article I

Objective

In order to assure all rights and prerogatives of the School of Computing Faculty, including, but not limited to, the determination of courses, curricula and programs of study, hiring of new colleagues, and the retention, tenure and promotion of colleagues, and in order to provide guidelines for the organization and operation of the School of Computing, we, the School of Computing Faculty, adopt these Bylaws.

The regulations, policies, and procedures of the College of Engineering, Computing and Applied Sciences shall govern matters not treated in these bylaws. The College of Engineering, Computing and Applied Sciences Bylaws and University Faculty Manual shall take precedence if they conflict with these Bylaws.

Article II

Membership of the Faculty

- **A. Voting Faculty.** The Voting Faculty shall consist of all University employees with appointments in the School of Computing holding faculty appointments with the rank of Lecturer, Senior Lecturer, Principal Lecturer, Professor of Practice, Instructor, Assistant Professor, Associate Professor, Professor, Endowed Chair, or titled professor. Part-Time Faculty with 50% or more appointment in the School of Computing are Voting faculty.
- **B.** Associate Faculty. The Associate Faculty shall include all persons holding appointments with the title of emeritus professor, adjunct professor, visiting professor (at any rank) or research faculty (at any rank), and persons with courtesy appointments in the School of Computing. It also includes Faculty with less than half-time appointment in the School of Computing.

The Special Faculty categories of Extension Faculty and Clinical Faculty are not used by the School of Computing.

Article III

Right to Vote and Hold Office

All Voting Faculty who are not on unpaid administrative leave who are not currently enrolled in a degree program at Clemson have the right to vote and hold office, with the exception that Lecturers, Senior Lecturers, Principal Lecturers and Professors of Practice may not vote on issues or serve on standing committees involving recruitment, re-appointment, promotion and tenure of tenure-track faculty, or graduate curriculum. Lecturers, Senior Lecturers, Principal Lecturers or Professors of Practice may serve on graduate advisory committees subject to the written policies of the Graduate School. Associate Faculty may attend meetings and have a voice, but may not vote or hold office.

Article IV

Officers and Organization

The School of Computing shall consist of multiple Divisions, organized according to research discipline, and a Faculty of Instruction. The Director of the School of Computing shall serve as the Presiding Officer of the School. Each Division of the School and the Faculty of Instruction shall have a Chair who serves as the Presiding Officer of the Division or FOI. Other Faculty members may have administrative responsibilities and be designated as administrative officers by the Director. These officers may include but are not limited to: Associate and Assistant Directors of the School, Division Chairs, and Chair of the Faculty of Instruction.

Article V

Meetings of the Faculty as a whole

- **A. Regular and Special Meetings.** At least two regular meetings of the Faculty shall be held annually, one during the Fall Semester and the other during the Spring Semester. The Director or any Officer may call a meeting of the Faculty. The Presiding Officer normally presides over all such meetings. In the absence of the Presiding Officer, the officer calling the meeting will preside.
- **B. Voting.** The result of any vote is determined by a simple majority of the eligible votes cast. In the case of a tie, a motion fails. A quorum for any vote shall consist of 51% of the Voting Faculty. Proxy votes count if notice has been sent by a Voting Faculty member to the Presiding Officer before the meeting authorizing an attending Voting Faculty member to vote their proxy.
- **C. Minutes of Meetings.** Minutes of meetings of the Faculty will be taken, distributed to the Faculty and maintained in a School file.

D. Announcements and Attendance at Meetings. Meetings of the Faculty are to be announced with an agenda at least two working days prior to the meeting. Faculty meetings are open to all members of the Faculty and Staff.

Article VI

Standing Committees

Standing Committees of the School shall include the Advisory Committee, the Undergraduate Affairs Committee, the Graduate Affairs Committee, the Bylaws Committee, the Tenure, Promotion and Retention (TPR) Committees for each Division, the Post Tenure Review (PTR) Committees for each Division, the Promotion and Retention (PR) Committee for the Faculty of Instruction, the Curriculum Committee, the Assessment Committee, and the Broadening Participation in Computing Committee.

Additional standing and ad-hoc committees may be established and their responsibilities defined by action of the School Director. The School Director may appoint ad-hoc committees at any time. Unless otherwise specified in the committee descriptions, the School Director annually makes appointments to all School committees.

- **A. Advisory Committee:** The Advisory Committee consists of one tenure-track/tenured Faculty member from each Division elected by Voting Faculty with a primary appointment in that Division, one member elected from the Staff, and one member elected from the Faculty of Instruction, and one atlarge Faculty member elected by the School Voting Faculty. The School Director will chair the Advisory Committee. The School Director may invite other members of the Faculty, Staff, or student body to this meeting for input on specific issues.
- **B. Undergraduate Affairs Committee:** The Undergraduate Affairs Committee consists of at least three members of the Faculty and the Associate School Director. The Associate School Director shall chair the Undergraduate Affairs Committee. The Undergraduate Affairs Committee makes recommendations to the Faculty on matters involving undergraduate recruiting, admission, advising, courses, instruction, and degree programs. Meetings of the Undergraduate Affairs Committee are open to Faculty and are to be announced to the Faculty at least two working days prior to the meeting. Minutes of meetings will be taken, distributed to the Faculty and maintained in a School file.
- C. Graduate Affairs Committee: The Graduate Affairs Committee makes recommendations to the Faculty on matters involving graduate recruiting, advising, courses of instruction, and degree programs. The Graduate Affairs Committee consists of the Graduate Program Coordinators for the graduate degrees offered in the School of Computing. The Graduate Affairs Committee will elect a chair (a regular faculty member) from the members of the committee. Each graduate degree program may have an associated Subcommittee appointed by the Graduate Coordinator of that degree program. The Subcommittee will advise the Program Coordinator of that degree program by (i) making recommendations on student admissions and financial assistance for students in its degree program, (ii) conducting yearly

student performance reviews, (iii) making recommendations on the academic standing of students, and (iv) for the PhD programs, conduct the Comprehensive Exam / Portfolio.

Meetings of the Graduate Affairs Committee are open to all Faculty and will be announced to the Faculty at least two working days prior to the meeting. Minutes of meetings will be taken, distributed to the Faculty and maintained in a School file.

- **D. DPA Board:** The DPA MFA program is administered by an elected interdepartmental governing DPA Board, composed of six Clemson University faculty members: the director of the DPA program, two from the Department of Art, two from the School of Computing, and one from the Department of Performing Arts; board members are elected to these positions by their department or school. Terms are two years and renewable. The DPA Director is chair of the Board and serves the Graduate Affairs Committee as the MFA Program Coordinator.
- **E.** Assessment Committee: The Assessment Committee consists of at least three members of the Faculty. This committee develops and recommends school-wide policies and assessment procedures in accordance with SACS and ABET requirements; reviews assessment procedures for consistency with goals and objectives; and reviews all assessment reports of the School. The Assessment Committee will elect a chair from the members of the Committee. Meetings of the Assessment Committee are open to Faculty and are to be announced to the Faculty at least two working days prior to the meeting. Minutes of meetings will be taken, distributed to the Faculty and maintained in a School file.
- **F. Bylaws Committee:** The Bylaws committee consists of three members of the Faculty. This committee will maintain, review the School Bylaws, and suggest revisions to the Faculty as needed.
- **G. Curriculum Committee:** The Curriculum Committee consists of members of the Undergraduate Affairs Committee and the Graduate Affairs Committee. The combined committee will elect a chair who will represent the School in college curriculum meetings. The Chair of the curriculum Committee shall be a voting faculty. The Curriculum Committee makes recommendations to the Faculty on matters involving curricula of all programs of study offered by the school. Meetings of the Curriculum Committee are open to Faculty and are to be announced to the Faculty at least two working days prior to the meeting. Minutes of meetings will be taken, distributed to the Faculty and maintained in a School file.
- **H. Broadening Participation in Computing (BPC) Committee:** The Broadening Participation in Computing Committee consists of at least four members of the Faculty. The BPC Committee will maintain a School-wide BPC plan and will make recommendations to the Faculty on broadening participation to include traditionally underrepresented populations in computing, on matters involving faculty recruitment, graduate and undergraduate student recruitment, admission, advising, courses, instruction, and degree programs. The Chair of the BPC Committee will serve as the BPC Coordinator for the School and will serve as the School's representative for the CECAS Inclusive Excellence Committee.

Article VII

Organization and Evaluation

- **A. Division of Faculty.** As noted before, the School of Computing consists of multiple Divisions, organized according to research discipline, and a Faculty of Instruction.
- **a.** Each Faculty member with rank of Assistant Professor, Associate Professor, or Professor shall have a primary appointment in one Division, known as their Primary Division. Faculty may have secondary appointments in other Divisions. Faculty may change Primary Divisions at any time, with the approval by a majority vote of the Faculty in the new Division.
- **b.** Faculty with the rank of Lecturer, Senior Lecturer, or Principal Lecturer are members of the Faculty of Instruction.
- **c.** Professors of Practice may be members of the Faculty of Instruction or of any division whose Division Guidelines for Tenure and Promotion support the rank.
- **d.** Faculty in each Division will maintain Division Guidelines for Promotion and Tenure; the guidelines shall be approved by the majority faculty of the division. Similarly, faculty in the Faculty of Instruction will maintain FOI Guidelines for Retention and Promotion; the guidelines shall be approved by the majority faculty of FOI.
- **B. Chair.** Each Division shall have a regular faculty as Chair, who serves as the Administrative Officer of the Division. The Division Chair is responsible for research leadership and teaching mentorship, and they will perform the annual evaluation of the effectiveness of Faculty members within the Division. The School Director will review and finalize the evaluations. The Faculty member under review shall be allowed to file a disclaimer to the evaluation.

A tenured faculty member will serve as Chair of FOI. The Chair is responsible for teaching mentorship and they will perform the annual evaluation of effectiveness of each member of the Faculty of Instruction. The School Director will review and finalize the evaluations. The Faculty member under review shall be allowed to file a disclaimer to the evaluation.

The School Director will perform the annual evaluation of effectiveness of all Officers, including the Division Chairs, the Associate Director and the Chair of the Faculty of Instruction. The officer under review shall be allowed to file a disclaimer to the evaluation.

C. Committees for Tenure, Promotion, Retention and Post-Tenure Review. Each Division shall form a Tenure, Promotion, and Retention Committee. The TPR Committee shall make recommendations to the Division Chair, the School Director, and the Dean on retention and reappointment of non-tenured Faculty, promotions of Faculty at all ranks, and tenure of non-tenured Faculty. The composition and criteria are specified in the TPR Guidelines of the Division. Similarly, the FOI shall elect a Retention and Promotion Committee. The RP Committee shall make recommendations to the Chair

of the FOI, the School Director. and the Dean on the reappointment and promotion of all Faculty. The composition and criteria are specified in the RP Guidelines of the FOI.

Further, each Division shall form a Post-Tenure Review Committee and perform Post-Tenure Review as described in the TPR Guidelines of that Division.

Article VIII

Succession of Officers

- **A. Associate Director.** The Associate Director is appointed by the School Director to a term of three years. The appointment may be renewed.
- **B.** Chair of Faculty of Instruction. The Chair of Faculty of Instruction serves at the pleasure of the Director and is appointed by the School Director to a term of three years. The appointment may be renewed. For an initial appointment, a search will be conducted in accordance with the Faculty Manual. A Nominating Committee will consist of elected members of the voting FOI Faculty. The Nominating Committee will provide a list of acceptable candidates to the School Director.
- **C. Division Chairs.** Division Chairs serve at the pleasure of the Director. Each Division Chair is appointed by the School Director to a term of three years. The appointment may be renewed. For an initial appointment, a search will be conducted in accordance with the Faculty Manual. For an external search, a Division Search Committee will consist of elected members of the Division Faculty, together with any additional appointments required by the Faculty Manual. A majority of the Committee will be members of the Division Faculty. For an internal search, a Division Nominating Committee will consist of elected members of the Division Faculty. The Division Search/Nominating Committee will provide a list of acceptable candidates to the School Director.
- **D. School Director.** Appointment to and renewal of the School Director position is outside the scope of these Bylaws. Nevertheless, when a search for a School Director is authorized by the Dean, the Voting Faculty will elect a Search Committee subject to the following constraints:
- 1. An equal number of Faculty from each Division will be elected by Faculty from the Division.
- 2. At least one member of the Faculty of Instruction, elected by the Faculty of Instruction, will be included.
- 3. At least one member of the School Staff, elected by the Staff, will be included.
- 4. A majority of the final Committee, including all required external appointments, will be tenured or tenure-track Faculty in the School of Computing.

After the Search Committee has selected finalists for the position, it will conduct a meeting of all Faculty and Staff to discuss the relative merits of the final candidates. It will also conduct a two-part vote of all Faculty and Staff on candidate preferences and candidate acceptability/unacceptability. Both qualitative and quantitative outcomes of this process will be considered by the Search Committee in its final deliberations, and will be presented to the Dean.

Article IX

Hiring of Faculty

The School Director, with advice from Division Chairs and the Advisory Committee, will allocate tenured and tenure-track faculty positions to one or more Divisions.

To fill a position within a Division, the Division will elect a Search Committee of at least three members of the Division who will conduct the search in accordance with the Faculty Manual. The Search Committee will invite feedback from the all Faculty of the School to discuss the relative merits of the final candidates. It will also conduct a vote of the Division faculty on candidate preferences and candidate acceptability/unacceptability. Both qualitative and quantitative outcomes of this process will be considered by the Search Committee in its final deliberation and will be presented to the Division Chair and the Director; the Chair and the Director will make the selection.

To fill a position without being bound to a specific division, the Divisions will elect a Search Committee of an equal number of members per Division. The process will be the same as described for a single Division with the addition that the Search Committee will make a recommendation to the Director as to the appropriate Division for the candidate.

In the case of FOI faculty, a committee consisting of the Chair of the FOI, the Associate Director, and one elected member of the FOI will screen candidates and make a recommendation to the Director.

Article X

Review and Amendment of Bylaws

- **A.** The School Bylaws Committee shall review these Bylaws at least once every three years.
- **B.** The Bylaws can be amended by a two-thirds vote at a meeting of the School Faculty, provided the proposed amendment has been distributed to Voting Faculty at least five working days before the meeting.