College of Medicine Promotion and Tenure Procedure
FLORIDA ATLANTIC UNIVERSITY

Approved by majority vote of College Faculty
August 17, 2016
Introduction
The Charles E. Schmidt College of Medicine Promotion and Tenure Committee conducts its deliberations in accordance with the Provost’s Guidelines for Appointment, Promotion, and Tenure of Faculty. Please visit the Office of the Provost at http://www.fau.edu/provost/faculty/promotion-tenure.php for additional information.

Governance
Structure and responsibilities of the Charles E. Schmidt College of Medicine Promotion and Tenure Committee are detailed in the Faculty Bylaws, Article VII, Standing Committees, Section 2B4 (Revised and Approved by majority vote of the faculty, 12/21/2015).
The structure and responsibilities of the College Promotion and Tenure Committee shall be as follows:

a. Membership
Only full-time faculty (as defined herein under Article III) who are Associate Professors or full Professors shall serve on the College Promotion and Tenure Committee. The Committee shall consist of four representatives from each Department (for a total of 8 members), including at least three tenured professors from each Department, with these six members designated as “Tenure Voters”. The Chair, who must be tenured and a Full Professor, will be elected by the full Committee. A Vice-Chair, who also must be tenured and a Full Professor, will be elected after the election of the Chair. The term of service is two years. No member shall serve more than two consecutive terms, unless no other member of the department is eligible to serve.

In the event that the numbers of eligible tenured faculty in the departments decrease, thereby affecting the number of eligible committee members per department as described above, additional Committee member may be added in the following order:

(I) If a department does not have a sufficient number of eligible tenured faculty to serve on the committee, a tenured faculty member may be nominated and elected from another College department.

(II) If the other department does not have a sufficient number of eligible tenured faculty to serve on the committee, a tenured faculty member may be recruited, nominated and elected from another FAU College.

When an additional tenured committee member is needed as described above, the Chair of the P and T Committee will consult with the Chair of the department affected (who may consult with the Dean), who will then contact the Chair of the other COM departments, or the Chair of a comparable department in another FAU College, to solicit nominations of tenured faculty to serve on the committee. The affected department will then vote to confirm the Committee membership.

b. Applications for Consideration
The Committee shall consider faculty portfolios and recommendations from the Departmental Promotion and Tenure Committees and the Department Chairs shall forward its final numerical vote according to University guidelines to the Dean. Any discussion or comments regarding the case under review will be held strictly confidential.

Following Departmental review and recommendation, the Committee will also review the curriculum vitae of new faculty who are offered “tenure as a condition of employment” to ensure they meet established criteria for tenure according to College and Universities guidelines. Following review, the Committee will forward its recommendations to the Dean.

c. Voting
The Chair shall make every effort to schedule meetings so that all members can be present. All eight members of the Promotion and Tenure Committee, including the Chair, will vote on promotions of non-tenure track faculty. Members who vote on promotions of tenure track faculty to Associate Professor or Full Professor shall be at equal or greater rank than the promotion applied for and members who vote on tenure decisions of tenure track faculty to Associate Professor or Full Professor must be tenured.

d. Representation to University Committee
The Chair of the Promotions and Tenure Committee will serve as the College of Medicine representative to the corresponding University Committee, subject to approval by the Dean and the University. In the event the Chair is unable to serve, the Vice Chair will serve as the College representative, subject to approval by the Dean and the University.

e. Development of Policies and Procedures
The Committee shall recommend to the Faculty Assembly general policies and procedures affecting promotion and tenure. Except as required by University guidelines, the Committee shall keep no minutes of its deliberations on promotion or tenure cases. The Committee shall keep and publicize minutes of its discussions on other issues.

f. Election of Officers
All members of the Committee must be in attendance at meetings or cast their vote electronically.

g. Departmental Promotion and Tenure Committees
Departmental bylaws, criteria, or other documents covering Promotion and Tenure policies and procedures shall establish Departmental Promotion and Tenure Committees, consisting of the tenured faculty to review and vote on tenure cases, and the eligible department faculty to review and vote on promotion cases. The Departmental Promotion and Tenure Committees shall evaluate faculty within the candidate’s department according to departmental criteria for promotion and/or tenure. The Biomedical Science Department guidelines for Promotion and Tenure of Faculty posted at [http://med.fau.edu/faculty/COM_BMS_Promotion_and_Tenure_Guidelines_2015.pdf](http://med.fau.edu/faculty/COM_BMS_Promotion_and_Tenure_Guidelines_2015.pdf), the Integrated Medical Science Department guidelines for Promotion and Tenure Faculty posted at [http://www.med.fau.edu/faculty/IMSD-PT-Guidelines-Approved-7-24-18-Current-Criteria-2018.pdf](http://www.med.fau.edu/faculty/IMSD-PT-Guidelines-Approved-7-24-18-Current-Criteria-2018.pdf), and the Integrated Medical Science Department guidelines for Appointment and
Promotion of Clinical Affiliate and Affiliate Faculty posted at http://www.med.fau.edu/faculty/Clinical%20Faculty%20Appointment%20and%20Promotion%20Criteria%208-16-16.pdf

Faculty who serve on the College Promotion and Tenure Committee shall not be eligible to vote at the departmental level. Faculty can only abstain from voting when there is a conflict of interest. A written explanation of the conflict of interest must be included with the written report of the results of voting and uploaded to Interfolio. Following departmental review and voting, the Chair of the Department shall provide an independent evaluation of the candidate via Interfolio. The Departmental and Chair recommendations shall then be considered by the College Promotion and Tenure Committee during review of the candidate’s e-Portfolio. The College Promotion and Tenure Committee will forward its voting results and recommendations to the Dean via Interfolio, who shall then provide his/her own evaluation before submitting the faculty member’s e-Portfolio to the Provost and Chief Academic Officer (for cases that do not involve tenured or tenure track faculty) or the University Promotion and Tenure Committee (for cases that involve review of tenured or tenure-track faculty). This College Promotion and Tenure Procedure shall guide promotion and tenure actions for the College Promotion and Tenure Committee.