

Resolution on Presidential Searches, 11-14-12, #318

1. Whereas the President of the University governs the entire body of the University, and therefore she/he should be chosen with input from all major constituencies in the University.

2. Whereas the past two presidential search committees at Texas Tech University were constituted on an ad hoc basis and modified as the searches began.

3. Whereas peer institutions have written regulations stipulating substantial faculty representation on presidential search committees (see appendix, attached).

Be it resolved:

1. That the Regents and governing board shall draft a Regents' OP formally specifying the components of presidential search committees.

2. That this OP shall stipulate that faculty members nominated by the Faculty Senate shall constitute no less than one quarter of the Presidential Search Committee.

3. That if this OP also includes provisions for a Presidential Search Advisory Council, it shall stipulate that faculty members nominated by the Faculty Senate shall constitute no less than one quarter of the Presidential Search Advisory Council.