Follow Up AAC Meeting

STMARY'S COLLEGE & MARYLAND TO. Market Mark Theorem Carge SMCM Board of Trustees Tuesday, October 1, 2024 at 2:00 PM EDT to Tuesday, October 1, 2024 at 2:00 PM EDT

Meeting Details: <u>https://smcm.zoom.us/j/82323528178</u> Meeting ID: 823 2352 8178 Passcode: 596330

Agenda

- I. Discussion Items
 - A. Agenda
 - 1. Faculty Bylaws Revision
 - 2. 2024 Performance Accountability Report



The National Public Honors College

BOARD OF TRUSTEES ACADEMIC AFFAIRS COMMITTEE MEETING OF OCTOBER 1, 2024

AGENDA

I. CALL TO ORDER

II. DISCUSSION ITEMS

- A. Faculty bylaws revision
- B. 2024 Performance Accountability Report (PAR)

III. ACTION ITEM

- A. Vote to approve Faculty bylaws
- B. Vote to endorse 2024 Performance Accountability Report

St. Mary's College of Maryland Faculty Bylaws 2024

<u>I.</u>	Introduction	2
<u>A</u> .	. <u>Purpose of the Faculty Bylaws</u>	2
<u>B</u> .	<u>College Governance</u>	2
<u>C</u> .	<u>Academic Freedom</u>	2
<u>D</u> .	. Amendments to These Bylaws	2
<u>II.</u>	Academic Organization	3
<u>A</u> .	. The Vice President for Academic Affairs and Dean of Faculty	3
<u>B</u> .	<u>Academic Programs</u>	4
<u>C</u> .	Department Chairs and Program Coordinators	4
<u>D</u> .	. <u>Faculty</u>	5
<u>III.</u>	Organization of the Faculty for Governance	9
<u>A</u> .	. <u>General Organization of the Faculty</u>	9
<u>B</u> .	Process for Policy and Program Proposals.	9
<u>C</u> .	The Faculty Senate	9
<u>D</u> .	. <u>Meetings</u>	16
<u>IV.</u>	Bylaws Governing Tenure-Track Faculty Appointments, Evaluations, and Tenure	18
<u>A</u> .	. <u>Preface</u>	18
<u>B.</u>	<u>Minimum Criteria for Appointing Faculty to a Rank</u>	18
<u>C</u> .	Conditions for Tenure-Track and Tenured Appointments	19
<u>D</u> .	<u>Standards for Evaluating Tenure-Track Faculty for Pre-Tenure Contract Renewal, Tenure, Promotion</u>	on,
an	nd Post-Tenure Review	
<u>E.</u>	Expected Achievements of Faculty at Various Evaluations	22
<u>F.</u>		
<u>G</u>	. <u>The Evaluation File</u>	28
<u>H</u>	. <u>Materials Included in the Evaluation File</u>	30
<u>I.</u>	Three-Year and Five-Year Post-Tenure Review Evaluation Process	33
<u>J.</u>	Post-Tenure Review Evaluation Process	33
<u>K</u> .	. Policy and Procedures on Appointment, Promotion, and Tenure of Library Faculty	34
<u>L</u> .	Dismissal of a Faculty Member for Adequate Cause	46
<u>V.</u>	Bylaws Governing Lecturer Appointments and Evaluations	48
<u>A</u> .	. Minimum Criteria for Appointing Lecturers at Rank	48
<u>B.</u>	<u>Conditions for Lecturer Appointments</u>	48
<u>C.</u>	Standards for Evaluating Lecturers	49
VI.	Bylaws Governing Evaluations of Faculty on Visiting or Adjunct Appointments	50

1 I. Introduction

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A. Purpose of the Faculty Bylaws

3 These Faculty Bylaws set forth the policies of faculty governance as established by the vote of the 4 faculty and approved by the Board of Trustees. These policies include policies and procedures for faculty appointment, evaluation and tenure; for organizing the administration of the faculty and 5 6 the curriculum; for organizing the Faculty Senate, faculty committees and meetings. The Faculty 7 Bylaws are accompanied by the Faculty Handbook, which provides interpretive details relevant to 8 faculty governance but do not rise to the level of Faculty Bylaws. Provisions in the Handbook are 9 established by vote of the faculty and approved by the Dean of the Faculty. More general College policies and procedures are detailed in the Employee Handbook, which is maintained by 10 11 the Office of Human Resources.

12 Persons appointed to tenured and tenure-track teaching positions and tenured and tenuretrack librarians are collectively referred to as tenured and tenure-track faculty in these bylaws. 13 Although the evaluation processes are described separately for teaching faculty and librarians, 14 15 tenured and tenure-track teaching positions and tenured and tenure-track librarian positions have the same rights and responsibilities. Persons appointed to other teaching positions, such as part-16 17 time positions, summer school positions, teaching assistantships, lectureships, and visiting and term appointments, shall be deemed to be temporary faculty members. The temporary faculty 18 member's contract shall formalize the appointment of all temporary faculty members, and such 19 20 appointments shall be subject to the approval of the President and the Board of Trustees. The 21 appointment of the temporary faculty member shall automatically terminate at the end of the 22 period stated in the temporary faculty member's contract. No provision of these Faculty Bylaws hereafter following shall apply to temporary faculty members except as expressly provided. 23 24

B. College Governance

25 The College is governed pursuant to and in accordance with the statutes of the State of Maryland, 26 the College Bylaws promulgated by the Board of Trustees and these Faculty Bylaws approved by the Board of Trustees. The statutes of the State of Maryland prevail over any College Bylaw or 27 28 Faculty Bylaw in the event of any inconsistency. In turn, the College Bylaws prevail over any 29 Faculty Bylaw in the event of any inconsistency. Pursuant to its statutory authority for the care, management and control of the College, the Board of Trustees may amend the College Bylaws 30 and the Faculty Bylaws in the event the Board determines it is necessary and proper to do so 31 under the law. 32

C. Academic Freedom 33

34 Institutions of higher education, including St. Mary's College of Maryland, exist for the common good. The common good depends on the free search for truth and its free expression. Academic 35 36 freedom is the freedom to discuss all relevant matters in the classroom, to explore all avenues of 37 scholarship, research, and creative expression, and to speak or write without institutional discipline or restraint on matters of public concern as well as on matters related to professional 38 39 duties and the functioning of the College.

- 40 Academic responsibility implies the faithful performance of professional duties and obligations, the recognition of the demands of the academic enterprise, and the candor to make it 41 clear that when one is speaking on matters of public interest, one is not speaking for the 42 43 institution. All faculty members must maintain their professional competence and their ability to 44 display it in their lectures, performances, publications, and exhibitions.
- 45 D. Amendments to These Bylaws

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1. Amendments to these bylaws by the faculty may be proposed by either one of the following: a. Two-thirds of the Faculty Senate

48				b. The presentation of a petition signed by at least thirty percent of the faculty
49			2.	Adoption of Amendments
50				a. Each amendment must be presented to the faculty one week in advance for consideration
51				at a duly convened faculty meeting. If the proposed amendment is approved by a simple
52				majority of that meeting, then it shall appear on the agenda of a faculty meeting not less
53				than two weeks later. On the second consideration of the amendment, approval of the
54				proposed amendment requires an affirmative vote by a majority of the faculty who count
55				toward a quorum.
56				b. In the event that approval of the proposed amendment by a majority of the faculty who
57				count toward a quorum is not obtained at the second meeting, an electronic ballot may be
58				authorized at the second meeting by a majority of those present who count towards a
59				quorum. If an electronic ballot occurs, an affirmative vote by sixty percent of the faculty
60				who count toward a quorum will be required to pass the amendment.
61			3.	Approval of the Board of Trustees
62				a. Amendments to these bylaws that have been approved by the faculty shall be forwarded
63				to the Dean of Faculty, who will make a recommendation to the President.
64				b. The President will, in turn, make a recommendation to the Board of Trustees for its
65				consideration and the bylaws shall become effective if board approval is given.
66				
67	II.	Ac	ader	nic Organization
68		A.	Th	e Vice President for Academic Affairs and Dean of Faculty
69			1.	The Vice President for Academic Affairs (VPAA) and Dean of Faculty (hereafter referred to
70				as Dean of Faculty) is the chief academic officer of the College and provides leadership in all
71				areas related to the academic life of the College.
72			2.	The Dean of the Faculty is selected upon final recommendation of the President to the Board.
73			3.	Appointment of the Dean of Faculty
74				When a vacancy occurs in the Office of the Dean of Faculty, the President of the College
75				shall so announce to the College community and consult with the Faculty Senate and follow
76				the procedure for the selection of a new Dean of Faculty as outlined below:
77				a. Initial Meeting
78				Upon becoming aware of a vacancy or potential vacancy in the position of the Dean of
79				Faculty, the President shall meet with the Faculty Senate. After consultation with the
80				Faculty Senate, the President shall determine whether an Interim Dean of Faculty should
81				be appointed or if a search should ensue.
82				b. Search Committee
83				1) Selection and Make-up of the Committee
84				The Search Committee shall consist of the President, two members of the College
85				community selected by the President and four faculty members selected by the
86				faculty. Once notified of an impending search, the Faculty Senate shall convene a
87				special faculty meeting at which four members of the seven-member committee shall
88				be selected by the faculty, with no two members elected from the same department.
89				2) Duties of the Search Committee
90				The Search Committee shall solicit and review applications and interview candidates.
91				The Search Committee shall then recommend acceptable candidates to the President.
92				The President shall recommend one of the proposed candidates to the Board of
93				Trustees or direct the Search Committee to re-open the search and submit further
94				candidates.

95	4. Evaluation of the Dean of Faculty
96	The President shall conduct an annual evaluation of the Dean of Faculty. Prior to conducting
97	the evaluation of the Dean of Faculty, the President shall meet with the Faculty Senate. At
98	that meeting the Faculty Senate shall provide the President, either orally or in writing, with an
99	evaluation of the Dean of Faculty. All discussions and written material presented at that
100	meeting shall remain confidential.
101	5. Removal of the Dean of Faculty
102	At any time, the President or three-fourths of the full-time faculty members may express their
103	lack of confidence in the Dean of Faculty to the Board of Trustees. If the board concurs, the
104	Dean of Faculty shall relinquish office and be allowed to serve on the faculty for at least three
105	years.
106	B. Academic Programs
107	1. Unless otherwise stated, the term "academic program" or "program" shall refer to an
108	approved curriculum resulting in Maryland Higher Education Commission - recognized
109	credentials (a major or a minor). The term "department" shall refer to an administrative unit,
110	comprising faculty delivering one or more programs of study.
110	 Academic departments are organized into three divisions, each of which elect divisional
112	senators and committee representatives, and are supported by a specific Associate Dean of
113	Faculty.
114	3. Authorities and Responsibilities of Academic Programs
115	a. For purposes of instruction, program, budget, and evaluation, the faculty is organized into
116	academic programs consisting of discipline-based departments and cross-disciplinary
117	programs.
118	b. The academic program is responsible for the development, execution, review, and
119	assessment of its curriculum and policies.
120	c. Each academic department is administered by a department chair who leads the
121	department faculty and oversees its programs.
122	1) The department faculty consists of all persons occupying full-time teaching positions
123	(including visiting and term positions) and persons occupying lecturer positions
124	assigned to the department.
125	2) The department faculty may invite members of the professional staff and part-time
126	faculty who contribute to department programs to participate in decisions on
120	
	curriculum and policy matters.
128	d. Each cross-disciplinary program is administered by a program coordinator who leads a
129	steering committee of faculty members.
130	1) The Steering Committee for a cross-disciplinary program may consist of all faculty
131	members who are affiliated with that program or may be an elected subgroup of
132	affiliated faculty.
133	2) The program faculty may invite members of the professional staff and part-time
134	faculty who contribute to the program to participate in decisions on curriculum and
135	policy matters.
136	C. Department Chairs and Program Coordinators
137	1. The Responsibilities of the Department Chair and Program Coordinators
138	a. Department chairs and program coordinators provide leadership for their programs,
139	coordinate and evaluate the work of the faculty and staff in their programs and represent
140	their programs' interests in the College and beyond.
141	2. Appointment procedures for Department Chairs and Program Coordinators
171 1	2. Appointment provodures for Department Chans and Frogram Coordinators

143 should be a tenured member of the program at the time of appointment to the position. 144 b. When a department chair or coordinator vacancy is anticipated, program faculty shall meet to discuss their needs and elect a candidate whose name will be forwarded to the Dean of Faculty for consideration. 147 c. The Dean of Faculty shall either make the appointment or meet with the department to resolve differences. 148 d. In case a chair or coordinator becomes unable, unwilling, or is found to be unfit to serve a full term of appointment, the Dean of Faculty will initiate the selection of a new chair or coordinator. 152 e. The typical term for a chair or coordinator is four years, which may be renewed following the procedure outlined above. Chairs and coordinators remain on a ten-month faculty contract and may receive additional remuneration for the service as department chair and/or course equivalency as necessary depending on the size and /or complexity of the program. 157 D. Faculty 158 a. All persons occupying lecturer, visiting, term, or adjunct positions; 160 b. all persons occupying lecturer, visiting, term, or adjunct positions; 161 c. the Associate Vice President for Academic affairs who is appointed from the faculty; 162 a. Cademic Decision-Making 163 a. To exercise its responsibility, the faculty formulates recommendations through the academic defision-making procedures specified in these bylaws. 164 f. the President, in turn, ma	142	a. The department chair or program coordinator must be a full-time faculty member and
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	188	5) The long-range academic development of the College;

189	6) The allocation of educational resources; and
190	7) Those aspects of student life that are related to the educational process.
191	b. On matters that are the primary responsibility of the faculty, including those enumerated
192	above, the Dean of Faculty is given deference. The power of review or final decision,
193	however, is lodged in the Board of Trustees or delegated by it to the President in all
193	circumstances. Reasons for any decisions of the President and/or the Board that are
195	adverse to faculty recommendations shall be communicated to the faculty.
195	4. Faculty Appointment Procedures
190 197	
197 198	
	1) Most faculty positions are awarded to an academic department, but positions can also
199 200	be awarded to a cross-disciplinary program or awarded jointly. For positions in
200	which a faculty member is appointed jointly to two or more academic programs
201	(departments and/or cross-disciplinary programs), hiring procedures shall adhere to
202	those specified for positions within a single program unless otherwise specified in
203	these Bylaws.
204	2) The Dean of Faculty will call for faculty line requests periodically, usually on an
205	annual basis. The Academic Planning Committee will recommend allocation of
206	faculty line positions to the Faculty Senate, which will make its recommendation to
207	the Dean of Faculty.
208	3) Each full-time faculty member at St. Mary's College of Maryland will serve in one of
209	the four ranks: professor, associate professor, assistant professor, instructor. Each
210	lecturer will serve in one of three ranks: lecturer, senior lecturer, master lecturer. It is
211	expected that most faculty members will be either on tenured or on tenure-track
212	appointments with contracts appropriate to their rank.
213	4) Appointment of full-time faculty members shall be made by the President.
214	5) Special appointments of faculty members may be made between Board meetings by
215	electronic mail ballot or by specific authorization to the President to fill a particular
216	vacancy.
217	6) As outlined above, this policy does not apply to appointment of non-tenure track
218	positions.
219	b. Search and Hiring Procedures for Full-Time Teaching Faculty
220	1) The search committee for a position assigned to a single academic program shall
221	typically be composed of the program chair or coordinator, one or two faculty
222	members selected by the program faculty, and one faculty member from outside the
223	program. The chair of the committee shall normally be the program chair or
224	coordinator. For positions designed to be joint appointments, the search committee
225	shall be composed of each program chair or coordinator, one faculty member elected
226	by the faculty within each program, and one faculty member from outside the
227	programs. The chair of the search committee shall normally be one of the program
228	chairs or coordinators, chosen by the Dean of Faculty.
229	2) After conducting its search and consulting with program faculty, the search
230	committee will make a recommendation, which the chair will communicate to the
231	Dean of Faculty who, in turn, will make a recommendation to the President. In the
232	event that the Dean of Faculty or the President does not concur with the
233	recommendation of the search committee, the search committee will meet with the
234	Dean of Faculty or the President and then make another recommendation.

235	3) Faculty contracts are extended by the President on the basis of recommendations by
235	the department chair and the Dean of Faculty. The President informs the Board of
230	Trustees of all successful hires .
238	4) Each appointment of a faculty member is validated by a formal written contract
239	between the appointee and the College.
240	5) The contract will state the rank, salary, length of agreement, and other considerations
241	of appointment. In the case of a joint appointment, the contract will clearly state the
242	expectations for work within each program and the means by which the faculty
243	member will be evaluated. A memorandum of understanding (MOU) may be used to
244	provide details of the appointment. In such cases the MOU shall be agreed to and
245	signed by the appointee, each program chair or coordinator, and the Dean of Faculty.
246	The conditions of the MOU must be consistent with the Faculty Bylaws. A copy of
247	the contract is presented to each prospective faculty member prior to acceptance of
248	the offered appointment.
249	6) The contract will be in the possession of both the College and the appointee before
250	the appointment is consummated.
251	7) The signed acceptance of the offered contract constitutes an obligation of the
252	appointee to be bound by all terms of the contract. The signature of the President of
253	the College will signify the institution's commitment to the contract.
254	8) The appointment is made upon the recommendation of the Dean of Faculty to the
255	President and the President to the Board of Trustees.
	e. Appointment Types
257	1) Temporary appointments (Non-Lecturer)
258	a) The rank of temporary faculty members will be determined using the same
259	criteria for appointing tenured or tenure-track faculty to a rank, with the
260	exception of criteria for service to the College.
261	b) <u>Visiting appointments</u> are typically full-time appointments made to replace
262	faculty on leave or when the College has been unable to fill a tenure-track or a
263	tenured position. Normally, a faculty member will serve in a visiting capacity for
264	one to three years.
265	
	c) <u>Term appointments</u> are typically one- or three-year full-time appointments that
266	may be renewed for a total stay at the College normally not to exceed six years.
267	Term appointments are made for positions that are not suited for a tenure-track
268	appointment or where it is undesirable to make a tenure-track appointment due to
269	current staffing patterns or expected enrollment or program changes.
270	d) <u>Adjunct faculty</u> typically teach part-time, offering expertise to supplement the
271	available expertise of the program faculty. Adjunct appointments are made as
272	needed, typically one semester at a time.
273	2) Lecturer Appointments
274	a) The Lecturer title series is reserved for instructional positions with an increased
275	emphasis on teaching. Positions within the Lecturer title series carry modest
276	expectations of scholarly activity directed at academic and professional currency.
277	Modest service to the College beyond basic departmental citizenship is valued
278	but not required for these positions.
279	b) Faculty employed within the Lecturer title series are not eligible for tenure
280	regardless of their length of service to the College. In the event that a faculty
281	member in the Lecturer series applies for and accepts a tenure-track faculty

282		position, time spent in the Lecturer title series shall not be counted toward any
283		portion of a tenure-track probationary period.
284	c)	Lecturer appointments must be at least half-time and are 10-month appointments.
285		All appointment policies are expressed in terms of full-time equivalent years of
286		service. Summer teaching assignments (unless in lieu of academic-year teaching
287		assignments) and overload assignments do not count toward full-time equivalent
288		years of service. One academic year of full employment is considered 1.0 full-
289		time equivalent years of service.
290	3) To	enure-Track and Tenured Appointments
291	a)	
292)	probationary employment that may lead to tenure, subject to the procedures,
293		guidelines, and standards described in these bylaws.
294	b)	
295	0)	employment at St. Mary's College of Maryland subject to the conditions outlined
296		below in dismissal for cause (Section IV.L.).
290	4) Ei	meritus and Emerita Rank
298	a)	X X
299		Professor Emerit) is a distinct honor that may be conferred only upon those
300		faculty members who retire from the College, after having distinguished
301		themselves through sustained high quality of teaching and service to students,
302		scholarly achievement, and service to the College. Faculty are eligible for
303		nomination for Emerit status if they have served at least ten years at St. Mary's
304		College and have attained the rank of Professor by the time of retirement. The
305		rank exists to recognize outstanding accomplishment and loyalty to the College
306		and to provide the opportunity for continuing institutional affiliation after formal
307		retirement.
308	b)	The Board of Trustees may waive these criteria to permit the awarding of Emerit
309		rank to faculty members of distinguished achievement.
310	c)	The following procedures shall be followed in awarding the Emerit rank to
311		faculty members of distinguished achievement:
312		i) A candidate for Emerit rank must be recommended by a majority of the
313		full-time teaching faculty members of the department. The
314		recommendation is forwarded, in writing and with supporting reasons, to
315		the Dean of Faculty.
316		ii) The Dean of Faculty makes a recommendation to the President who, in
317		turn, makes a recommendation to the Board of Trustees for the
318		appointment.
319	d)	
320		i) They, their spouses and dependents shall have full access to the physical
321		facilities of the College, consistent with the privileges of a full-time faculty
322		member.
323		ii) They shall be entitled to access to campus information technology
323		infrastructure including electronic mail and campus network access.
325		-
326		iv) They shall be entitled to a mailbox in an appropriate office and the same
327		mailing privileges for professional correspondence as a full-time faculty
328		member.

329	v) They shall have access to secretarial services on a time-available basis, as
330	determined by the Dean of Faculty.
331	vi) They, their spouses and dependents shall receive the same discount for all
332	College events and productions as received by full-time faculty members.
333	vii) They shall be entitled to use the name of the College as an institutional
334	affiliation on grant proposals, fellowship applications, publications,
335	exhibits, etc., subject to the same restrictions and regulations as for full-
336	time faculty members.
337	viii) They may be invited to serve in an advisory capacity on College
338	committees, at the discretion of the Dean of Faculty or the President.
339	
340	III. Organization of the Faculty for Governance
341	A. General Organization of the Faculty
342	1. For purposes of considering, evaluating, and recommending proposals for policies and
343	programs commensurate with the responsibility of the whole faculty, the faculty is organized
344	into standing committees and ad hoc committees.
345	2. A Faculty Senate serves as the executive committee of the faculty.
346	B. Process for Policy and Program Proposals
347	1. The faculty relies on faculty committees to consider proposals within their areas of
348	responsibility. In considering proposed policies, the committees are to consult thoroughly
349	with all interested persons in the College community.
350	2. All policy proposals of faculty committees must be considered and acted upon by the Faculty
351	Senate and, where appropriate, by the faculty. However, as a general rule, neither the Faculty
352	Senate nor the faculty should undertake extensive modifications of committee
353	recommendations. Instead, if the Faculty Senate or the faculty conclude that extensive
354	modifications of committee recommendations are necessary, the proposals should be returned
355	to the appropriate committee for further consideration.
356	3. When the faculty recommendation has been formulated and approved by the Faculty Senate
357	or the faculty, that recommendation will be forwarded to the Dean of Faculty. The Dean of
358	Faculty will either act upon the recommendation or recommend a course of action to the
359	President of the College. The President, in turn, may either act upon the Dean of Faculty's
360	recommendation or recommend a course of action to the Board of Trustees. Actions or
361	recommendations of the Dean of Faculty which are adverse to the faculty's recommendation
362	may be appealed by the Faculty Senate to the President of the College; actions or
363	recommendations of the President which are adverse to the faculty's recommendation may be
364	appealed by the Faculty Senate to the Board of Trustees.
365	C. The Faculty Senate
366	1. Duties
367	a. The Faculty Senate shall serve as the executive committee of the faculty, and the Faculty
368	Senate President and Vice President shall represent the faculty in deliberations with
369	officers of the College and the Board of Trustees. The Faculty Senate provides for the
370 271	participation of the faculty in committee assignments and other appointments. It shall have the authority to establish ad her committees for particular purposes, but all such
371	have the authority to establish ad hoc committees for particular purposes, but all such
372	committees shall be of limited duration. The Faculty Senate receives reports from all
373	committees of the faculty, from such ad hoc committees as it may establish, and from
374	College officers responsible for the administration of academic support programs. In

375	consequence of these reports, the Faculty Senate will determine the appropriate course of
376	action.
377	b. The Faculty Senate shall advise the President of the Faculty Senate on matters to be
378	included in the agenda for faculty meetings.
379	c. The Faculty Senate shall have the power to interpret these bylaws consistent with the
380	College Bylaws and the Education Article of the Maryland Code Annotated, Section 14-
381	401, et seq
382	2. Membership
383	a. Full-time faculty members who do not hold full-time administrative positions and who
384	have served at least two years on a tenured or tenure-track appointment at the College are
385	eligible to serve on the Faculty Senate. Program chairs normally are not eligible to serve
386	on Faculty Senate. The Faculty Senate shall consist of the following members:
387	1) Faculty Senate President.
388	2) Faculty Senate Vice President.
389	3) Faculty Senate Secretary.
390	4) One senator shall be elected from each division by simple majority of the faculty
391	members in that division.
392	5) Two senators elected at-large by the faculty.
393	b. If no pre-tenure faculty member is elected to serve on the Faculty Senate by the divisions
394	one of the at-large senator positions shall be designated for a pre-tenure faculty person.
395	c. In addition to the senators, the Dean of Faculty and/or a designee of the Dean of Faculty
396	will serve with the Faculty Senate, without vote. A student representative to the Faculty
397	Senate, to serve with the Faculty Senate without vote, will be designated by the Student
398	Government Association.
399	d. Executive sessions of the Faculty Senate shall consist only of voting members of the
400	Faculty Senate, with others attending at the discretion of the Faculty Senate.
401	3. Election of Faculty to the Faculty Senate
402	a. At least one month before at-large faculty elections, the Faculty Senate will inform
403	divisions of expiring terms on the senate and request divisional election of a senator.
404	b. At least one week prior to the faculty meeting scheduled for spring elections, the Faculty
405	Senate shall distribute to the voting faculty the names of the senators elected by the
406	divisions and the nominees received for President, Vice President, and Secretary of the
407	Faculty Senate, at-large senators, faculty representatives to Board of Trustee committees,
408	parliamentarian of the faculty, and at-large senate committee members.
409	c. At a faculty meeting to be started no earlier than halfway through the spring semester and
410	to be completed no later than one week prior to the end of the spring semester, the faculty
411	shall hold elections to fill any expiring terms among the Faculty Senate President, Vice-
412	President, Secretary, at-large senators, faculty representatives to Board of Trustee
413	committees, and parliamentarian. Nominations from the floor will be permitted for each
414	position. Voting shall be by secret ballot if requested. A majority of those present and
415	voting is required for election. In the absence of such a majority, the faculty will proceed
416	immediately to a ballot between the two candidates with the largest number of votes.
417	d. The faculty shall elect, to fill expiring terms, in this order:
418	1) First, one member of the faculty is elected as President of the Faculty Senate;
419	2) Second, a member of the faculty is elected as Vice-President of the Faculty Senate;
420	3) Third, a member of the faculty is elected as Secretary of the Faculty Senate;
421	4) Fourth, at-large senators are elected;

422	5) Fifth, the faculty elects faculty representatives to the Board of Trustee committees;
423	6) Sixth, the parliamentarian of the faculty is elected; and
424	7) Finally, the at-large senate committee members are elected.
425	e. Unless provided for elsewhere in these bylaws, the elected members of the Faculty
426	Senate shall serve three-year terms beginning with the start of the fall semester. The
427	terms of the members shall be arranged so that one third are elected each year. The terms
428	of the Faculty Senate President, Vice President, and Secretary shall be three years
429	beginning with the start of the fall semester.
430	f. If it becomes necessary to fill the unexpired term of a senator to the Faculty Senate, it
431	shall be the responsibility of the division, if a divisional senator, or the Faculty Senate, if
432	an at-large senator, to provide for a special election within four weeks of the time the
433	vacancy occurs.
434	4. The President of the Faculty Senate
435	a. The Faculty Senate President is elected by the faculty to serve as the executive officer of
436	the Faculty Senate to represent the faculty to the administration and Board of Trustees.
437	b. Duties: As the executive officer of the Faculty Senate, the duties of the Faculty Senate
438	President are:
439	1) To attend the meetings of the Academic Affairs Committee of the Board of Trustees
440	and shall participate in the manner prescribed by the College Bylaws;
441	2) To preside over meetings of the faculty and to prepare and distribute the agenda for
442	those meetings;
443	3) To preside over meetings of the Faculty Senate and to prepare and distribute the
444	agenda for those meetings;
445	4) To coordinate faculty elections;
446	5) To refer matters to appropriate committees;
447	6) To represent the faculty in meetings of administrative councils;
448	7) To serve as the faculty representative to the Board of Trustees; and
449	8) To attend meetings of the Program Chairs.
450	c. <u>Vacancy</u> . If it becomes necessary to fill the unexpired term of the Faculty Senate
451	President, it shall be the responsibility of the Faculty Senate to provide for a special
452	election within four weeks of the time the vacancy occurs.
453	d. <u>Compensation</u> . During each semester in office, the Faculty Senate President shall receive
454	a reduction of teaching responsibilities equivalent to one four-credit course.
455	5. Vice President of the Faculty Senate
456	a. Duties
457	1) To assume the duties of the Faculty Senate President in the absence of the Faculty
458	Senate President; and
459	2) To attend the meetings of the Academic Affairs Committee of the Board of Trustees
460	and shall participate in the manner prescribed by the College Bylaws.
461	b. <u>Vacancy</u> . If it becomes necessary to fill the unexpired term of the Faculty Senate Vice
462	President, it shall be the responsibility of the Faculty Senate to provide for a special
463	election within four weeks of the time the vacancy occurs.
464	6. Secretary of the Faculty Senate
465	a. Duties
466	1) To assume the duties of the Faculty Senate Vice President in the absence of the
467	Faculty Senate Vice President;

468	2) To assist the Faculty Senate President with archiving the Faculty Senate meeting
469	minutes;
470	3) To review annually the Faculty Bylaws for compliance and for necessary updates,
471	reporting findings to the Faculty Senate; and
472	4) To oversee any updates to the Faculty Bylaws and their subsequent distribution and
473	archiving.
474	b. <u>Vacancy</u> . If it becomes necessary to fill the unexpired term of the Faculty Senate
475	Secretary, it shall be the responsibility of the Faculty Senate to provide for a special
476	election within four weeks of the time the vacancy occurs.
477	7. The Faculty Representatives to the Board of Trustees Committees
478	a. The Faculty Representatives to Board of Trustee Committees are tenured or tenure-track
479	faculty members elected by the faculty to advise the Dean of Faculty, to report back to
480	the faculty the discussions and actions undertaken by the Board committee they
481	represent, and to represent faculty interests to the Board of Trustees.
482	b. The faculty shall elect Faculty Representatives to Board of Trustee Committees to each
483	serve a term of three years, beginning with the start of the fall semester.
484	c. If it becomes necessary to fill the unexpired term of any of the Faculty Representatives to
485	Board of Trustee Committees, it shall be the responsibility of the Faculty Senate to
486	provide for a special election within four weeks of the time the vacancy occurs.
487	d. The Faculty Finance Delegate
488	1) The Faculty Finance Delegate is a voting member of the Finance, Investment, and
489	Audit Committee of the Board of Trustees per College Bylaws.
490	2) Duties are to report in a timely fashion to the faculty or the Faculty Senate on fiscal
491	and budgetary matters pertaining to the academic sector; to consult with the Dean of
492	Faculty and Vice President for Business and Chief Finance Officer on fiscal and
493	budgetary matters, and to attend the meetings of the Finance, Investment, and Audit
494	Committee of the Board of Trustees and participate in the manner prescribed by the
495	College Bylaws.
496	e. The Admission and Financial Aid Faculty Representative
497	1) Duties are to report in a timely fashion to the faculty or the Faculty Senate on matters
498	relating admission and enrollment; to consult with the Dean of Faculty and the Vice
499	President for Enrollment Management on standards for admission, scholarships, and
500	size and diversity of the entering class, and to attend the meetings of the Admission
501	and Financial Aid Committee of the Board of Trustees and participate in the manner
502	prescribed by the College Bylaws.
503	f. The Technology, Buildings, and Grounds Faculty Representative
504	1) Duties are to report in a timely fashion to the faculty or the Faculty Senate on matters
505	relating to academic facilities and resources including buildings, computing, and
506	library services; to advise the Dean of Faculty and Vice President for Business and
507	Chief Finance Officer on facilities and resources, and to attend the meetings of the
508	Technology, Buildings, and Grounds Committee of the Board of Trustees and
509	participate in the manner prescribed by the College Bylaws.
510	g. The Campus Life Faculty Representative
511	1) Duties are to report in a timely fashion to the faculty or the Faculty Senate on
512	matters pertaining to student life; to advise the Dean of Faculty, Vice President
513	for Equity and Strategic Initiatives, and the Vice President for Student Affairs on
514	campus life matters, and to attend the meetings of the Campus Life Committee of

515	the Board of Trustees and participate in the manner prescribed by the College
516	Bylaws.
517	h. The Institutional Advancement Faculty Representative
518	1) Duties are to report in a timely fashion to the faculty or the Faculty Senate on matters
519	pertaining to fundraising and marketing; to advise the Dean of Faculty and the Vice
520	President for Advancement on matters related to institutional advancement, and to
521	attend the meetings of the Institutional Advancement Committee of the Board of
522	Trustees and participate in the manner prescribed by the College Bylaws.
523	 i. The Academic Affairs Faculty Representative 1) The President of the Faculty Senate serves as the Faculty Representative to the
524 525	 The President of the Faculty Senate serves as the Faculty Representative to the Academic Affairs Committee of the Board of Trustees.
525 526	2) Duties are to report in a timely fashion to the faculty or the Faculty Senate on matters
520 527	pertaining to academic affairs via written and verbal report; to advise the Dean of
527	Faculty on academic matters, and to attend the meetings of the Academic Affairs
529	Committee of the Board of Trustees and participate in the manner prescribed by the
530	College Bylaws.
531	8. Parliamentarian of the Faculty
532	a. The faculty shall elect a parliamentarian to serve a three-year term, beginning with the
533	start of the fall semester.
534	b. Duties
535	1) To advise the person presiding at meetings of the faculty on the correct parliamentary
536	procedure; and
537	2) To advise the Faculty Senate President, or other members of the faculty, on issues of
538	parliamentary procedure.
539	c. <u>Vacancy</u> . If it becomes necessary to fill the unexpired term of the parliamentarian of the
540	faculty, it shall be the responsibility of the Faculty Senate to provide for a special election
541	within four weeks of the time the vacancy occurs.
542	9. Faculty Committee Structure
543	a. General Provisions
544	1) Membership on standing committees of the faculty shall be restricted to tenured and
545	tenure-track faculty who are full-time teaching faculty. Unless otherwise specified,
546	faculty members may serve on no more than one standing committee at a time.
547	2) Membership on standing committees shall be elected by the division, if a divisional
548	representative, or by the faculty, if an at-large representative.
549	3) Unless otherwise specified, appointments to all committees are for three years,
550	renewable for a second term for a maximum of six years of continuous service on a
551	particular committee. The terms of faculty members on all committees, where
552	possible, should be staggered.
553	4) Any vacancies that occur in a committee's membership shall be elected by the body
554	that originally elected that committee member. For the purpose of calculating
555	continuous years of service on a particular committee, the completion of an
556	unexpired term is not counted as one of the two terms of service for the faculty
557	member completing the term.
558	5) Terms of service on faculty committees begin at the start of the fall semester. The
559	Faculty Senate will designate one committee member to convene the first meeting of
560	the committee, at which time a chair will be elected. A quorum for the purpose of

561			doing business shall consist of a majority of the voting members, exclusive of student
562			members.
563			6) Administrative representation to appropriate committees is provided for in these
564			bylaws and generally will occur after consultation of the Faculty Senate and the Dean
565			of Faculty. Unless otherwise provided for, these representatives do not vote and shall
566			not be counted in determining quorums.
567			7) Student representation to appropriate committees as provided for in these bylaws.
568			The Student Government Association nominates these representatives. Student
569			members shall not be counted in determining quorums.
570			8) College officers who wish faculty representation on special administrative
571			committees should seek the advice of the Faculty Senate.
572		b.	Types of Committees
573			1) <u>Ad Hoc Committees</u> . Ad hoc faculty committees may be established from time to
574			time by the Faculty Senate to consider specific issues that do not clearly fall under
575			the jurisdiction of any committee as established by these bylaws. These committees
576			will exist for clearly defined times.
577			2) <u>Standing Committees</u> . Standing committees make recommendations regarding
578			programs of the faculty within their area of jurisdiction. All standing committees of
579			the faculty shall be responsible to the Faculty Senate; their recommendations with
580			supporting information shall be conveyed in writing by the committee chair.
581		c.	All proposals for committee action shall be submitted by the Faculty Senate in writing to
582			the appropriate committee chairperson.
583	10.	Fac	ulty Senate Committees
584		a.	The following are the standing committees of the Faculty Senate:
585			1) Academic Planning Committee
586			2) Academic Policy Committee
587			3) Curriculum Review Committee
588			4) Faculty Issues Committee
589			5) Faculty Inclusion, Diversity, and Equity Committee
590			6) Teaching and Assessment Committee
591		b.	Academic Planning Committee
592			1) For issues related to traditional academic planning matters such as allocation of
593			academic lines, the Academic Planning Committee will be constituted.
594			2) The committee membership shall consist of:
595			a) one faculty member elected by each division, at least one of whom shall be a pre-
596			tenure faculty member.
597			b) an at-large faculty member may also be elected if deemed necessary by the
598			Faculty Senate.
599			c) the Dean of Faculty or their designee serves with the committee without vote.
600			3) Functions of the Academic Planning committee
601			a) to analyze the existing state of undergraduate and post-baccalaureate education
602			both internal and external to the College, and project trends
603			b) to review plans for the development of the academic program of the College,
604			evaluate progress in meeting the objectives of such plans, and consider the
605			implications, financial and otherwise, of various strategies for development
606			c) to recommend to the Dean of Faculty and senate the allocation of faculty lines
607			and faculty support positions

608	d) to review the progress of all developing academic programs, new academic
609	initiatives, and results of external program reviews
610	e) to recommend actions to the Dean of Faculty and report their recommendations
611	to the Faculty Senate.
612	c. Academic Policy Committee
613	1) Membership
614	a) one faculty member elected by each division.
615	b) an at-large faculty member may also be elected if deemed necessary by the
616	Faculty Senate.
617	c) one student, appointed by the Faculty Senate, serves on the committee with vote.
618	d) the Registrar of the College or their representative serves with the committee
619	without vote.
620	e) the Dean of Faculty or their designee serves with the committee without vote.
621	2) Functions
622	a) To review and recommend to the Faculty Senate academic policies for all courses
623	and programs at the College offered on or off campus during the regular terms
624	and the summer term. Specifically, the areas of responsibility include the
625	following policy matters: calendar and schedules; academic advising; class
626	attendance; examinations; academic probation and dismissal; class status;
627	transfer, advanced placement, and credit by examination; graduation with honors;
628	and academic dishonesty.
629	b) To review all cases of an academic nature for which policy has not been stated
630	and to make recommendations to the Faculty Senate
631	c) To participate in the review of all cases of academic dismissal, alongside relevant
632	staff members, and make recommendations to the Dean of Faculty or their
633	representative.
634	d) To review student requests for exceptions to degree requirements or other
635	academic policies and make recommendations to the Dean of Faculty or their
636	representative.
637	d. Curriculum Review Committee
638	1) Membership
639	a) one faculty member elected by each division.
640	
640 641	b) an at-large faculty member may also be elected if deemed necessary by the Faculty Senate.
641 642	•
	c) one student, appointed by the Faculty Senate, serves on the committee with vote.
643	d) the Registrar of the College or their representative serves with the committee
644	without vote.
645	2) Functions
646	a) To review proposed additions, deletions, and changes to the curricular
647	requirements and course offerings of all components of the academic program of
648	the College, and to make recommendations for action to the Faculty Senate
649	b) To review the course offerings and curricular requirements of all proposed
650	academic programs of the College, and of existing programs of the College as the
651	need arises, and to make recommendations to the Faculty Senate
652	c) To periodically review curricular requirements and assessment procedures and
653	outcomes for all academic programs of the College
654	d) To review and approve proposed student-designed majors.

655	e) To establish and publish deadline dates and procedures for the submission of
656	proposed revisions or additions to the curriculum of the College
657	e. Faculty Issues Committee
658	1) Membership
659	a) one faculty member elected by each division.
660	b) an at-large faculty member may also be elected if deemed necessary by the
661	Faculty Senate.
662	•
	c) the Dean of Faculty or their representative serves with the committee without
663 664	vote.
664 665	2) Functions
665	a) To review policies related to faculty hiring, promotion and tenure. This is not
666	evaluative but rather a review of the policies surrounding the hiring, promotion
667	and tenure processes.
668	b) To review standards, policies, and guidelines related to compensation including
669	merit evaluation, equity adjustment, benefits and retirement.
670	c) To periodically review all policies related to faculty and comparison to peer
671	institutions.
672	f. Faculty Inclusion, Diversity, and Equity Committee
673	1) Membership
674	a) one faculty member elected by each division.
675	b) the Dean of Faculty or their representative serves with the committee without
676	vote.
677	2) Functions
678	a) To review College policies and practices that impact the recruitment, support,
679	and retention of historically underrepresented faculty and to recommend changes
680	and develop policies for improvement; and to collaborate with the Vice President
681	for Equity and Strategic Initiatives as well as various committees, offices,
682	administrators, departments, and programs to address inclusion, diversity, and
683	equity issues of importance to faculty.
684	g. Teaching and Assessment Committee
685	1) Membership
686	a) one faculty member elected by each division.
687	b) the Dean of Faculty or their representative serves with the committee without
688	vote.
689	2) Functions
690	a) To review policies and practices related to the assessment of student learning
691	within the academic programs and to recommend changes for improvement; and
692	to collaborate with Academic Affairs on the collection and dissemination of
693	student learning outcomes assessment data in order to improve teaching and
694	learning.
695	D. Meetings
696	1. Individuals Eligible to Vote
697	a. all persons occupying tenured, tenure-track, lecturer, or full-time temporary appointments
698	b. Associate Deans who are appointed from the faculty
699	c. Associate Vice President for Academic Affairs who is appointed from the faculty
700	d. Dean of Faculty of the College
701	e. President of the College

702		f.	all full-time college employees teaching at least four credit hours in the current semester.
703	2.	Me	etings of the Faculty and Faculty Senate
704		a.	Rules of Procedure
705			1) Meetings of all groups formed under these bylaws shall be open to all members of the
706			College community. However, any such group may convene executive sessions
707			subject to the State of Maryland open meeting law.
708			2) All meetings held under these bylaws shall be governed by the procedures described
709			in Robert's Rules of Order, Revised.
710		b.	Faculty Meetings
711			1) The faculty shall meet at least once each semester.
712			2) The president of the Faculty Senate will coordinate:
713			a) approval of meeting schedules and agendas by the Faculty Senate.
714			b) communicating the agenda to the faculty so that faculty members shall receive
715			written notice of a faculty meeting and an agenda for the meeting not later than
716			three full working days prior to the day scheduled for the meeting.
717			c) compilation, in consultation with the department chairs, and approval of the
718			voting list at the first faculty meeting of each semester.
719			3) Upon the request of at least twenty percent of the voting faculty, the president of the
720			Faculty Senate shall call a faculty meeting not later than one week from the
721			submission of the petition.
722			4) A quorum for doing business in program, division, and faculty meetings shall consist
723			of a number of voting faculty exceeding fifty percent of the total number of voting
724			faculty members excluding visiting or part-time faculty and those faculty members
725			on sabbatical leaves or other leaves of absence.
726			5) By a two-thirds vote, the faculty or the Faculty Senate may authorize an electronic
727			mail ballot on unresolved motions before the faculty. For a motion to pass on an
728			electronic mail ballot, a simple majority of affirmative votes must be counted from a
729			number of ballots exceeding fifty percent of the total number of faculty counting
730			toward a quorum.
731		c.	Faculty Senate Meetings
732			1) Meetings of the Faculty Senate shall be held regularly and at least once each month
733			during the academic year.
734			2) There shall be a Faculty Senate meeting within one week of the beginning of each
735			semester at which the time of the regular Senate meetings for the following semester
736			shall be decided. The time of the regular Senate meetings shall be announced to the
737			College community well in advance of the semester to allow for planning.
738			3) Faculty members shall receive written notice of each senate meeting and the agenda
739			of items for that meeting not later than the last working day before the day of the
740			meeting. Faculty Senate meeting minutes shall be approved by the Faculty Senate
741			and distributed to the faculty in a timely manner after the Senate meetings.
742			4) Special Faculty Senate meetings shall be held at the request of at least two members
743			of the senate or of twenty percent of the faculty not later than three working days
744			after the submission of the request.
745			5) A quorum shall consist of two-thirds of the elected members of the Faculty Senate.
746			6) A majority of the senate members present and voting shall be required for Faculty
747			Senate action on all matters.
748		d.	Approval of Faculty Senate Actions by the Faculty

749	1) All matters of major importance shall be brought by the Faculty Senate before the
750	faculty and decided by the faculty. The Faculty Senate may refer any of its actions to
751	the faculty as it deems appropriate.
752	2) The Faculty Senate may act for the faculty on other matters.
753	3) When a faculty meeting cannot reasonably be convened, and action by the faculty is
754	urgently required, the senate may act for the faculty. Such Faculty Senate action
755	shall be communicated to the faculty and may be reviewed by the faculty as soon as a
756	faculty meeting can be held.
757	4) Faculty approval of Faculty Senate actions shall be assumed if no request for faculty
758	review is received by the Faculty Senate President within five working days of the
759	distribution of the minutes of the Faculty Senate meeting in which the action was
760	taken. Upon request of at least twenty percent of the faculty or of one third of the
761	members of the Faculty Senate, the Faculty Senate action shall be brought before the
762	faculty and decided by the faculty.
763	
764	IV. Bylaws Governing Tenure-Track Faculty Appointments, Evaluations, and Tenure
765	A. Preface
766	1. St. Mary's College of Maryland has as its primary mission to provide students an education in
767	the liberal arts and sciences comparable to that found at the best institutions of its kind. The
768	standards by which faculty members will be judged reflect this mission. The evaluation of
769	faculty should support the welfare and goals of both the individual and the institution.
770	2. In the process of evaluating faculty members the standards described below shall be used.
771	These standards are neither rigid nor formulaic in nature. They support the right of each
772	faculty member to develop as a teacher-scholar.
773	B. Minimum Criteria for Appointing Faculty to a Rank
774	1. Expectations regarding teaching ability, professional achievement, and service to the College
775	will vary from rank to rank. The higher the rank, the higher the level of expected proficiency.
776	Meeting the following criteria for rank appointment is a necessary but not always a sufficient
777	basis for appointment. When it is in the best interest of the College, any of the standards
778	listed below may be waived to permit the appointment of individuals of distinguished
779	achievement.
780	2. Instructor
781	a. Substantial progress towards a doctorate or other appropriate terminal degree
782	b. Previous teaching experience
783	c. Strong evidence of potential for growth as a teacher and a scholar
784	3. Assistant Professor
785	a. A doctorate or other appropriate terminal degree
786	b. Previous teaching experience
787	c. Strong evidence of potential for growth as a teacher and scholar
788	4. Associate Professor
789	a. A doctorate or other appropriate terminal degree
790	b. Completion of five years of successful teaching in a tenure track position at the college
791	level
792	c. Excellence as a teacher
793	d. Scholarly and creative achievements that have received recognition from professional
794	peers beyond the campus
795	e. Significant, high quality service to the College

796		5.	Professor
797			a. A doctorate or other appropriate terminal degree
798			b. Completion of at least five years at the rank of associate professor
799			c. Demonstration of continued excellence as a teacher
800			d. Further scholarly and creative achievement
801			e. Superior service to the College, preferably in leadership roles
802	C.	Co	nditions for Tenure-Track and Tenured Appointments
803		1.	Tenure is the assurance to experienced faculty members that they may expect to continue in
804			their academic position unless adequate cause for dismissal is demonstrated in a fair hearing
805			following the procedures established in these bylaws. Tenure may be granted by the Board of
806			Trustees to faculty members after the expiration of their probationary period or at the time of
807			appointment to faculty status.
<mark>808</mark>		2.	Tenure terminates with the retirement or resignation of the faculty member, when the facult $$
<mark>809</mark>			member is dismissed for cause after due process, or when the position is eliminated under
<mark>810</mark>			extraordinary circumstances such as financial exigency or discontinuance of a program or
811			department of instruction. Termination of tenured faculty members because of financial
812			exigency should be declared and demonstrably bona fide. The determination that it is in the
813			best interest of the College to discontinue a program or department shall be made following a
814			review by the faculty, via the Faculty Senate, the administration, via the President, and the
815			Board of Trustees, via the Academic Affairs Committee. Any proposal to eliminate a
816			program or department will require input from all three sectors. The final decision, however,
817			is lodged in the Board of Trustees. Reasons for any decisions of the Board that are adverse to
818			faculty recommendations shall be communicated to the faculty. Tenured faculty in academic
<mark>819</mark> 820			programs that are discontinued may be offered an opportunity to fill positions available in other programs at the College if they qualify for those positions.
820		3	Probationary Pre-tenure Period
822		5.	a. During the probationary period, a faculty member should have the academic freedom, as
823			described in Section I. C., that all other members of the faculty have.
824			b. Faculty members who are appointed to tenure-track positions at St. Mary's College of
825			Maryland shall serve a probationary period according to the schedule and subject to the
826			conditions listed below.
827			c. The initial appointment is for a period of three years.
828			d. The evaluation of a faculty member for renewal of the initial appointment takes place
829			during the fifth semester. A notice that the appointment will or will not be renewed must
830			be given in writing by the President of the College no later than five months before the
831			expiration of the contract. If a faculty member has not received timely notice concerning
832			the non-renewal of appointment, the person is offered a one-year contract extension prior
833			to its expiration.
834			e. The second and final probationary appointment is for a period of three years. Prior to
835			expiration of this contract, the faculty member shall receive a written communication by
836			the President of the College that informs the person that either 1) tenure has been granted,
837			or 2) the appointment terminates with the expiration of the contract. A faculty member
838			denied tenure would then be offered a one-year contract extension prior to its expiration.
839			f. The probationary period is not to exceed six years, except under the following
840			circumstances:
841			1) Automatic one-year extensions are granted for parental caregiving within the first
842			year after childbirth or adoption of a minor child. This automatic extension will be

843	applied by the Dean of Faculty upon notification by the faculty member of a
844	qualifying event. No more than two automatic extensions will be granted for this
845	purpose. Faculty members may waive this automatic extension by submitting a
846	written statement to the Dean of Faculty specifying that they wish to waive the
847	extension.
848	2) Extensions may be requested for personal or medical reasons such as elder care,
849	personal illness, care of an ill family member, or unique professional opportunities
850	such as fellowships or special assignments. Such extensions will be requested by the
851	faculty member to the program chair or coordinator and Dean of Faculty and will
852	typically extend the probationary period by one year.
853	3) Such extensions shall not change the standards for review.
854	4) For faculty members with substantial prior teaching or other appropriate experience
855	the probationary period may be shortened at the time of the initial appointment by
856	mutual agreement between the Dean of Faculty and the faculty member in
857	consultation with the program chair or coordinator. This agreement will be
858	formalized in the faculty member's contract.
859	3. Appointments to Tenure Without a Probationary Period
860	a. If a person is considered for the granting of tenure without a probationary period, the
861	program chair or coordinator must write a letter of recommendation for the College
862	Evaluation Committee. In the case of a joint appointment, the chair or coordinator of each
863	program must write a letter of recommendation. Then the person's credentials shall be
864	reviewed by the College Evaluation Committee, which will make a recommendation to
865	
	the Dean of Faculty, who will recommend to the President, who will recommend to the Board before tenure is offered.
866	Board before tenure is offered.
067	
867	4. Institutional Factors that Influence Award of Tenure
868	a. The College must seek to maintain balance in its faculty and to preserve flexibility to
868 869	a. The College must seek to maintain balance in its faculty and to preserve flexibility to adjust its programs to the needs of a changing environment. The decision to grant tenure
868 869 870	a. The College must seek to maintain balance in its faculty and to preserve flexibility to adjust its programs to the needs of a changing environment. The decision to grant tenure is of such fundamental importance that the Dean of Faculty, President or board
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890		Faculty then judges that the appointment should not be renewed, the Dean of Faculty will
891		proceed to inform the faculty member without delay and make a recommendation against
892		renewal to the President. Any recommendation against renewal of an appointment for
893		such reasons shall be reviewed by the Faculty Senate, which will make its own
894		recommendation to the President. The final decision is made by the Board of Trustees
895		following the recommendation of the President. The faculty member will have the right
896		to serve out the term of the contract.
897	D.	Standards for Evaluating Tenure-Track Faculty for Pre-Tenure Contract Renewal, Tenure,
898		Promotion, and Post-Tenure Review
899		1. The three basic criteria applied to faculty evaluation are excellence in teaching; scholarly,
900		professional and/or creative achievement; and service to the College and the wider
901		community. Teaching of high quality and the maintenance of excellence and competence in
902		the classroom are, however, of greatest importance and cannot be replaced by high
903		achievement in the other areas.
904		2. The following definitions and guidelines are used in the evaluation of faculty.
905		a. Excellence in teaching
906		1) St. Mary's College of Maryland expects its faculty members to be excellent teachers.
907		While many different teaching styles can lead to excellence in teaching, these are
908		some common elements that characterize excellent teachers. Excellent teachers
909		should:
910		a) show respect for all students and concern for their intellectual development.
911		b) have broad and deep knowledge of their disciplines and how those disciplines
912		relate to other fields.
913		c) demonstrate a commitment to teaching through an ongoing course development
914		and revision process that includes articulation of clear course goals, flexibility
915		and experimentation in approach, and critical self-reflection in the evaluation of
916		course outcomes. That commitment should extend to the broader curricular goals
917		of the academic programs with which they are involved.
918		d) have the ability to communicate effectively and encourage students to actively
919		engage with diverse ideas both in and out of the classroom.
920		e) encourage students to think critically about and clearly express their ideas
921		throughout their intellectual life.
922		f) set high standards that help foster both student achievement and independent
923		thought.
924		g) demonstrate concern for students by providing clear expectations and fair, timely,
925		and thorough feedback when evaluating student work.
926		h) Take an active and effective role in advising. Advising should include
927		knowledge of relevant College policies and procedures, timely and accurate
928		responses to advisee inquiries, informed guidance in course selection, knowledge
929		of advisee interests and goals, and active discussion of post-graduation academic
930		and career decisions.
931		b. Professional, scholarly, and/or creative achievement
932		1) All faculty are expected to be professionally active and to keep abreast of
933		developments within their field. Professional achievements contribute to the
934		intellectual development of the person and enhance their teaching in the field. To
935		further these teaching goals, the involvement of students in these professional

936				acti	vities is encouraged where possible. Professional work that extends the
937				ava	ilability of the discipline to a wider audience is also valued.
938			2)	Pro	fessional, scholarly, and creative work should receive recognition from
939				pro	fessional peers beyond the campus. Such recognition may consist of the
940				pub	lication of articles by recognized professional, peer reviewed journals or by
941				resp	pected national journals, magazines, or newspapers, or in the publication of books
942				of a	in intellectual nature by reputable publishers. It may also consist of the
943				pres	sentation of artistic, literary, dramatic, or musical creations or performances in
944				gall	leries and theaters and reviews of these artistic, literary, dramatic, or musical
945				crea	ations or performances by respected critics in leading publications. Other forms
946				of r	ecognition exist and may be used, as appropriate, to evaluate the individual
947				facu	ulty member's scholarship.
948		c.	Ser	vice	to the College and the Community
949			1)	As	part of their service to the College, faculty members are expected to be active
950				part	ticipants in the life of the College. Faculty members are expected to conduct
951				ther	mselves professionally and to accept their fair share of the department's and
952				Col	lege's administrative workload. In addition, faculty members may contribute to
953				the	administration of cross-disciplinary study areas. Because such work functions to
954				furt	her the mission of the College as a whole, departments have the responsibility to
955				con	sider it as equally important as departmental administration. Faculty members
956				sho	uld contribute to the well-being of the College and its students and personnel by
957				part	ticipating in activities and programs that improve the functioning of the institution
958				and	enhance life at the College.
959			2)	Ser	vice activities may include the following:
960				a)	Service on standing or ad hoc committees of the College and/or the Faculty
961					Senate.
962				b)	Participation in the formulation of courses and programs.
963				c)	Participation in institutional self-study and evaluation programs.
964				d)	Participation in recruitment of faculty.
965				e)	Organization of, or active participation in, programs that enhance the cultural or
966					intellectual life at the College or in the wider community.
967				f)	Organization of, or active participation in, social, charitable, or educational
968					programs at the College or in the wider community.
969					Work in alumni relations, student recruitment, and College advancement.
970				h)	Contributions to extracurricular programs or activities that enhance student
971					development.
972					Work involved in international programs and study abroad.
973	E.	-			evements of Faculty at Various Evaluations
974		1. Pre			Contract Renewal
975		a.			ime of this evaluation, the faculty member should have made significant progress
976					s achieving excellence in teaching. It is also expected that the faculty member will
977					gun to implement a program of scholarly, professional and/or creative activities
978					vice to the College. Although the faculty member will be evaluated in all three
979				-	rimary importance will be given to the person's teaching. Persons who are not
980			-		ionally competent or who fail to demonstrate continued significant progress
981			tow	/ards	s teaching excellence, professional activity and service should not be reappointed.

982	Faculty members who have not completed the work for the appropriate terminal degree
983	generally will not be reappointed.
984	2. Tenure and Promotion to Associate Professor
985	a. In this evaluation the faculty member's teaching; professional, scholarly, and/or creative
986	achievements; and service to the College will be assessed. For the granting of tenure, the
987	faculty member must be an excellent teacher. Scholarly and creative accomplishments
988	must be of high quality and recognized by professional peers beyond the campus. Service
989	to the College must be of high quality. All achievements must be consistent with the
990	expectations by the College spelled out in the pre-tenure evaluations.
991	3. Promotion to Professor
992	a. Tenured faculty members are expected to continue to develop as teachers, scholars, and
993	members of the college community throughout their careers. For promotion to professor,
994	the faculty member must continue to be an excellent teacher and demonstrate continuing
995	high-quality professional activity recognized outside the College. Service to the College
996	should be of superior quality and include leadership roles. The faculty member's progress
997	should be consistent with the expectations by the College spelled out in earlier
998	evaluations.
999	F. The Evaluation Process for Pre-Tenure Contract Renewal, Tenure, and Promotion of Faculty
1000	1. The faculty evaluation process is established for the evaluation of all full-time faculty
1001	members for the purposes of pre-tenure contract renewal, the awarding of tenure, and
1002	promotion to higher rank. The formal evaluation for pre-tenure, and tenured faculty is
1003	focused on an evaluation file consisting of required materials specific to the stage of
1004	evaluation and prepared by the faculty member under evaluation. Once submitted, the
1005	evaluation file is the common document reviewed and evaluated in sequence by the
1006	evaluative chain. The chain of evaluation is as follows: the program chair makes a
1007	recommendation to the College Evaluation Committee. This committee makes a
1008	recommendation to the Dean of Faculty who, in turn makes a recommendation to the
1009	President. The President recommends an action to the Academic Affairs Committee of the
1010	Board of Trustees and the Board of Trustees makes the final decision.
1011	2. Confidentiality of the Process and Conduct of Participants in the Process
1012	a. Committees and individuals involved in the evaluation process have the right and the
1013	responsibility to conduct their deliberations without outside interference.
1014	b. Participants in the evaluation process must observe strict confidentiality at each step.
1015	Discussions about a candidate may only involve those with direct knowledge of the
1016	content of the faculty member's file.
1017	c. Faculty members shall be notified of all decisions that concern them and will be informed
1018	of the reasons for each decision.
1019	d. Upon written request by a faculty member or an officer or committee involved in the
1020	evaluation process, the Faculty Senate shall investigate any allegations of violations of
1021	procedures.
1022	3. Timetable of the Evaluation Process
1023	a. Pre-tenure Contract Renewal
1024	1) The following timetable applies to persons who are appointed to tenure-track
1025	positions at the entry level. For faculty members who are credited with previous
1026	teaching experience appropriate adjustments will be made as described in the
1027	appointment letter.

1028	a) The pre-tenure evaluation will be conducted during the fifth semester of the	
1028	a) The pre-tenure evaluation will be conducted during the fifth semester of the faculty member's employment at the College.	
1029	· · · ·	
	b) The faculty member must have their evaluation file submitted to the program	
1031	chair or coordinator prior to the start of their fifth semester.	
1032	c) Following the formal pre-tenure review in the third year, the program chair or	
1033	coordinator will discuss with the faculty member the expectations for tenure as	
1034	outlined in the program letter.	
1035	b. Tenure and Promotion to Associate Professor	
1036	1) The evaluation for granting of tenure and simultaneous promotion to associate	
1037	professor will typically occur in the faculty member's twelfth semester at the	
1038	College, unless an earlier time is agreed to by the Dean of Faculty or an extension ha	S
1039	been granted. Pre-tenure sabbatical time is included in this count. Leave of absence	
1040	may also be included in this count.	
1041	2) The faculty member must have their evaluation file submitted to the Program	
1042	Evaluation Committee chair by a time determined by the Dean of Faculty.	
1043	c. Promotion to Professor	
1044	1) As early as the twelfth semester following receipt of tenure and promotion to	
1045	associate professor, a faculty member may make application to the program chair or	
1046	coordinator to be promoted to professor. This time includes any time on sabbatical	
1047	from the College. This time may include paid leaves of absence.	
1048	4. The Evaluation Process	
1049	a. Review of candidates for reappointment, tenure, and promotion is conducted by the	
1050	following groups and individuals, in the specified order. The specific purpose of each	
1050	group or individual is to evaluate the performance of the faculty member under review,	
1052	and make recommendations on pre-tenure contract renewal, tenure, or promotion.	
1053	b. The candidate is responsible for submitting the completed electronic file to the PEC chair	
1054	and to the Office of the Dean of Faculty simultaneously no later than close of business or	1
1055	the indicated due date, or the following business day if the due date is a weekend or	
1056	holiday.	
1057	c. Should the file be found to have structural problems, mechanical or permissions issues, o	r
1058	inaccessible content, the Office of the Dean of Faculty may communicate with the	
1059	candidate to pursue corrections. If the candidate is unavailable or unresponsive to this	
1060	request after two business days, the file will progress through the evaluation chain noting	,
1061	that deficiency, with no change to the overall timeline.	
1062	d. Should the file be found to have erroneous or unclear content, either evaluative	
1063	committee may send the candidate a request for correction or clarification,	
1064	simultaneously copying in the Dean of Faculty. The candidate will have one week to	
1065	reply with a written response; both communications will be added to the file alongside	
1066	the evaluating committee's letter.	
1067	e. Program Evaluation Committee (PEC)	
1068	1) Composition of the PEC	
1069	a) For faculty with an appointment to an academic department, the PEC comprises	
1070	tenured faculty in the department who are not serving in administrative positions	
1071	outside the department. Tenured members of the department who are on	
1072	sabbatical in semesters when a promotion case is scheduled for review may opt	
1073	to sit on, review, and vote with the PEC if they wish, but such service shall be	
1073	neither compulsory nor coerced.	
10/4	nomer computery nor coerced.	

1075	b) For faculty appointments within a cross-disciplinary program, the steering
1076	committee shall be responsible for forming a PEC, comprised by at least three
1077	tenured faculty affiliated with the program.
1078	c) For joint appointments to two or more academic programs, the PEC will consist
1079	of all faculty members in each program's respective PEC.
1080	d) The chair of the PEC shall be the chair or coordinator of the academic
1081	department or cross-disciplinary program. If the program chair or coordinator is
1082	not tenured or is standing for tenure or promotion, or in the case of joint
1083	appointments, the PEC will elect a chair from within its members.
1084	e) A PEC will contain no fewer than three members. If a program contains fewer
1085	than three tenured faculty members eligible to serve on the PEC, the person
1086	under review shall submit the names of tenured faculty members from other
1087	programs to serve on the PEC and the Dean of Faculty shall appoint from this
1088	list.
1089	2) Procedures for the PEC
1005	a) It is the responsibility of members of the PEC to participate in a thorough and
1090	balanced evaluation of their colleagues. All tenured members should acquire
1091	knowledge of the candidate's teaching, through discussions about teaching with
1092	
	the candidate, review and discussion of teaching materials, or classroom
1094	observations. The PEC chair will collaborate with the senior faculty and the
1095	candidate to arrange pedagogical discussions or review of course materials as
1096	well as classroom visitations by members of the PEC. The PEC chair may
1097	request to schedule at least one and no more than three classroom visitations total
1098	in the semester prior to a formal review (for pre-tenure, tenure, or promotion to
1099	professor). The PEC chair and the candidate will work together to find mutually
1100	acceptable times for the visits. Faculty should also acquaint themselves with the
1101	candidate's professional work and service to the College by reviewing the
1102	candidate's evaluation file.
1103	b) An evaluative meeting of the PEC will be convened to discuss the candidate's
1104	file. Voting procedures for the PEC will be as follows.
1105	i) Voting on motions will be by secret ballot.
1106	ii) Votes will be written, with two possible votes of either yea or nay. Any
1107	member of the PEC who is not prepared to vote yea or nay on the motion of a
1108	candidate for contract renewal or promotion should recuse themselves from
1109	the proceedings for that particular case giving at least two weeks' notice
1110	before the meeting. If a recusal will result in a number fewer than three
1111	remaining members on the PEC, the PEC will be reconstituted according to
1112	the terms specified above in the section pertaining to the Composition of the
1113	PEC. A motion to recommend renewal or promotion will pass if and only if
1114	a majority of the votes cast are in favor of the motion.
1115	iii) At all evaluation levels, a vote shall be taken on a motion to recommend the
1116	candidate for contract renewal, tenure and promotion, or promotion as
1117	appropriate.
1118	c) Following this evaluative meeting, the PEC chair will write a letter summarizing
1119	the results of the meeting. The letter must reflect both the majority and minority
1120	opinions of the tenured faculty, including the tally of all votes cast.
1120	d) The letter will be circulated to all members of the PEC for review and signature.

1122		e)	The letter will be delivered to the faculty member and a copy to the Office of the
1123			Dean of Faculty.
1124		f)	The faculty member under review will have one week after receiving the PEC
1125			chair's letter to submit a written response (if desired) to that letter prior to
1126			advancement of the faculty member's file to the College Evaluation Committee.
1127			This response will be attached to the recommendation of the PEC chair and will
1128			be added to the evaluation file by the PEC chair.
1129		g)	The evaluation file will be delivered to the Office of the Dean of Faculty and the
1130		-	PEC chair's letter and any response to that letter will be placed in the faculty
1131			member's evaluation file.
1132	f. C	ollege	e Evaluation Committee (CEC)
1133		-	mposition of the CEC
1134		a)	The CEC shall consist of seven tenured faculty members. No two faculty
1135			members serving on this committee may have appointments in the same
1136			academic program. Members of this committee serve three-year terms with two
1137			or three members elected annually at a spring semester faculty meeting.
1138		b)	No chairs or coordinators or members of the administration may serve on this
1139			committee.
1140		c)	A faculty member may serve on this committee for no more than two consecutive
1141			terms. In the event that a member leaves the CEC, the Faculty Senate will hold
1142			an election for a replacement to serve out the unexpired term.
1143		d)	Persons under evaluation for professor must recuse themselves from the CEC
1144			before participating in any reviews for promotion to the rank of professor.
1145	2) Pro	ocedures for the CEC
1146		a)	The CEC will review pre-tenure files in the fall semester, and files for those
1147			standing for tenure and/or promotion in the spring semester.
1148		b)	The CEC shall strictly limit its discussions regarding a faculty member standing
1149			for promotion or tenure to materials included in the evaluation file.
1150			Unsubstantiated comments are not acceptable items for discussion. If a CEC
1151			member does communicate any information not present in the evaluation file and
1152			that may be prejudicial to the candidate's case for promotion, that person must
1153			submit this information in writing to the CEC and provide a copy to the faculty
1154			member under review. The faculty member will then be entitled to respond to
1155			this new document in writing to the CEC within one week.
1156		c)	If any member of a PEC is also serving on the CEC, he or she may not be present
1157			for discussion or vote in the CEC's evaluation of the faculty member from their
1158			program.
1159		d)	If there are any questions regarding the file the CEC may request, in writing,
1160			further clarification from the PEC. The clarifications from the PEC must be
1161			returned to the CEC in writing. The CEC will provide copies of any such written
1162			communications to the faculty member under review, as well as to the Dean of
1163			Faculty, who will be responsible for placing copies in the candidate's evaluation
1164			file.
1165		e)	Voting procedures for the CEC will be as follows.
1166			i) At both the PEC and CEC levels, a vote shall be taken on a motion to
1167			recommend the candidate for contract renewal, tenure and promotion, or
1168			promotion to professor, as appropriate.

1169		ii) Voting on motions will be by secret ballot.
1170		ii	
1170		11	motion to recommend renewal or promotion will pass if and only if a
1172			majority of the votes cast are in favor of the motion.
1172		iv	
1173		IV	reconsider a previous vote prior to the end of the deliberations and the
1174			
		ът	communication of the decision to the Dean of Faculty. The final recommendation of the CEC together with reasons and vote will be
1176		,	C C
1177			ommunicated in writing to the Dean of Faculty, the faculty member under
1178			eview, and the chair of the PEC.
1179			he faculty member under review will have one week after receiving the CEC's
1180			etter to submit a written response (if desired) to that letter prior to advancement
1181			f the faculty member's file to the Dean of Faculty. This response will be
1182			ttached to the recommendation of the CEC and will become part of the faculty
1183			nember's file.
1184			he CEC will keep a confidential record of its meetings. The record will include
1185			ates and times of its meetings, names of persons present, items discussed, action
1186			ken and the record of such decisions on tenure and promotion of faculty
1187			nembers. The chair will appoint a secretary at each meeting, and the minutes of
1188			ne meeting will be available only to the members of the CEC. A copy of such
1189			ninutes will be submitted to the Office of the Dean of Faculty.
1190			he CEC will elect its own chair.
1191		•	he CEC will establish or reaffirm procedures governing its own internal
1192			unctioning, but it will not establish any evaluative guidelines beyond those
1193		-	pecified in these bylaws. These procedures must be approved by the Faculty
1194			enate.
1195	g.]	Dean of F	•
1196		-	Dean of Faculty will review the file, all prior recommendations, and all written
1197		-	nses by the faculty member. The Dean of Faculty's recommendation, together
1198		with 1	reasons, will be communicated in writing to the President of the College, the
1199		facult	y member under consideration, and the chairs of the PEC and CEC. The letter
1200		will b	become part of the evaluation file.
1201	-	2) The f	aculty member under review will have one week after receiving the Dean of
1202		Facul	ty's letter to submit a written response (if desired) to that letter prior to the
1203		advar	cement of the file to the President. This response will be attached to the
1204		recon	nmendation of the Dean of Faculty and will become part of the faculty
1205		memb	per's file.
1206		3) If the	faculty member determines that there are grounds for appealing the Dean of
1207		Facul	ty's recommendation to the President, the faculty member may request a review
1208		of the	case through the appeals process. If so, the faculty member must request the
1209		appea	l in writing within one week from receipt of the Dean of Faculty's
1210		recon	nmendation. The faculty member and the Dean of Faculty will then have two
1211		week	s to form a special Appeals Committee. The Appeals Committee shall consist
1212		of thr	ee tenured faculty members, with one member chosen by the faculty member
1213		filing	the appeal, the second one chosen by the Dean of Faculty, and a third person
1214		accep	table to both parties. The Appeals Committee shall review the case and make a
		-	

1015	mitten needen andetien en the needite efficiences to the Desciont end to the
1215	written recommendation on the merits of the appeal to the President and to the
1216	faculty member. That recommendation will become part of the evaluation file.
1217	4) Each year, the Dean of Faculty will establish deadlines for the various steps in the
1218	evaluation process.
1219	5) The Dean of Faculty is responsible for placing all letters from evaluative groups in
1220	the faculty member's evaluation file and is responsible for establishing procedures to
1221	ensure the security of the evaluation file.
1222	h. President
1223	1) The President shall review the file, all previous recommendations, and written
1224	responses by the faculty member. The President's recommendation, together with
1225	reasons, will then be communicated in writing to the Academic Affairs Committee of
1226	the Board of Trustees and to the faculty member. All other recommendations from
1227	the PEC, CEC, and Dean of Faculty, as well as all written responses will also be
1228	forwarded to the Academic Affairs Committee of the Board of Trustees.
1229	2) The faculty member under review will have one week after receiving the President's
1230	letter to submit a written response (if desired) to that letter prior to consideration of
1231	the case by the Academic Affairs Committee of the Board of Trustees.
1232	3) If there has not yet been an appeal and the faculty member determines that there are
1233	grounds for appealing the President's recommendation to the Board, the faculty
1233	member may request a review of the case through the appeals process. If so, the
1235	faculty member must request the appeal in writing within one week from receipt of
1236	the President's recommendation. The faculty member and the President or their
1230	designee will then have two weeks to form a special Appeals Committee. The
1237	Appeals Committee shall consist of three tenured faculty members, with one member
1238	
	chosen by the faculty member filing the appeal, the second one chosen by the
1240	President or their designee, and a third person acceptable to both parties. The Appeals Committee shall review the case and make a written recommendation on the merits
1241	
1242	of the appeal and that recommendation will become part of the evaluation file.
1243	i. Board of Trustees
1244	1) The Board of Trustees issues the final decision relating to reappointments,
1245	promotions, tenure, and dismissals.
1246	2) The Academic Affairs Committee of the Board of Trustees will review the
1247	recommendations of the President, along with the recommendations of the other
1248	evaluators and committees involved in the faculty evaluation process.
1249	3) The Academic Affairs Committee will present its recommendations to the full Board
1250	of Trustees for action. All recommendations and responses will be available to the
1251	Board.
1252	4) When the Board of Trustees has made its decision, the faculty member will be
1253	notified in writing of the decision of the Board.
1254	G. The Evaluation File
1255	1. Evaluation for pre-tenure contract renewal, tenure and promotion requires preparation of an
1256	evaluation file. A clear and concise evaluation file is preferable to one containing
1257	redundancies. The faculty member is responsible for assembly of this file and is the only
1258	individual who can place materials in the file except for evaluative letters (and responses, if
1259	any, to such letters) prepared by the PEC, CEC, Dean of Faculty, President and the Board of
1260	Trustees, and the transmittal memorandum for external letters where applicable (see 7.b.
1261	below). The Office of the Dean of Faculty is responsible for seeing that letters are placed in

1262	the file at the appropriate times in the process. The evaluation file is distinct from the
1263	personnel file. Only those materials listed below may be included in an evaluation file and
1264	they must be presented in the order given.
1265	a. <u>Tenure</u> . The tenure file is intended to primarily describe the achievements of the faculty
1266	member from the time of hire in a tenurable position at St. Mary's College of Maryland
1267	up to the time of the tenure evaluation. Thus, materials from the pre-tenure contract
1268	renewal file should be included in the tenure file as indicated below.
1269	1) In situations where the faculty member has had the case deferred, all materials from
1270	the initial tenure file will remain in the file. The deferral letter will clearly
1271	communicate which materials must be updated or added for the next year's review.
1272	b. <u>Promotion to Professor</u> . The promotion file is intended to reflect the accomplishments of
1273	the faculty member across their career. However, as the focus of the review is on the
1274	time since promotion to Associate rank, materials from previous reviews should not be
1275	included in the promotion file.
1276	c. <u>Faculty are eligible for performance</u> -based merit award at most stages of formal
1277	evaluation (pre-tenure review, tenure review, up to two three-year post-tenure
1278	evaluations, promotion to professor, and five-year post-tenure evaluations). These awards
1279	are made in either flat (pre-tenure and three-year post-tenure reviews) or incremental
1280	amounts. Merit awards are recommended by the Dean of Faculty to the President of the
1281	College. All merit awards take effect at the start of the subsequent contract year.
1282	d. The specific materials to be included in a faculty member's file when evaluated for
1283	contract renewal, tenure, or promotion are noted in Table 1 and Section H below.
1284	1) "R" indicates that this item or category of materials is required in the file at that
1285	milestone.
1286	2) "O" indicates the item or category of materials is optional at that milestone but may
1287	be included in the file if applicable or desired.
1288	3) "" indicates the item or category of items should not be included in the file at that
1289	milestone.
1290	
1291	
	Table 1. Materials To Be Included in Faculty Members' Evaluation Files for Pre-Tenure Contract
	Renewal, Tenure, and Promotion
	Pre-tenure Tenure and

	Pre-tenure	Tenure and	
	Contract	Promotion to	Promotion to
Item/Category of Materials	Renewal	Associate	Professor
1. Recommendations from Evaluators	R	R	R
2. Current CV	R	R	R
3. Self-Report	R	R	R
4. CDSA Participation	0	О	О
5. Colleague Evaluations	0	О	О
6. Student Evaluations	0	О	О
7. External Letters		R	R
8a. Classroom Teaching Evaluations	R	R	R

8b. Narrative Teaching Evaluations		R	R
8c. Course Materials	R	R	R
8d. Advising Materials	R	R	R
9. Scholarly or Creative Materials	R	R	R
10a. Service Materials	R	R	R
10b. Service Letter			R
11. Complete Pre-Tenure Contract Renewal File		R	

1292

1293	H. Materials Included in the Evaluation File
1294	1. Recommendations from Evaluators
1295	a. Following an evaluation, letters by groups involved in the faculty evaluation process will
1296	be added to the faculty member's evaluation file by the Office of the Dean of Faculty and
1297	will be placed before the CV.
1298	2. Current CV
1299	a. There will be no limit on the number of pages for the CV, but detailed descriptions of the
1300	faculty member's courses and service may be more appropriately included in sections 8
1301	(Materials Documenting Teaching) or 10 (Materials Documenting Service) below, or in
1302	the comprehensive self-report.
1303	3. Comprehensive Self-Report
1304	a. In this report the faculty member reflects on their teaching; scholarly, professional and/or
1305	creative activities; service to the College; and goals for the future. The report should go
1306	beyond the information presented in the CV and provide an introduction and context for
1307	the teaching materials (section 9), scholarly materials (section 10), and service materials
1308	(section 11). The suggested length for this self-report is 3000 words.
1309	4. Cross-Disciplinary Study Area Participation
1310	a. Faculty members who have significant participation in cross-disciplinary study areas,
1311	may elect to have a letter of evaluation from the coordinator or from another participant
1312	of the relevant area(s) included in the pre-tenure review, tenure, promotion, and/or post-
1313	tenure review evaluation file.
1314	5. Colleague Evaluation Letters
1315	a. The candidate may elect to include letters of evaluation prepared by colleagues who can
1316	focus on any area of a candidate's performance about which the evaluator is well
1317	informed. These letters can be solicited from junior or senior faculty within the College
1318	community, or professionals in the field, and can focus on a person's scholarship,
1319	teaching, service or other features of the faculty member's professional performance.
1320	With the exception of a letter focusing on College service for the review leading to
1321	promotion to the rank of professor, these letters are not required. Any such letters are
1322	most likely to be helpful when they come from faculty members who are outside the
1323	candidate's Program Evaluation Committee.
1324	6. Student Evaluation Letters
1325	a. The candidate may elect to include letters of evaluation from students with whom the
1326	candidate has interacted in any capacity, but the candidate may not ask students for such
1327	letters while they are currently taking a class or other credit-bearing experience with the
1328	candidate. These letters may include those from former students or advisees. These

1329		letters are not required for evaluation at any level and are most useful when they address
1329		the candidate's work with students outside the typical classroom experience.
1330	7	External Letters
	7.	
1332		a. In the case of an individual standing for tenure or promotion to professor, two letters
1333		assessing the candidate's scholarship must be solicited from beyond the College
1334		community. The faculty member, in consultation with the department chair, will compile
1335		a list of at least four professional peers from outside the College. The Dean of Faculty
1336		will select two people from the list and will request each to evaluate the faculty member's
1337	-	scholarship.
1338	8.	Materials Documenting Teaching
1339		a. Classroom Teaching Evaluations (College's approved student evaluations)
1340		1) Instructor reports of the College's approved student evaluations must be included in
1341		the evaluation file for all semesters for both pre-tenure renewal and tenure, and for
1342		the semesters since tenure for promotion to the rank of Professor. Student comments
1343		from approved student evaluations should not be included in these reports. Additional
1344		evaluations generated by the instructor for personal assessment purposes will not be
1345		considered and should not be included among materials documenting teaching
1346		effectiveness.
1347		b. Narrative Evaluations of Teaching by Students
1348		1) The purpose of the narrative evaluations is to obtain a comprehensive picture of the
1349		faculty member's teaching ability. In two out of the three semesters preceding the
1350		evaluation (for tenure or for promotion to professor only), students in each of the
1351		faculty member's classes will be asked to submit written statements in response to
1352		specific questions concerning the criteria for excellent teaching described in these
1353		bylaws. The faculty member may request these narrative evaluations from students in
1354		any two of the three semesters preceding their evaluation, but all classes must be
1355		evaluated in each of the two semesters selected. All narrative evaluation responses
1356		from each class must be included in the evaluation file. The person administering the
1357		narrative evaluations will be either the department chair or other tenured teaching
1358		colleague. The faculty administering narrative evaluations will inform students of
1359		the purpose of the evaluation and of the way in which the collected information will
1360		be used. Those narratives will remain sealed and kept by the department chair or
1361		designee until after grades are due for the semester. All narrative evaluation forms
1362		will be added to the evaluation file.
1363		c. Course Materials
1364		1) Because of the high value that St. Mary's places on teaching and the ability to
1365		understand a faculty member's approach to teaching through classroom materials, the
1366		candidate should select a representative number of documents such as syllabi and
1367		assignments to include in the file. This small portfolio should avoid repetition of
1368		documents that are very similar or the same, show how the candidate's pedagogical
1369		approaches have evolved over time, and give a sense of the breadth of classes taught
1370		(for example, where applicable, both upper- and lower-level courses, and
1371		experimental and cross-disciplinary study area courses).
1372		d. Advising Materials
1372		 Advising matchais 1) In the semester preceding the evaluation, the advisees of the faculty member will fill
1373		out a questionnaire concerning their advising experiences. The chair or coordinator of
13/4		out a questionnance concerning men advising experiences. The chair of coordinator of

1375	the program will administer the questionnaire and a summary of this information will
1376	be placed in the evaluation file.
1377	9. Materials Documenting Scholarly, Professional, and/or Creative Activities may include:
1378	a. scholarly publications;
1379	b. papers presented at professional meetings;
1380	c. articles on creative and intellectual topics in journals, magazines, or newspapers;
1381	d. documentation of exhibitions, creations, performances, and presentations;
1382	e. additional material such as announcements or reviews relevant to a person's literary,
1383	artistic, dramatic and musical creations, exhibitions, performances and presentations;
1384	f. writings on educational issues; textbooks and other books of an intellectual character
1385	authored or edited by the person;
1386	g. documentation concerning the development and organization of scholarly symposia,
1387	conferences, or other events that enhance the intellectual life at or outside the College and
1388	concerning addresses delivered at such events;
1389	h. consulting or adjudicating reports of a professional nature and reviews of professional
1390	work;
1391	i. external grant proposals; information concerning study or training that expands the
1392	competence of the faculty member into new areas;
1393	j. information regarding other expressions of continuing professional involvement and
1394	growth;
1395	k. documentation of recognition by peers at or outside the College of the faculty member's
1396	professional work; and
1397	1. other information that the faculty member deems pertinent.
1398	10. Materials Documenting Service
1399	a. Service Materials
1400	1) Any materials that the faculty member deems to be pertinent may be included,
1401	particularly those that support themes discussed in the self-report. These materials
1402	may include committee reports written entirely or in part by the candidate, awards for
1403	college service, unsolicited letters, brochures or other material evidence of service,
1404	etc.
1405	b. Service Letter
1406	1) For promotion to professor only, each candidate's file must include one letter from a
1407	faculty or staff member, supervisor, professional colleague, or other collaborator
1408	(within or outside the College community) that documents the candidate's
1409 1410	contribution to a particular service activity or set of activities. Generally, the
1410	candidate should choose the most significant and/or relevant service activity to be
1411 1412	represented by this letter. Multiple letters are acceptable if there are multiple activities that the candidate feels should be highlighted; but an excessive number of
1412	letters should not be included.
1413 1414	11. Complete Pre-Tenure Contract Renewal File
	12. Materials Not to be Included in the Evaluation File
1415 1416	
1416 1417	a. The evaluation file must not contain yearly self-reports, employment contracts, duplicates of documents (e.g., page proofs in addition to the published article), or raw data from
1417	supplemental self-designed classroom teaching evaluations (i.e., the actual response
1419 1420	forms).
1421	

1422	I.	Three-Year and Five-Year Post-Tenure Review Evaluation Process
1423		1. The purpose of the post-tenure review is to ensure that tenured faculty members are growing
1424		as teacher-scholars and contributing to the welfare of the College community.
1425		2. The first three-year post-tenure review will take place in the fifth semester after tenure and
1426		promotion. In the sixth year after tenure, the faculty member may either repeat the three-year
1427		post-tenure review (due in fall semester) or may instead stand for promotion to professor in
1428		the spring. The faculty member will continue to undergo three-year post-tenure reviews until
1429		earning promotion to professor. Faculty members are still required to undergo post-tenure
1430		review every third fall semester as a means of documenting professional productivity and
1431		growth. Should a faculty member elect to be considered for promotion to professor at the
1432		time that the three-year review would take place, that evaluation will replace the three-year
1433		review. The faculty member will still be eligible for the three-year review merit award in
1434		addition to the promotion merit award.
1435		3. The first five-year review will take place in the 11th semester after promotion to professor and
1436		every five years thereafter.
1437	J.	Post-Tenure Review Evaluation Process
1438		1. The faculty member under review will compile an evaluation file documenting
1439		accomplishments in the areas of teaching, scholarship, and service. The file must include a
1440		current CV, comprehensive self-report that describes teaching, advising, scholarship, and
1441		service accomplishments, College-approved student evaluations, course material, materials
1442		documenting scholarly, professional and/or creative activities, and materials documenting
1443		service to the College.
1444		2. The Dean of Faculty will evaluate the file and communicate in writing the decision regarding
1445		faculty performance and accompanying merit award (where applicable) to the faculty
1446		member. The letter will be shared with the faculty member and become part of the evaluation
1447		file
1448		3. The Dean of Faculty will arrange a meeting with the faculty member to follow up on the post-
1449		tenure review, answer any questions regarding the letter, discuss plans to stand for promotion,
1450		or address performance concerns.
1451		4. The faculty member under review will have one week after receiving the Dean of Faculty's
1452		letter to submit a written response (if desired) to that letter to the President. This response will
1453		be attached to the decision of the Dean of Faculty and will become part of the faculty
1454		member's file.
1455		5. If the faculty member determines that there are grounds for appealing the recommendation of
1456		the Dean of Faculty regarding merit evaluation, the faculty member may request a review of the area through the appeals process. If so, the faculty member must request the appeal in
1457		the case through the appeals process. If so, the faculty member must request the appeal in
1458 1459		writing within one week from receipt of the Dean of Faculty's recommendation. The faculty
1459		member and the Dean of Faculty will then have two weeks to form a special Appeals Committee. The Appeals Committee shall consist of three tenured faculty members, with one
1461		member chosen by the faculty member filing the appeal, the second one chosen by the Dean
1462		of Faculty, and a third person acceptable to both parties. The Appeals Committee shall review
1462		the case and make a written recommendation on the merits of the appeal to the President and
1463		to the faculty member. That recommendation will become part of the evaluation file.
1465		 The President shall review the file, the decision of the Dean of Faculty and the faculty
1465		member's letter of response to the Dean of Faculty. The President will make the final
1467		decision regarding the evaluation and communicate this decision in writing to the faculty
1468		member.
		monitor.

1469	К.	Po	licy and Procedures on Appointment, Promotion, and Tenure of Library Faculty
1470		1.	Introduction
1471			a. Librarians at St. Mary's College of Maryland (SMCM) hold faculty status and as such are
1472			colleagues with the academic teaching faculty in pursuit of the mission of the College.
1473			SMCM librarians use professional, scholarly, and disciplinary knowledge in a variety of
1474			ways: selecting, acquiring, and organizing scholarly information; teaching in both formal
1475			and informal settings; and providing management of staff and resources in order to
1476			facilitate access to scholarly information and library services for all members of the
1477			campus community.
1478			b. The SMCM librarians must remain professionally informed, contribute to the
1479			development of ideas and knowledge in their fields of expertise, participate in
1480			opportunities to share and discuss that knowledge, and seek opportunities for service in
1481			the Library, on campus, with our state consortium, and nationally.
1482			c. The policies and procedures outlined below describe the process whereby librarians
1483			obtain their rank at appointment, are promoted, earn tenure or emeritus status, and receive
1484			professional leave at the College. This document applies to all librarians holding the
1485			ranks of Instructor, Assistant Librarian, Associate Librarian, or Librarian. Contractual
1486			librarians are not eligible for tenure but may receive a rank.
1487		2.	Types of Appointments
1488			a. <u>Temporary appointments</u> of individuals include the following titles: visiting, term, and
1489			adjunct. The rank of temporary librarians will be determined using the same criteria for
1490			appointing tenure or tenure-track librarians to a rank, with the exception of criteria for
1491			service to the College.
1492			b. <u>Tenure-track</u> . A person appointed to a tenure-track position receives probationary
1493			employment that may lead to tenure, subject to the procedures, guidelines, and standards
1494			described in this document.
1495			c. <u>Tenured</u> . Persons who have been granted tenure may expect continuous employment at
1496			St. Mary's College of Maryland subject to the conditions outlined in the Faculty Bylaws.
1497			d. <u>Emeritus and Emerita Rank</u> . The rank of Librarian Emeritus or Librarian Emerita is a
1498			distinct honor that may be conferred only upon those librarians who retire from the
1499			College, after having distinguished themselves through sustained high quality of
1500			librarianship and service to students, service to the College, and scholarly, professional
1501			and/or creative achievement. The rank exists to recognize outstanding accomplishment
1502			and loyalty to the College and to provide the opportunity for continuing institutional
1503			affiliation after formal retirement.
1504			e. Further details on appointment procedures can be found in Section II.D.4.c., Appointment
1505		ſ	Types.
1506		3.	Minimum Criteria for Appointing Librarians to a Rank
1507			a. Each full-time librarian at SMCM holds a functional position title based on their primary
1508 1509			work assignment. In addition, each librarian holds a faculty rank commensurate with their level of professional experience and achievement. Expectations regarding
1510 1511			librarianship, service, and professional achievement will vary from rank to rank. The higher the rank, the higher the level of expected proficiency. Meeting the following
1511			criteria for rank appointment is a necessary but not always a sufficient basis for
1512			appointment. When it is in the best interest of the College, any of the standards listed
1513			below may be waived to permit the appointment of individuals of distinguished
			achievement.
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1516		b. Instructor
1517		 Instructor Substantial progress towards a master's degree from an American Library
1518		Association accredited program or other appropriate terminal degree is usually
1519		required.
1520		 Previous library experience is desirable.
1521		3) Strong evidence of potential for growth as a librarian.
1522		c. Assistant Librarian
1523		1) A master's degree from an American Library Association accredited program or
1524		other appropriate terminal degree is usually required.
1525		2) Previous library experience.
1526		3) Strong evidence of marked potential for growth as a librarian.
1527		d. Associate Librarian
1528		1) A master's degree from an American Library Association accredited program or
1529		other appropriate terminal degree.
1530		2) Completion of five years of successful librarianship at the college level as an
1531		Assistant Librarian or comparable rank.
1532		3) Excellence as a librarian.
1533		4) Professional achievement of high quality.
1534		5) Significant service to the College.
1535		e. Librarian
1536		1) A master's degree from an American Library Association accredited program or
1537		other appropriate terminal degree.
1538		 Completion of at least five years at the rank of Associate Librarian.
1539		 Completion of at least five years at the rank of Associate Eloratian. Demonstration of continued excellence as a librarian.
1540		4) Professional achievement of high quality, recognized by professional peers beyond
1541		the campus.
1542		5) Superior service to the College community, preferably in leadership roles.
1543		f. Further information about appointments may be found in Section IV.C, Conditions for
1544		Tenure-Track and Tenured Appointments.
1545	4.	
1546		Post-tenure Review
1547		a. The three basic criteria applied to librarian evaluation are excellence in librarianship;
1548		service to the College and the wider community; and scholarly, professional, and/or
1549		creative achievement. Librarianship of high quality in the area of assigned responsibility
1550		is of greatest importance and cannot be replaced by high achievement in other areas.
1551		b. The following definitions and guidelines are used in the evaluation of librarians.
1552		 The following definitions and galdennes are used in the evaluation of horarians. Excellence in Librarianship
1553		a) Librarianship at SMCM includes developing, providing access to, managing, or
1554		preserving the library's collections and instructing students, faculty, and others in
1555		the use of scholarly information resources and services. Librarians must
1556		demonstrate superior performance in their area(s) of assigned responsibility and
1557		must participate in the collaborative endeavors of librarianship. While librarians
1558		may carry out many different functions and roles, these are some common
1559		elements that characterize excellent librarians working at a teaching-focused
1560		primarily undergraduate institution.
1561		b) Excellent librarians should:
1301		of Excelent noralians should.

1562	i) Show respect for all students and concern for their intellectual
1563	development.
1564	ii) Have broad and deep knowledge of librarianship and how it relates to other
1565	disciplines.
1566	iii) Demonstrate a commitment to librarianship through an ongoing
1567	professional development process that includes flexibility,
1568	experimentation, and critical self-reflection.
1569	iv) Have the ability to communicate effectively and encourage students to
1570	actively engage with diverse ideas both in and out of the classroom.
1571	v) Encourage students to think critically about and clearly express their ideas
1572	throughout their intellectual life.
1573	vi) Take an active and effective role in advising. Advising should include
1574	knowledge of relevant college policies and procedures, timely and accurate
1575	responses to advisee queries, informed guidance in course selection,
1576	knowledge of student interests and goals, and active discussion of post-
1577	graduation academic and career decisions.
1578	c) Demonstrated excellence in librarianship may include, but is not limited to, the
1579	following:
1580	i) Acquiring additional graduate degrees bearing on the area of core
1581	responsibility.
1582	ii) Analyzing, cataloging, classifying, describing, or indexing library
1583	materials.
1584	iii) Continuing professional development.
1585	iv) Designing or developing new information resources.
1586	v) Developing instructional materials in print or electronic formats.
1587	vi) Instructing in the use of library materials and in support of information
1588	literacy goals and outcomes in collaboration with faculty in classes.
1589	vii) Providing reference and research services to teach patrons how to find
1590	credible and appropriate information.
1591	viii) Leading through administrative or project responsibilities.
1592	ix) Mentoring students and colleagues.
1593	x) Organizing and retrieving information.
1594	xi) Participating on committees or task forces within the library.
1595	xii) Selecting, evaluating, acquiring, or preserving library and archival
1596	materials.
1597	xiii) Participating in University System of Maryland and Affiliated Institutions
1598	(USMAI) consortial committees, groups, task forces, etc. essential to the
1599	successful operational functions of the consortium.
1600	2) Service to the College and the Wider Community
1601	a) As part of their service to the College, librarians are expected
1602	i) to attend general faculty meetings as well as program meetings
1603	ii) to serve on standing committees or ad hoc committees of the College
1604	and/or the Faculty Senate
1605	iii) to participate in institutional self-study and evaluation programs
1606	iv) to attend faculty workshops and conferences, College convocations and
1607	commencement exercises
1608	v) to nominate candidates for degrees, honors and prizes

1609				vi)	to help formulate courses and programs.
1610			b) Libra	rians are expected to conduct themselves professionally and to accept their
1611				fair s	hare of the Library's and College's administrative workload. Librarians
1612				shou	ld contribute to the wellbeing of the College and its students and personnel
1613				by pa	articipating in activities and programs that improve the functioning of the
1614				instit	ution and enhance life at the College.
1615			c) Addi	tional service activities may include, but are not limited to, the following:
1616				i)	Preparing displays, newsletters, or publications for the College.
1617				ii)	Participating in recruitment of faculty and staff.
1618				iii)	Organizing, or active participation in, programs that enhance the cultural or
1619					intellectual life of the College or in the wider community.
1620				iv)	Organizing, or active participation in, social, charitable, or educational
1621					programs at the College or in the wider community.
1622				v)	Contributing to alumni relations, student recruitment, and college
1623					advancement.
1624				vi)	Contributing to extra-curricular programs or activities that enhance student
1625					development.
1626				vii)	Contributing to international programs and study abroad.
1627				viii)	Serving on library committees outside usual area of responsibility.
1628				ix)	Serving on voluntary USMAI consortial communities or on state, regional,
1629					or national committees of professional organizations.
1630		-	3) S	-	v, Professional, and/or Creative Achievement
1631			a		larly, professional, and/or creative activities beyond the SMCM Library
1632					nce the intellectual development of the librarian. These achievements are
1633					ence of the ways in which librarians contribute to the development of the
1634					y and/or practice of the profession.
1635			b) Cont	ributions in this area may include, but are not limited to, the following:
1636				i)	Acceptance of articles by recognized professional, peer-reviewed journals.
1637				ii)	Acceptance of articles by respected national journals, magazines, or
1638					newspapers.
1639				iii)	Publication of books or book chapters of an intellectual nature by reputable
1640					publishers.
1641				iv)	Publication of digital projects and/or collections, software, web pages,
1642					and/or manuals.
1643				v)	Service on editorial boards.
1644				vi)	Publication of reviews.
1645				vii)	Contributions to exhibitions, films, videos.
1646				viii)	Awarding of grants, fellowships, prizes, or other awards.
1647				ix)	Design of original plans.
1648				x)	Presentation of papers, programs, or posters at scholarly or professional
1649					meetings.
1650	5.	-			ements of Librarians at Various Evaluations
1651					ontract Renewal
1652			·		ne of this evaluation, the candidate should have made significant progress
1653					achieving excellence in librarianship. It is also expected that the candidate
1654					begun to implement a program of service to the College and scholarly,
1655			р	rofessio	nal and/or creative activities. Although the candidate will be evaluated in

1656		all three areas, primary importance will be given to the person's librarianship.
1657		Persons who are not professionally competent or who fail to demonstrate continued
1658		significant progress towards excellence in librarianship, service, or
1659		scholarly/professional/creative activity should not be reappointed. Librarians who
1660		have not completed the work for the appropriate terminal degree generally will not be
1661		reappointed.
1662		b. Tenure and Promotion to Associate Librarian
1663		
		1) In this evaluation, the candidate's librarianship, service, and scholarly, professional,
1664		and/or creative achievements will be assessed. For the granting of tenure and
1665		promotion to Associate Librarian, the candidate must be an excellent librarian.
1666		Scholarly, professional, and creative accomplishments must be of high quality and
1667		recognized by professional peers beyond the campus. Service to the College must be
1668		of high quality. All achievements must be consistent with the expectations by the
1669		College spelled out in the pre-tenure evaluations.
1670		c. Promotion to Librarian
1671		1) Librarians with tenure are expected to continue to develop as librarians, colleagues,
1672		and scholars throughout their careers. For promotion to Librarian, the candidate must
1673		continue to be an excellent librarian, and demonstrate continuing high quality
1674		professional activity recognized outside the College. Service to the College should
1675		be of superior quality and include leadership roles. The librarian's progress should
1676		be consistent with the expectations by the College spelled out in earlier evaluations.
1677	6.	The Evaluation Process for Pre-tenure Contract Renewal, Tenure, and Promotion of
1678		Librarians
1679		a. The librarian evaluation process is established for the evaluation of all full-time librarians
1680		for the purposes of pre-tenure contract renewal, the awarding of tenure, and promotion to
1681		higher rank. The formal evaluation for pre-tenure and tenured librarians is focused on an
1682		evaluation file consisting of required materials specific to the stage of evaluation and
1683		prepared by the librarian under evaluation. Once submitted, the evaluation file is the
1684		common document reviewed and evaluated in sequence by the evaluative chain, with the
1685		exception of instructors, whose files are evaluated only by the chair and the Dean of
1686		Faculty. The chain of evaluation is as follows: the Library Evaluation Committee makes
1687		a recommendation to the College Evaluation Committee who makes a recommendation
1688		to the Dean of Faculty who in turn makes a recommendation to the President. The
1689		President recommends an action to the Academic Affairs Committee of the Board of
1690		Trustees and the Board of Trustees makes the final decision.
1691		b. Confidentiality of the Process and Conduct of Participants in the Process
1692		1) Committees and individuals involved in the evaluation process have the right and the
1693		responsibility to conduct their deliberations without outside interference.
1694		2) Participants in the evaluation process must observe strict confidentiality at each step.
1695		Discussions about a candidate may only involve those with direct knowledge of the
1696		content of the librarian's file.
1697		3) Librarians shall be notified of all decisions that concern them and will be informed of
1698		the reasons for each decision.
1699		4) Upon written request by a librarian or an officer or committee involved in the
1700		evaluation process, the Faculty Senate shall investigate any allegations of violations
1701		of procedures.
1702		c. Timetable of the Evaluation Process

1703		1)	Pre-tenure Contract Renewal
1704			a) The following timetable applies to persons who are appointed to tenure-track
1705			positions at the entry level. For librarians who are credited with previous
1706			experience in librarianship, appropriate adjustments will be made as described in
1707			the appointment letter.
1708			b) The pre-tenure evaluation will be conducted during the fifth semester of the
1709			librarian's employment at the College.
1710			c) The librarian must have their evaluation file submitted to the library director by
1711			August 15th prior to the start of their fifth semester.
1712			d) Following the formal pre-tenure evaluation in the third year, the library director
1713			will discuss with the librarian the expectations for tenure as outlined in the
1714			program letter.
1715		2)	Tenure and Promotion to Associate Librarian
1716			a) The evaluation for granting of tenure and simultaneous promotion to associate
1717			librarian will typically occur in the librarian's twelfth semester at the College,
1718			unless an earlier time is agreed to by the Dean of Faculty or an extension has
1719			been granted. Pre-tenure sabbatical time is included in this count. Leave of
1720			absence may also be included in this count.
1721			b) The librarian must have their evaluation file submitted to the library director by a
1722			time determined by the Dean of Faculty.
1723		3)	Promotion to Librarian
1724			a) As early as the twelfth semester following tenure and promotion to Associate
1725			Librarian, a librarian may make application to the library director to be promoted
1726			to Librarian. This time includes any time on sabbatical from the College. This
1727			time may include leaves of absence.
1728	d.	Th	e Evaluation Process
1729		1)	Review of candidates for reappointment, tenure, and promotion is conducted by the
1730			following groups and individuals, in the specified order. The specific purpose of each
1731			group or individual is to evaluate the performance of the faculty member under
1732			review, and make recommendations on pre-tenure contract renewal, tenure, or
1733			promotion.
1734		2)	The candidate is responsible for submitting the completed electronic file to the LEC
1735			Chair and to the Office of the Dean of Faculty simultaneously no later than close of
1736			business on the indicated due date, or the following business day if the due date is a
1737			weekend or holiday.
1738		3)	
1739			issues, or inaccessible content, the Office of the Dean of Faculty may communicate
1740			with the candidate to pursue corrections. If the candidate is unavailable or
1741			unresponsive to this request after one week, the file will progress through the
1742			evaluation chain noting that deficiency.
1743		4)	Should the file be found to have erroneous or unclear content, either evaluative
1744			committee may send the candidate a request for correction or clarification,
1745			simultaneously copying in the Dean of Faculty. The candidate will have one week to
1746			reply with a written response; both communications will be added to the file
1747			alongside the evaluating committee's letter.
1748		5)	Library Evaluation Committee (LEC)
1749			a) Composition of the LEC

1750		i) The Library Evaluation Committee (LEC) comprises librarians with tenure
1751		who are not serving in administrative positions outside of the Library.
1752		Tenured members of the Library who are on sabbatical in semesters when a
1753		promotion case is scheduled for review may opt to sit in on, review, and vote
1754		with the LEC if they wish, but such service shall be neither compulsory nor
1755		coerced.
1756		ii) The chair of the LEC shall be the Library Director. If the Library Director is
1757		not tenured or is standing for tenure or promotion, the LEC will elect a chair
1758		from within its members.
1759		iii) A LEC will contain no fewer than three members. If there are no more than
1760		two librarians with tenure, the person under review shall submit the names of
1761		faculty members from other departments to serve on the LEC and the Dean
1762		of Faculty shall appoint from this list.
1763	b)	Procedures for the LEC
1764		i) It is the responsibility of the LEC to participate in a thorough and balanced
1765		evaluation of their colleagues. All LEC members should acquire knowledge
1766		of the candidate's librarianship, through discussions about librarianship with
1767		the candidate, review and discussion of library-related materials, or
1768		observations. The LEC Chair will collaborate with the senior faculty and the
1769		candidate to arrange pedagogical discussions or review of materials. The
1770		LEC Chair may request, in the semester prior to a formal review (for pre-
1771		tenure contract renewal, tenure, or promotion), to schedule one to three
1772		(total) observational visits by the library director or other senior faculty. The
1773		LEC Chair and the candidate will work together to find mutually acceptable
1774		times for the visits. LEC members should also acquaint themselves with the
1775		candidate's professional work and service to the College by reviewing the
1776		candidate's evaluation file.
1777		ii) An evaluative meeting of the LEC will be convened to discuss the
1778		candidate's file. Voting procedures for the LEC will be as follows.
1779		(a) Voting on motions will be by secret ballot.
1780		(b) Votes will be written, with two possible votes of either yea or nay. Any
1781		member of the LEC who is not prepared to vote yea or nay on the motion
1782		of a candidate for contract renewal or promotion should recuse
1783		themselves from the proceedings for that particular case. If a recusal will
1784		result in a number fewer than three remaining members on the LEC, the
1785		LEC will be reconstituted according to the terms specified above in the
1786		section pertaining to the Composition of the LEC. A motion to
1787		recommend renewal or promotion will pass if and only if a majority of
1788		the votes are cast in favor of the motion.
1789		(c) At all evaluation levels, a vote shall be taken on a motion to recommend
1790		the candidate for contract renewal, tenure and promotion, or promotion
1791		as appropriate.
1792		iii) Following this evaluative meeting, the LEC chair will write a letter
1793		summarizing the results of the meeting. The letter must reflect both the
1794		majority and minority opinions of the tenured librarians, including all votes
1795		cast.

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1796	iv) The letter will be circulated to all tenured members of the LEC not on
1797	sabbatical for review and signature.
1798	v) The letter will be delivered to the librarian and a copy sent to the Office of
1799	the Dean of Faculty.
1800	vi) The librarian under review will have one week after receiving the LEC
1801	chair's letter to submit a written response (if desired) to that letter prior to
1802	advancement of the faculty member's file to the College Evaluation
1803	Committee. This response will be delivered to both the LEC chair and the
1804	Dean of Faculty.
1805	vii) The evaluation file will be delivered to the Office of the Dean of Faculty and
1806	the LEC chair's letter and any response to that letter will be placed in the
1807	librarian's evaluation file.
1808	6) College Evaluation Committee (CEC)
1809	a) The CEC will evaluate the librarian according to the standards set forth for
1810	librarians in these Bylaws (Section VK4).
1811	b) The CEC shall follow the same procedures in evaluating librarians as those set
1812	forth for teaching faculty in these Bylaws (Section VF4f2).
1812	
1814 1815	
1815	forth for librarians in these Bylaws (Section VK4).
1816	b) The Dean of Faculty shall follow the same procedures in evaluating librarians as
1817	those set forth for teaching faculty in these Bylaws (Section VF4g).
1818	8) Appeals Committee
1819	a) Appeals may be made as set forth in these Bylaws in Section VF4g3
1820	9) President
1821	a) The President will evaluate the librarian according to the standards set forth for
1822	librarians in these Bylaws (Section VL4).
1823	b) The President shall follow the same procedures in evaluating librarians as those
1824	set forth for teaching faculty in these Bylaws (Section VF4h).
1825	c) Appeals may be made as set forth in these Bylaws in Section VF4h3.
1826	10) Board of Trustees
1827	a) The Board of Trustees issues the final decision relating to reappointments,
1828	promotions, tenure, and dismissals.
1829	b) The Academic Affairs Committee of the Board of Trustees will review the
1830	recommendations of the President, along with the recommendations of the other
1831	evaluators and committees involved in the librarian evaluation process.
1832	c) The Academic Affairs Committee will present its recommendations to the full
1833	Board of Trustees for action. All recommendations and responses will be
1834	available to the board.
1835	d) When the Board of Trustees has made its decision, the librarian will be notified
1836	in writing of the decision of the board.
1837	7. Materials Included in the Evaluation File
1838	a. Evaluation for pre-tenure contract renewal, tenure, and promotion require preparation of
1839	an evaluation file. A clear and concise evaluation file is preferable to one containing
1840	redundancies. The librarian is responsible for assembly of this file and is the only
1841	individual who can place materials in the file except for evaluative letters (and responses,
1842	if any, to such letters) prepared by the library director, Library Evaluation Committee,

1843	College Evaluation Committee, Dean of Faculty, President, the Board of Trustees, and
1844	the transmittal memorandum for external letters where applicable. The Office of the
1845	Dean of Faculty is responsible for seeing that letters are placed in the file at the
1846	appropriate times in the process. The evaluation file is distinct from the personnel file.
1847	Only those materials listed below may be included in a file, and they must be presented in
1848	the order given.
1849	1) Tenure. The tenure file is intended to primarily describe the achievements of the
1850	librarian from the time of hire in a tenurable position at St. Mary's College of
1851	Maryland up to the time of the tenure evaluation. Thus, materials from the pre-tenure
1852	contract renewal file should be included in the tenure file as indicated below.
1853	a) In situations where the faculty member has had the case deferred, all materials
1854	from the initial tenure file will remain in the file. The deferral letter will clearly
1855	communicate which materials must be updated or added for the next year's
1856	review.
1857	2) Promotion to Librarian. The promotion file is intended to reflect the
1858	accomplishments of the faculty member across their career. However, as the focus of
1859	the review is on the time since promotion to Associate rank, materials from previous
1860	reviews should not be included in the promotion file.
1861	b. The specific materials to be included in a librarian's file when evaluated for contract
1862	renewal, tenure, or promotion are noted in Table 2.
1863	"R" indicates that this item or category of materials is required in the file at that
1864	milestone.
1865	"O" indicates the item or category of materials is optional at that milestone but may be
1866	included in the file if applicable or desired.
1867	"" indicates the item or category of items should not be included in the file at that
1868	milestone.
1869	
1870	

	Pre-tenure	Tenure and	
	Contract	Promotion to	Promotion to
Item/Category of Materials	Renewal	Associate	Librarian
1. Recommendations from Evaluators	R	R	R
2. Current CV	R	R	R
3. Self-Report	R	R	R
4. Academic Program Participation	0	0	0
5. Colleague Evaluations	0	0	0
6. Student Evaluations	0	0	0
7. External Letters		R	R
8a. Materials Documenting Librarianship	R	R	R
8b. Advising Materials	R	R	R
9. Scholarly, Professional, or Creative Materials	R	R	R

Г

10a. Service Mat	erials			R
10b. Service Let	er			R
11. Complete Pro	e-Tenure Contract Renewal File		R	
1)	involved in the librarian evalua file by the Office of the Dean o	tion process will b	be added to the lib	rarian's evaluation
2	 Current CV a) There will be no limit on the describe service or courses Section 8 (Materials Docurres) Documenting Service) below 	taught, as these an nenting Librarians	re more appropria ship) or Section 10	tely included in) (Materials
3	- ,	eflects on their lib	prarianship; mento nity; scholarly, pro	ring process; ofessional and/or
4	 Academic Program Participation a) Librarians who have signified to have a letter of evaluation another participant of the rest tenure, promotion, and/or participant 	ficant participation on from the progra elevant area(s) inc	m chair or coordin luded in the pre-to	nator or from
5		include letters of of a candidate's p These letters can community and ca onal/creative activit formance. With th ew leading to pror y such letters are p	evaluation prepar erformance about be solicited from n focus on a perso ities, or other feature exception of a l notion to the rank mostly likely to be	which the junior or senior on's librarianship, ares of the etter focusing on of professor, thes c helpful when the
6	 a) The candidate may elect to the candidate has interacted students for such letters wh bearing experience with the in a paid employment capa students or advisees. These and are most useful when th the typical classroom experience 	d in any capacity, i nile they are current e candidate, or are city. These letters e letters are not reachey address the ca	but the candidate ntly taking a class directly supervise may include thos quired for evaluat	may not ask or other credit- ed by the candidat se from former ion at any level
7	 External Letters a) In the case of an individual letters assessing the candid College community. The c compile a list of at least for 	ate's scholarship 1 candidate, in consu	nust be solicited f iltation with the L	from beyond the EC chair, will

1914	Dean of Faculty will select two people from the list and will request each to
1915	evaluate the faculty member's scholarship.
1916	8) Materials Documenting Librarianship
1917	a) These materials should address the librarian's core area(s) of responsibility, and
1918	may include subject guides, special projects or statistical reports, instructional
1919	materials, loader specifications, web project screen shots, finding aides, etc.
1920	b) Advising Materials
1921	i) In the semester preceding the evaluation, the advisees of the librarian will fill
1922	out a questionnaire concerning their advising experiences. The library
1923	director will administer the questionnaire and a summary of this information
1924	will be placed in the evaluation file.
1925	9) Materials Documenting Scholarly, Professional, and/or Creative Activities may
1926	include:
1927	a) scholarly publications;
1928	b) papers presented at professional meetings;
1929	c) articles on creative and intellectual topics in journals, magazines, or newspapers;
1930	d) documentation of exhibitions, creations, performances, and presentations;
1930	e) additional material such as announcements or reviews relevant to a person's
1931	literary, artistic, dramatic and musical creations, exhibitions, performances and
1932	
	presentations;
1934 1935	f) writings on educational issues; textbooks and other books of an intellectual
1935	character authored or edited by the person;
1936	g) documentation concerning the development and organization of scholarly
1937	symposia, conferences, or other events that enhance the intellectual life at or
1938	outside the College and concerning addresses delivered at such events;
1939	h) consulting or adjudicating reports of a professional nature and reviews of
1940	professional work;
1941	i) external grant proposals; information concerning study or training that expands
1942	the competence of the faculty member into new areas;
1943	j) information regarding other expressions of continuing professional involvement
1944	and growth;
1945	k) documentation of recognition by peers at or outside the College of the faculty
1946	member's professional work; and
1947	l) other information that the faculty member deems pertinent.
1948	10) Materials Documenting Service to the College and the Wider Community
1949	a) Service Materials
1950	i) Any materials that the librarian deems to be pertinent may be included,
1951	particularly those that support themes discussed in the self-report. These
1952	materials may include committee reports written all or in part by the
1953	candidate, awards for college service, unsolicited letters, brochures, or other
1954	material evidence of service, etc.
1955	b) Service Letter
1956	i) For promotion to Librarian only, each candidate's file must include one letter
1957	from a faculty or staff member, supervisor, professional colleague, or other
1958	collaborator (within or outside the College community) that documents the
1959	candidate's contribution to a particular service activity or set of activities.
1960	Generally, the candidate should choose the most significant and/or relevant

1961		service activity to be represented by this letter. Multiple letters are
1962		acceptable if there are multiple activities that the candidate feels should be
1962		highlighted; but an excessive number of letters should not be included.
		11) Complete Pre-Tenure Contract Renewal File
1964		
1965		12) Materials Not to be Included in the Evaluation File
1966		a) The evaluation file may not contain yearly self-reports, the library director's
1967		annual letters regarding self-reports, employment contracts, duplicates of
1968		documents (e.g. page proofs in addition to the published article), or raw data
1969		from supplemental self-designed evaluations (i.e., the actual response forms).
1970	8.	Three-Year and Five-Year Post-Tenure Review Evaluation Process for Library Faculty
1971		a. The purpose of the post-tenure review is to ensure that library faculty with tenure are
1972		growing as librarians and contributing to the welfare of the College community.
1973		b. The first three-year post-tenure review will take place in the fifth semester after tenure
1974		and promotion. In the sixth year after tenure, the library faculty member may either
1975		repeat the three-year post-tenure review (due in fall semester) or may instead stand for
1976		promotion to Librarian in the spring. The library faculty member will continue to undergo
1977		three-year post-tenure reviews until earning promotion to Librarian. Library faculty
1978		members are still required to undergo post-tenure review every third fall semester as a
1979		means of documenting professional productivity and growth. Should a library faculty
1980		member elect to be considered for promotion to Librarian at the time that the three-year
1981		review would take place, that evaluation will replace the three-year review. The library
1982		faculty member will still be eligible for the three-year review merit award in addition to
1983		the promotion merit award.
1985		c. The first five-year review will take place in the 11th semester after promotion to
1984		Librarian and every five years thereafter.
	0	
1986		Post-Tenure Review Evaluation Process
1987		a. The library faculty member under review will compile an evaluation file documenting
1988		accomplishments in the areas of librarianship, service, and scholarly, professional and/or
1989		creative activities. The file must include a current CV, comprehensive self-report,
1990		materials documenting librarianship, materials documenting service to the College and
1991		wider community, and materials documenting scholarly, professional and/or creative
1992		activities.
1993		b. The Dean of Faculty will evaluate the file and communicate in writing the decision
1994		regarding performance and accompanying merit award (where applicable) to the
1995		librarian. The letter will be shared with the library faculty member and become part of the
1996		evaluation file.
1997		c. The Dean of Faculty will arrange a meeting with the library faculty member to follow up
1998		on the post-tenure review, answer any questions regarding the letter, discuss plans to
1999		stand for promotion, or address performance concerns.
2000		d. The library faculty member under review will have one week after receiving the Dean of
2001		Faculty's letter to submit a written response (if desired) to that letter to the President.
2002		This response will be attached to the decision of the Dean of Faculty and will become
2003		part of the library faculty member's file.
2004		e. If the library faculty member determines that there are grounds for appealing the
2005		recommendation of the Dean of Faculty regarding merit evaluation, the library faculty
2005		member may request a review of the case through the appeals process. If so, the library
2000		faculty member must request the appeal in writing within one week from receipt of the
2007		recently member must request the appear in writing within one week noin receipt of the

2008		Dean of Faculty's recommendation. The library faculty member and the Dean of Faculty
2009		will then have two weeks to form a special Appeals Committee. The Appeals Committee
2010		shall consist of three tenured faculty members, with one member chosen by the library
2011		faculty member filing the appeal, the second one chosen by the Dean of Faculty, and a
2012		third person acceptable to both parties. The Appeals Committee shall review the case and
2013		make a written recommendation on the merits of the appeal to the President and to the
2014		library faculty member. That recommendation will become part of the evaluation file.
2015		f. The President shall review the file, the decision of the Dean of Faculty, and the library
2016		faculty member's letter of response to the Dean of Faculty. The President will make the
2017		final decision regarding the appeal of the library faculty member regarding the evaluation
2018		and communicate this decision in writing to the library faculty member.
2019		g. Should a library faculty member elect to be considered for promotion to Librarian at the
2020		time that the five-year review would take place, that evaluation will replace the five-year
2020		review; however, the library faculty member will still be eligible for the five-year review
2022		merit award in addition to the promotion merit award.
2022	I Dier	nissal of a Faculty Member for Adequate Cause
2023		General
	1.	
2025		
2026		any contractual appointment only for one or more of the following causes:
2027		incompetence, professional or scholarly misconduct, serious neglect of duty, or
2028		conviction or admission of a serious crime involving moral turpitude that would evoke
2029		condemnation by the academic community (as described in the 1940 Statement of
2030		Principles on Academic Freedom and Tenure *American Association of University
2031		Professors, 1940 [1970]).
2032		b. In a case where immediate harm to the faculty member or to others is threatened by
2033		continuance in the position, the person may be suspended at the discretion of the
2034		President for the duration of the dismissal procedure while continuing to receive normal
2035		salary.
2036	2.	Procedures for Dismissal for Adequate Cause
2037		a. To dismiss a faculty member, the procedures described below apply. All steps are to be
2038		taken as expeditiously as possible.
2039		b. Preliminary Proceedings
2040		i. Before formal steps are taken, the department chair and the Dean of Faculty shall
2041		attempt to hold a special conference with the faculty member concerned and try
2042		to resolve the matter by mutual consent. If this is not possible, formal
2043		proceedings may be initiated.
2044		c. Formal Proceedings
2045		1) The President shall inform the faculty member in writing of the intention of the
2046		College to dismiss, and of the reasons for this step. The notification must be
2047		delivered personally, or by registered or certified mail, to the last known address of
2048		the faculty member. A copy of the President's letter shall be transmitted to the
2049		College Evaluation Committee. If the faculty member so requests, the College
2050		Evaluation Committee shall conduct an investigation of the reasons and/or hold a
2051		hearing (see below). The request of the faculty member to the committee must be
2051		made, in writing, no later than ten working days after the receipt of the dismissal
2052		notice. After consideration of the report and the recommendation of the College
2053		Evaluation Committee, the President shall make a report and a recommendation to
2034		Evaluation commutee, the resident shan make a report and a recommendation to

2055	the Board of Trustees. The faculty member shall receive copies of all reports and
2056	recommendations by the College Evaluation Committee and the President at the time
2057	they are issued.
2058	d. The faculty member may appeal the President's decision to the Board of Trustees which
2059	will determine the form of the appeal. If the faculty member wishes to appeal the
2060	President's decision, the faculty member must submit the request in writing to the Board
2061	Chairperson within two weeks of receipt of the President's recommendation to the Board.
2062	The faculty member facing dismissal for cause is entitled to a formal hearing before the
2063	Board of Trustees to make an appeal to the President's decision. At this appeal, the
2064	faculty member shall be entitled to address the Board of Trustees and to be represented
2065	by any person or persons of their choice, including an attorney.
2066	e. The final action of the Board of Trustees shall be taken at a regular or special meeting.
2067	To dismiss a faculty member, an affirmative vote of a majority of all members of the
2068	Board of Trustees is required.
2069	3. Investigation and Hearing by the College Evaluation Committee
2070	a. If the faculty member requests an investigation and/or a hearing by the College
2071	Evaluation Committee, the following standards and procedures shall be observed:
2072	1) While the dismissal procedures take place, the President may suspend the faculty
2073	member or assign them to other duties in lieu of suspension only if immediate harm
2074	to the faculty member or to others is threatened by continuance of regular duties,
2075	incompetence, professional or scholarly misconduct, serious neglect of duty, or
2076	conviction or admission of a serious crime involving moral turpitude that would
	• •
2077	evoke condemnation by the academic community. The President will inform the
2078	College Evaluation Committee of the suspension, and the Committee may make a
2079	recommendation concerning the propriety, the length, and the other conditions of the
2080	suspension. During the period of suspension, the faculty member will continue to
2081	receive their regular salary.
2082	2) The College Evaluation Committee may, with the consent of the parties concerned,
2083	hold joint prehearing meetings with the parties in order to (i) simplify the issues, (ii)
2084	determine matters of fact, (iii) provide for the exchange of documentary or other
2085	information, and (iv) achieve other appropriate prehearing objectives as will make
2086	the hearing fair, effective, and expeditious.
2087	3) The hearing will be closed unless all parties agree to open it to the College
2088	community.
2089	4) During the proceedings the faculty member will be permitted to have counsel present,
2090	and they may opt to nominate one professional colleague to serve as a spokesperson
2091	during the hearing.
2092	5) At the request of either party or the Committee, a representative of a responsible
2093	educational organization will be permitted to attend the proceedings as an observer.
2094	6) A verbatim record of the hearing will be taken, and a copy will be made available to
2095	the faculty member without cost, at the faculty member's request.
2096	7) The burden of proof that adequate cause exists rests with the institution and will be
2097	satisfied only by clear and convincing evidence in the record considered as a whole.
2098	8) At its discretion, the Committee will grant adjournments to enable either party to
2099	investigate evidence about which, in its judgment, a valid claim of surprise is made.
2100	9) The faculty member will be afforded an opportunity to obtain necessary witnesses
2100	and documentary or other evidence. The administration will cooperate with the
	and accumentary of other effected. The administration will ecoperate with the

2102	Committee in securing witnesses and making available documentary and other
2103	evidence that the Committee deems pertinent. Confidential information from the
2104	personnel files of other faculty members may be released only with the consent of
2105	these persons.
2106	10) The faculty member and the administration will have the right to confront and cross-
2107	examine all witnesses. Where the witnesses cannot or will not appear, but the
2108	Committee determines that the interests of justice require admission of their
2109	statements, the Committee will identify the witnesses, disclose their statements, and,
2110	if possible, provide for interrogatories. Persons who have completed anonymous
2111	student evaluations on the faculty member are not considered to be witnesses.
2112	11) In the hearing of charges of incompetence, the testimony will, at the request of the
2113	faculty member or the College, include that of qualified faculty members from this or
2114	other institutions of higher education.
2115	12) The Committee will not be bound by strict rules of legal evidence and may admit any
2116	evidence which is of probative value in determining the issues involved.
2117	13) The findings of fact and the decision will be based solely on the hearing record.
2118	14) Except for such simple announcements as may be required, covering the time of the
2119	hearing(s) and similar matters, and except as otherwise provided by law, public
2120	statements, and publicity about the case by either the faculty member or
2121	administrative officers will be avoided as far as possible until the proceedings have
2122	been completed, including consideration by the Board of Trustees. The President and
2123	the faculty member will be notified in writing of the recommendation of the
2124	Committee and will be given a copy of the record of the hearing.
2125	15) If the Committee concludes that adequate cause for dismissal has not been
2126	established by the evidence in the record, it will so report to the President.
2127	16) If the Committee concludes that adequate cause for dismissal has been established,
2128	but that an academic penalty less than dismissal would be more appropriate, it will so
2129	report, with supporting reasons.
2130	17) If the President rejects the report, the President will state the reasons for doing so, in
2131	writing, to the Committee and to the faculty member, and provide an opportunity for
2132	response within ten days before transmitting the case to the Board of Trustees.
2133	
2134	V. Bylaws Governing Lecturer Appointments and Evaluations
2135	A. Minimum Criteria for Appointing Lecturers at Rank
2136	1. Lecturer
2137	a. A master's degree in a field relevant to the area of instruction.
2138	b. Typically less than five years of full-time teaching experience in higher education.
2139	2. Senior Lecturer
2140	a. A master's degree in a field relevant to the area of instruction.
2141	b. Typically at least five years of full-time teaching experience in higher education.
2142	3. Master Lecturer
2143	a. A master's degree in a field relevant to the area of instruction.
2144	b. Typically at least five years full-time teaching experience in higher education at the rank
2145	of Senior Lecturer or the equivalent.
2146	B. Conditions for Lecturer Appointments
2147	1. The initial appointment is typically for a term of three years. A notice that the appointment
2148	will or will not be renewed must be given in writing by the Dean of Faculty's Office no later

 by the sixth month before expiration of the contract shall result in contract renewal. A second appointment is typically for a term of three years. Notice that the appointment will or will not be renewed must be given in writing by the Dean of Faculty no later than 12 months before the expiration of the contract. Renewals after the second appointment are typically for a term of five years. For such renewals, notice that the appointment will or will not be extended for another five years must be given in writing by the Dean of Faculty no later than 12 months before the expiration of the contract. Any failure to provide the required notice of non-renewal by the twelfth month before contract expiration shall result in an extension of the existing contract of no less than one year. Faculty within the Lecturer track will be appointed to the College under the immediate supervision of the Dean of Faculty. As appropriate to the disciplinary expertise of the faculty member and the anticipated teaching responsibilities, the Dean of Faculty thay delegate immediate supervision to a department chair, cross-disciplinary program coordinator, Associate Dean, or other person as deemed by the Dean of Faculty to be consistent with the effective operation of the faculty member's duties. The full-time teaching load for faculty in the Lecturer track typically is eight courses (32 credits) per academic year. At the request of the faculty member and based on the needs of the College, a summer teaching load, a specified adving load, or an administrative assignment can be substituted for a portion of the academic-year load without reduced or additional compensation. Scholarly activity sufficient to remain current in pedagogy and disciplinary content is expected within the full-time load. Scholarly activity beyond that sufficient for currency is encouraged but shall not be considered in personnel actions. Departmental ait/or programmatic needs is not expecte	2149			than 6 months before the expiration of the contract. Failure to provide notice of non-renewal
 2151 2. A second appointment is typically for a term of three years. Notice that the appointment will or will not be renewed must be given in writing by the Dean of Faculty no later than 12 months before the expiration of the contract. 3. Renewals after the second appointment are typically for a term of five years. For such renewals, notice that the appointment will or will not be extended for another five years must be given in writing by the Dean of Faculty no later than 12 months before the expiration of the contract. 4. Any failure to provide the required notice of non-renewal by the twelfth month before contract expiration shall result in an extension of the existing contract of no less than one year. 2161 5. Faculty within the Lecturer track will be appointed to the College under the immediate supervision of the Dean of Faculty. As appropriate to the disciplinary expertise of the faculty member and the anticipated teaching responsibilities, the Dean of Faculty may delegate immediate Dean, or other person as deemed by the Dean of Faculty to be consistent with the effective operation of the faculty member's duties. 2167 6. The full-time teaching load for faculty in the Lecturer track typically is eight courses (32 credits) per academic year. At the request of the faculty member and based on the needs of the College, a summer teaching load, a specified advising load, or an administrative assignment can be substituted for a portion of the academic-year load without reduced or additional compensation. 2172 7. Scholarly activity sufficient to remain current in pedagogy and disciplinary content is expected within the full-time load. Scholarly activity byond that sufficient for currency is encouraged but shall not be considered in personnel actions. 2173 8. Departmental eitizzenship in the form of attending department meetings and responding to administrative requests regarding courses is required. Null sev	2150			
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 months before the expiration of the contract. Renewals after the second appointment are typically for a term of five years. For such renewals, notice that the appointment will or will not be extended for another five years must be given in writing by the Dean of Faculty no later than 12 months before the expiration of the contract. Any failure to provide the required notice of non-renewal by the twelfth month before contract expiration shall result in an extension of the existing contract of no less than one year. Faculty within the Lecturer track will be appointed to the College under the immediate supervision of the Dean of Faculty. As appropriate to the disciplinary expertise of the faculty member and the anticipated teaching responsibilities, the Dean of Faculty may delegate immediate supervision to a department chair, cross-disciplinary program coordinator, Associate Dean, or other person as deemed by the Dean of Faculty to be consistent with the effective operation of the faculty member's duties. The full-time teaching load for faculty in the Lecturer track typically is eight courses (32 credits) per academic year. At the request of the faculty member and based on the needs of the College, a summer teaching load, a specified advising load, or an administrative assignment can be substituted for a portion of the academic-year load without reduced or additional compensation. Scholarly activity sufficient to remain current in pedagogy and disciplinary content is expected within the full-time load. Scholarly activity beyond that sufficient for currency is encouraged but shall not be considered in personnel actions. Departmental citizenship in the form of attending department meetings and responding to administrative request reqress treques is required. Will eservice beyond basis departments and for stores regreted, such extra-departmental service can be valued and is considered in personnel actions. Compensation within the Lecturer track w	2152			or will not be renewed must be given in writing by the Dean of Faculty no later than 12
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21933. Expected teaching achievements at various ranks shall follow the expectations for teaching				-
	2193		3.	•
2194 achievement for tenured and tenure-track faculty at commensurate ranks. Lecturers who are	2194			
2195 not professionally or pedagogically current should not be renewed.	2195			·

2196	4. Lecturers under review for reappointment may opt to submit a self-report and teaching
2197	materials to the Department Chair to inform the recommendation letter. Any optional
2198	materials from the lecturer must be submitted to the Dean of Faculty with the Chair's
2199	recommendation.
2200	
2201	VI. Bylaws Governing Evaluations of Faculty on Visiting or Adjunct Appointments
2202	Program chairs or coordinators are responsible for reviewing the performance of faculty members
2203	with visiting or adjunct appointments. They should regularly review the student evaluations of
2204	these faculty members and meet with them to discuss the results. Visiting and adjunct professors
2205	who are not professionally competent or who lack effective teaching skills should not be
2206	reappointed. Chairs/coordinators should make recommendations about contract renewal or non-
2207	renewal to the Dean of Faculty or their designee.

ST. MARY'S COLLEGE OF MARYLAND

1. MISSION

St. Mary's College of Maryland is Maryland's honors college, a selective, public liberal arts college—a vibrant community of scholars and learners. We foster a rigorous and innovative curriculum; experiential learning; scholarship and creativity; close mentoring relationships; and a community dedicated to honesty, civility, and integrity. We are committed to diversity, access, and affordability. Our students, faculty and staff serve local, national, and global communities and cultivate and promote social responsibility.

2. INSTITUTIONAL ASSESSMENT

A. Analysis of Goals and Objectives (Aligned with State Plan Goals)

Goal 1: Ensure a high quality and rigorous academic program. (Success, Innovation)

<u>Objective 1.1:</u> SMCM places intentional emphasis on student completion of high-impact practices (HIPs), setting aggressive targets and providing opportunities to meet them. Students in the Class of 2024 completed a record number of HIPs (average of 4 experiences per student and 95% completed three or more), meeting or surpassing both targets (100% completing at least two and 80% completing at least three HIPs). This increase likely reflects both the first full class to graduate under the LEAD curriculum, which emphasizes experiential learning, and continued recovery from the decline of two pandemic-affected graduating classes. SMCM continues to actively increase HIP opportunities for all students, particularly internships, research experiences, and international experiences, three HIPs that are guaranteed as part of the <u>Honors College Promise</u>.

Peer Benchmarks: The National Survey of Student Engagement (NSSE) periodically releases benchmarks regarding the completion of HIPs among graduating seniors at institutions participating in the survey. The most recent data, released in 2020, reports that 87% of seniors at participating Carnegie Baccalaureate Arts & Sciences institutions completed two or more HIPs. SMCM's rate among graduates has exceeded this for the past eight years (2020 level, 99%; five-year average, 98%). *(Source: NSSE)*

<u>Objectives 1.2 and 1.3:</u> SMCM is committed to offering a rigorous curriculum taught by qualified faculty. Full-time faculty continue to teach the great majority (86%) of undergraduate credit hours. Since 2020 there has been an increase in part-time faculty, largely due to SMCM's engagement of expert practitioners in a variety of fields to teach courses in the professional pathways course sequence of the LEAD curriculum. Students benefit from learning with these professionals while taking the majority of their traditional coursework with full-time faculty. Finally, the undergraduate student-faculty ratio has been at 10:1 for the past three years, below the target of 12:1 and more financially sustainable than the 9:1 ratio reported in 2020 and 2021. The increase in part-time faculty ratio low; without those adjunct faculty, the ratio would be approximately 10.5:1.

Peer Benchmarks: According to the most recent available data (Fall 2022), SMCM has the lowest (most favorable for the student experience) student-faculty ratio (10:1) among the traditional four-year public institutions in Maryland, which average 14:1. The SMCM student-faculty ratio is fourth lowest among the 28 Council of Public Liberal Arts Colleges (COPLAC) institutions, which also average 14:1; and is on par with Maryland private institutions and peer institution's average of 10:1, and aspirant institutions which average 9:1. (Source: IPEDS Data Center)

Goal 2: Recruit, support, and retain a diverse and qualified group of students, faculty and administrative staff. (Access, Success)

<u>Objective 2.1:</u> The percentage of incoming students who identify as students of color has remained at or above 30% for the past five years, a substantial and sustained improvement from about a decade ago when the percentage averaged only 20% (data not shown). Over the next two years, we expect to meet the target of 33% which was reset two years ago. Entering class targets were exceeded for first generation college students for the seventh consecutive year, for the out-of-state population for the third consecutive year, and for Pell recipients for the fourth out of the past five years. Encouragingly, the percentage of out-of-state students has slowly been rising and is expected to hold steady above the target of 10% for the next few years. High school academic performance of the entering class remains strong; the average GPA of incoming students (3.49, unweighted) continues to surpass the target of 3.40, and is projected to hold steady at this level with the next entering class.

Objective 2.2: Both four-year graduation rates (Fall 2020 cohort graduating by Summer 2024) and six-year graduation rates (Fall 2018 cohort graduating by Summer 2024) were below targets for all groups. Note that graduation targets for students of color, African American students, first generation students, and Pell recipients were reset to aspirational levels two years ago to reflect SMCM's commitment to narrowing equity gaps in student success. SMCM will focus on providing all students with resources and strategies to support timely graduation, with particular emphasis on students from these historically underrepresented groups. Reaching certain early academic milestones is crucial for students to make timely progress toward their degree, and we will be implementing additional ways for advisors and academic support staff to support student attainment of these milestones by students. In addition, we will continue to offer online courses during both the Summer and Winter terms to provide students with a convenient means of earning additional credits in between the traditional fall and spring semesters, and to explore how to make these terms more accessible. For entering first generation students, we continue to support the growth of the Sum primus ("I am first") program which offers extended preorientation activities, focusing on academic, financial, social, and cohort-building activities. Finally, SMCM's strategic plan, *The Rising Tide*, contains initiatives aimed at improving student retention and persistence to graduation, including expanding access to global opportunities, promoting holistic student wellness and belongingness, increasing student leadership activities, and enhancing student advising and degree-planning experiences.

Peer Benchmarks: Based on the most recent national comparison data available (FY20), SMCM's overall four-year graduation rate (60% for the 2016 entering cohort graduating by 2020) exceeded or equaled those of other COPLAC institutions and other Maryland public and private four-year institutions, and was close to rates at SMCM's peer institutions, many

of which are private. The average four-year graduation rate at aspirant institutions (all private) represents a benchmark well above our target. As shown below, SMCM's four-year graduation rates for African American and Hispanic students were often above the corresponding rates at other COPLAC and Maryland public and private institutions but fell below the comparison rates at peer institutions. Benchmark four-year graduation rates for Pell recipients are not available from IPEDS.

Because of the lag in reporting four-year graduation rates to IPEDS, additional comparison data are shown below from 42 Baccalaureate Arts & Sciences institutions (all private) that participate in the Higher Education Data Sharing Consortium (<u>HEDS</u>). These data are three years more recent than IPEDS (2019 cohort graduating by 2023) and additionally include Pell student data. These comparisons reveal that SMCM's four-year graduation rates for all groups lag behind these private institutions, similar to the findings in IPEDS when compared with peer and aspirant institutions. *(Sources: As shown in tables below)*

Four-Year Graduation Rates, FY20 (Fall 2016 cohort)										
Institution(s)	N	Overall	Students of Color	African American	Hispanic					
SMCM	1	60%	49%	48%	44%					
COPLAC	28	40%	33%	29%	35%					
MD Public	11	31%	28%	26%	30%					
MD Private	9	60%	55%	46%	58%					
Peer	12	65%	60%	55%	60%					
Aspirant	6	86%	82%	83%	81%					

Source: IPEDS Data Center

duation	Rates, FY	23 (Fall 201	9 cohort)	
		African		
Ν	Overall	American	Hispanic	Pell
1	56%	41%	52 %	48 %
42	63%	52%	59%	59%
	N 1	N Overall 1 56%	AfricanNOverall156%41%	NOverallAmericanHispanic156%41%52%

Source: Higher Education Data Sharing Consortium

For six-year graduation rates, the most recent comparison data available (FY22) reveal that SMCM's overall rate in that year (71%, for the 2016 entering cohort) equaled or exceeded that of other COPLAC, Maryland public and private, and peer (primarily private) institutions. As shown below, SMCM's six-year rates for African American, Pell recipients, and need-based aid recipients also met or exceeded rates at COPLAC and Maryland public institutions, but were more variable in comparison to Maryland private and peer institutions. (Source: IPEDS Data Center)

Six-Year Grad		,	Students	African			Need-
Institution(s)	N	Overall	of Color	American	Hispanic	Pell	Based Aid
SMCM	1	71%	60%	59%	50%	65%	64%
COPLAC	28	52%	46%	41%	47%	47%	49%
MD Public	11	49%	47%	46%	51%	46%	47%
MD Private	9	67%	64%	55%	68%	65%	66%
Peer	12	72%	69%	63%	69%	69%	70%
Aspirant	6	90%	87%	88%	86%	88%	89%

Source: IPEDS Data Center

<u>Objective 2.3:</u> The second-year retention rate continues to fluctuate, falling slightly to 81% in FY24. While still not meeting the target, this year's retention rate still exceeds many benchmarks, and retention is a key focus of *The Rising Tide* strategic plan.

Peer Benchmarks: Based on the most recent data available (FY23), SMCM's first-tosecond year retention rate last year (82%) continued to exceed those of COPLAC institutions (average = 71%), Maryland public four-year institutions (average = 72%), Maryland private institutions (average = 76%), and peer institutions (average = 81%), many of which are private. Retention rates at aspirant private institutions averaged 92%, supporting SMCM's aspirational target of 90%. *(Source: IPEDS Data Center)*

<u>Objective 2.4:</u> SMCM continues to work to maintain a diverse faculty and staff. Gender parity was slightly down in FY24 for the first time in seven years but is expected to return in FY25. Employee diversity targets were reset to 33% two years ago to match the student diversity goal, and this goal was nearly met this year (31%) for full-time staff. SMCM has been making slow but steady progress toward this goal in the faculty; 60% of the ten newly hired faculty in FY25 are faculty of color, and recent efforts to advance an inclusive learning environment (the Ross Fellows cluster hire initiative) and diversify search processes are expected to assist with continuing to improve toward the target.

<u>Objective 2.5:</u> Between FY14 and FY20, SMCM met or exceeded the target of an entering class that contains 20% transfer students each year, but the percentage fell to 17% in FY21 and has remained under the target since then. We believe this is directly related to the enrollment challenges at community colleges – SMCM's primary source of transfer students – since the pandemic, and we will continue to devote resources toward recruiting transfer students, such as the establishment of a Director of Transfer Recruitment, Admission, and Services position and bringing together transfer services into one unit in 2023.

<u>Objective 2.6:</u> Among transfer students, the three year-graduation rate (62%, Fall 2021 entering students graduating by Summer 2024) exceeded the target for the fourth time in five years, while the four-year graduation rate (62%, Fall 2020 entering students graduating by Summer 2024) fell below the target after three years of exceeding it. It is likely that transfer students who entered in Fall 2020, at the height of the pandemic, experienced particular challenges to persistence, as seen in this cohort's similarly low three-year graduation rate last year (56%). However, analysis of all transfer students' degree progress suggests that this is a localized drop for the Fall 2020 cohort,

as other projections for three- and four-year graduation rates remain high over the next two years. Continued development and refinement of articulation agreements with Maryland twoyear institutions will facilitate transfer students' timely progress toward the baccalaureate degree.

Peer Benchmarks: Benchmark information for transfer student four-year rates is available from IPEDS, but with quite a delay. The most recently available data is from transfer students who entered during 2014-15 and graduated by 2018. In that year, SMCM's four-year graduation rate for transfer students (70%) met or exceeded the average rates for Maryland public (50%) and private four-year institutions (68%), COPLAC institutions (53%), and peer institutions (71%). The average at aspirant institutions was 90%. *(Source: IPEDS Data Center)*

Goal 3: Ensure access for students with financial need through a strategic combination of federal, state, private, and institutional funds. *(Access, Success)*

<u>Objective 3.1:</u> This objective has consistently been met or exceeded as SMCM has focused on meeting the financial needs of entering first-time students.

<u>Objective 3.2:</u> Both four-year and six-year graduation rates among students receiving needbased aid (Pell grant or Direct Stafford loan) were low this year, similar to other cohort groups as discussed above for Objective 2.2. Given the particularly sensitive financial situation of students receiving need-based aid, this gap warrants increased attention. On the other hand, the leading indicator of retention to the second year, while not meeting the target of 90%, remained steady at 83% and was above the all-student level of 82%.

Peer Benchmarks: Discussed under Objective 2.2 above.

Goal 4: Increase student contributions to the Maryland community and to the state and national workforce. *(Success, Innovation)*

Objectives 4.1, 4.2, 4.3, and 4.4: Community service participation in FY21 did not meet the target for the fifth year in a row after many years of consistently higher levels. It is unclear whether this is a lingering effect of the pandemic, changes in student priorities, or related to the availability of community service opportunities. SMCM's current strategic plan contains a pillar focusing on community engagement, and specifically outlines a plan to expand community leadership and service opportunities for students. As part of the plan, a Director of Community Relations position was created and filled in 2024. Internship participation recovered from the decline of previous years with 49% participation which surpassed the 45% target. This is likely attributed to the continued expansion of the professional skills component of the LEAD curriculum and expanded support for internships both on and off campus. The six-month employment rate slightly declined this year (65%); however, there was an increase in the sixmonth continuing education rate (30%) for the Class of 2023, which continued to surpass the target. Together, these shifts suggest that SMCM graduates remain on target for success after graduation; a total of 95% of graduates are either employed or continuing their education, consistent with the past two years.

Peer Benchmarks: Benchmarks for the six-month employment and continuing education rate come from the nationally administered First Destination Survey and are for Carnegie Baccalaureate Arts & Sciences institutions. For the Class of 2022, the most recent graduating class for which benchmark data is available, SMCM's employment rate was 67% and the national rate was 68%, while SMCM's continuing education rate was 28% and the national rate was 20%. The total Career Outcome Rate (rate of graduates with a "positive career outcome", such as employment, continuing education, fellowship, or service experience) for the SMCM Class of 2022 was 96%, exceeding the national rate of 91%. These numbers illustrate that SMCM graduates enjoy a high rate of post-graduate success, and are more likely than similar college graduates nationwide to choose to continue their education (rather than enter the job market) just after graduation. (Source: National Association of Colleges and Employers (NACE) First Destinations for the Class of 2022 Report)

B. Response to Commission Questions

1. In reviewing your institutional metrics regarding completion, what specific initiatives is your institution implementing to increase completion rates? Please provide a brief narrative on their impact of those initiatives on completion rates.

The College has instituted several initiatives in a mindful effort to increase completion rates.

• Analysis of retention and graduation data among SMCM students revealed strong positive impacts of several common academic milestones which are associated with increases in completion rates ranging from 9 to 35 percentage points compared to students who did not complete the milestones. These increases are even greater among students from underrepresented groups. Identification of these most impactful milestones led to the implementation of a "16 to Succeed" campaign which has been promoted to students and advisors beginning in Fall 2021, encouraging students to take and complete 16 credits each semester. An annual academic majors and minors fair was implemented in 2021 to increase awareness of academic options. Since then, the percentage of students meeting each milestone has increased, as shown in the table below, as has retention to the second year.

Milestone (% meeting)	FA21 cohort	FA22 cohort	FA23 cohort
Attempt 16 credits 1 st semester	90%	95%	96%
Attempt 16 credits 2 nd semester	69%	75%	80%
Complete 32 credits 1 st year	49%	53%	61%
Declare major 4 th semester	69%	71%	75%
Retention to Second Year	82%	83%	86% (prelim)

• The recent addition of a compressed, online Winterim term in 2020-21 has expanded opportunities for students to catch up on credits and fulfill missing requirements. Analysis of Winterim supports its success in advancing degree completion. The percentage of students who were on track for graduation increased by 75% after Winterim in 2022, while the percentage of students behind on credits decreased by 40%.

• Several initiatives in the College's strategic plan, <u>*The Rising Tide*</u>, focus on supporting student completion rates. These include an emphasis on wellness (physical, social, and mental); expansion of student support teams and a student success center; cultivation of a sense of belonging; and additional financial support for high-impact practices such as international experiences, internships, and research and creative experiences.

2. Does your institution have specific goals regarding the success of transfer students? How have those goals been identified and how are they measured?

The College monitors graduation rates of transfer students at the three-year and four-year mark. Goals are for 60% of transfer students to graduate within three years, and 70% within four years. As discussed above, SMCM has met these goals for the majority of the past five years and is on track to continue to meet them over the next few years. Recently this analysis has been expanded to investigate persistence and completion patterns among transfer students at varying incoming GPA levels, in order to identify where support resources can best be directed. To support transfer students, in 2023 SMCM established a Director of Transfer Recruitment, Admission, and Services position and brought together transfer services into one unit, and will be redesigning the new transfer student orientation programs.

3. In reviewing your institutional metrics regarding equity gaps (in either access or completion), what is the biggest challenge your institution faces as it attempts to eliminate those gaps?

SMCM is committed to supporting the State's goals of access, success, and innovation, all three of which figure prominently in our mission statement. We are proud to offer a rigorous liberal arts education with a low student-to-faculty ratio at a fraction of the cost of small private liberal arts colleges, our closest programmatic peers. Our identity as the National Public Honors College underscores our commitment to provide access to a high-quality education. However, our biggest challenge in meeting these goals is resources, both financial and human capital. Offices such as the Office of Student Success Services, the Wellness Center, the Office of Student Life, the Office of Accessibility Services, and the Office of Equity Programming struggle with not having sufficient staff positions to expand their student support and enrichment programs to better address equity gaps.

4. How does your institution ensure that graduates leave with employable skills? What kind of opportunities do you provide (i.e. internships, co-op programs, practicums, professional development workshops, industry partnerships and advisory boards, and career counseling and advising services)?

St. Mary's College of Maryland ensures graduates leave with employable skills through a combination of courses, coaching, and connections offered by the Center for Career & Professional Development (CCPD), such as:

• **Professional Pathway Courses**: Part of the LEAD curriculum, this three-semester course sequence prepares students for the transition from college to career, focusing on career-readiness competencies identified by the National Association of Colleges and Employers (NACE).

- Internship Opportunities: These provide hands-on professional experience, allowing students to apply classroom knowledge in real-world settings. Internships can be paid or unpaid, for credit or not, and can take place on or off campus.
- **Career Coaching:** Career coaching for college students is designed to help them navigate the transition from academia to the professional world, and is offered in such areas as career discovery, resume building, interview preparation, job search strategies, and soft skills in professional development.
- Career & Internship Fairs: Held twice a year, these fairs host employers from local, regional, national, and international organizations. Attendance is required for students in the professional pathway courses as part of their professional development.
- Employer Visits, Networking Events, and Panels: The college hosts on-campus employer visits, and brings students to employers for day-in-the-life experiences and networking. Additionally, CCPD hosts leaders from specific career fields to meet with students, share their experiences, and provide mentoring opportunities.
- **Mentor-a-Seahawk:** The program connects students with alumni professionals to provide networking opportunities as well as career guidance and advice, including mock interviews, resume reviews and industry insights.

5. Please use the template below and provide a comprehensive list of current and forthcoming **federal grants** awarded to your institution that are **specifically focused on student success**. For example, grants that allow for specialized scholarships (e.g., S-STEM), grants that support initiatives to enhance the curriculum (e.g., Ideas Lab), grants that support faculty development in pedagogy (e.g., Institutes for Higher Education Faculty), grants that improve academic achievement, grants that address achievement gaps, etc. In the list please include the funder, the grant name, the name of the project, the award amount, and the start/end dates of the project.

Funder Name (e.g. National Science						
Foundation, Institute of Education						
Science)	Grant Name	Funded Project Name	Awa	ard Amount	Start Date	End Date
National Science Foundation	REU	Archaeological Investigations of Colonial Maryland	\$	368,278	4/1/2020	12/31/2024
		Biologists and Graph Interpretation: Professional development				
National Science Foundation	RCN-UBE	for an online curriculum to foster data literacy and value diverse	\$	10,000	10/15/2021	9/30/2026
	Postsecondary Education					
Maryland Department of Education	Improvement Fund	Catalyzing Marine Science	\$	900,000	9/1/2022	8/31/2025
National Science Foundation pass-		Developing Scientific Practices with Flexible and Inclusive Course-				
thru Skidmore College	IUSE	Based Undergradute Research Experiences Utilizing Paper	\$	52,883	10/1/2022	9/30/2025
National Science Foundation	RCN-UBE	Faculty Fellow in the Malate Dehydrogenase CUREs Community	\$	2,350	9/1/2023	9/30/2026
American Association for the	Science and Technology					
Advancement of Science	Policy Fellowship	Science and Technology Policy Fellowship	\$	94,199	9/1/2023	8/31/2025
		Developing Modernized Data Science Instruction in Psychology				
National Science Foundation	IUSE	Curricula	\$	297,988	7/15/2023	6/30/2026
		Collaborative Research: Broadening Instructional Innovation in				
National Science Foundation	IUSE	the Chemistry Laboratory through Excellence in Curriculum	\$	1,017,324	2/15/2024	1/31/2029

MISSION

St. Mary's College of Maryland (SMCM) is Maryland's honors college, a selective, public liberal arts college—a vibrant community of scholars and learners. We foster a rigorous and innovative curriculum; experiential learning; scholarship and creativity; close mentoring relationships; and a community dedicated to honesty, civility, and integrity. We are committed to diversity, access, and affordability. Our students, faculty and staff serve local, national, and global communities and cultivate and promote social responsibility.

VISION

St. Mary's College of Maryland will increasingly serve as the liberal arts college of choice for intellectually ambitious students, faculty, and staff from diverse backgrounds, attracted by a rigorous, innovative, and distinctive curriculum that integrates theory and practice; a talented, professionally engaged, and student-centered faculty and staff; and a strong infrastructure. Students will be part of a collaborative learning community that embraces intellectual curiosity and innovation, the power of diversity, and the College's unique environment. Our graduates will thrive as responsible and thoughtful global citizens and leaders.

KEY GOALS, OBJECTIVES, AND PERFORMANCE MEASURES

Goal 1. Ensure a high quality and rigorous academic program.

- **Obj. 1.1** All graduating students will participate in at least two high-impact practices, and at least 80 percent of the graduating class will participate in at least three high-impact practices. High-impact practices are defined by the Association of American Colleges & Universities (AAC&U).
- **Obj. 1.2** Maintain a full-time faculty of which 98 percent have terminal degrees. Maintain the proportion of undergraduate credit hours taught by full-time faculty at 88 percent annually.
- Obj. 1.3 Maintain an environment that promotes individual contact between faculty and students by maintaining a student-faculty ratio of no more than 12 to 1.

Performance Measures	2020 Act.	2021 Act.	2022 Act.	2023 Act.	2024 Act.	2025 Est.	2026 Est.
Percent of the graduating class successfully completing at least two high-impact practices	99%	95%	97%	99%	100%	100%	100%
Percent of the graduating class successfully completing at least							
three high-impact practices	82%	72%	76%	83%	95%	95%	95%
Percent of all full-time faculty who have terminal degrees	98%	98%	97%	96%	93%	95%	95%
Percent of undergraduate credit hours taught by full-time	87%	82%	80%	84%	86%	86%	86%
Undergraduate student to faculty ratio	9:1	9:1	10:1	10:1	10:1	10:1	10:1

Goal 2. Recruit, support, and retain a diverse and qualified group of students, faculty and administrative staff who will contribute to and benefit from the enriched academic and cultural environment provided by St. Mary's.

Obj. 2.1 Recruit a qualified and diverse entering class with the following attributes: Average high school grade point average (GPA) of at least 3.40 (4 point scale), enrollment of students from historically underrepresented racial/ethnic groups at least 33 percent, out of state student enrollment of at least 10 percent, students from first generation households enrollment of at least 20 percent, and Pell Grants disbursed during their first semester student enrollment of at least 20 percent.

Obj. 2.2 Achieve and maintain 4-year graduation rates for all students (70 percent), students from all historically underrepresented racial/ethnic groups (65 percent), African-American students (65 percent), Hispanic students (70 percent), all first generation students (65 percent), and all students with a Pell Grant disbursed during their first semester (65 percent). Achieve and maintain 6-year graduation rates at 80 percent for all students and all student subgroups, including students from all historically underrepresented racial/ethnic groups, African-American students, Hispanic students, first-generation students, and students with a Pell Grant disbursed during their first semester.

Performance Measures	2020 Act.	2021 Act.	2022 Act.	2023 Act.	2024 Act.	2025 Est.	2026 Est.
Average high school GPA	3.38	3.44	3.45	3.50	3.49	3.50	3.50
Percent of entering first year class who identify as members of historically underrepresented racial/ethnic groups	34%	32%	31%	31%	30%	32%	32%
Percent of entering first year class who originate from outside of Maryland	6%	9%	11%	13%	14%	12%	12%
Percent of entering first year class from first generation households	23%	25%	21%	25%	28%	22%	22%
Percent of entering first year class receiving Pell Grants disbursed during their first semester	22%	24%	18%	20%	22%	20%	20%
Four-year graduation rate for all students	60%	58%	60%	56%	61%	65%	65%
Four-year graduation rate for students from historically underrepresented racial/ethnic groups	49%	44%	41%	50%	50%	59%	59%
Four-year graduation rate for African-American students	48%	38%	37%	41%	59%	62%	62%
Four-year graduation rate for Hispanic students	44%	44%	42%	52%	50%	52%	52%
Four-year graduation rate for all first generation students	53%	44%	57%	44%	53%	53%	53%
Four-year graduation rate for students with a Pell Grant disbursed during their first semester	58%	43%	58%	46%	56%	64%	64%
Six-year graduation rate for all students	58% 72%	43% 73%	71%	40% 68%	70%	65%	65%
Six-year graduation rate for students from historically underrepresented racial/ethnic groups	67%	64%	60%	54%	54%	56%	56%
Six-year graduation rate for African-American students	51%	69%	59%	44%	45%	51%	51%
Six-year graduation rate for Hispanic students	74%	58%	50%	52%	58%	56%	56%
Six-year graduation rate for all first generation students	64%	71%	63%	58%	67%	55%	55%
Six-year graduation rate for students with a Pell Grant disbursed during their first semester	62%	76%	65%	48%	69%	59%	59%

Obj. 2.3 The first to second-year retention rate will be 90 percent.

- **Obj. 2.4** The College will strive for diversity in the faculty and staff so that the composition reflects the aspired diversity of the student body. The aspirant goals for full-time faculty and staff will be: 33 percent from historically underrepresented racial/ethnic groups and 50 percent women.
- Obj. 2.5 Ensure access for transfer students, particularly those from 2-year institutions. Achieve and maintain transfer students at 20 percent of the entering class each fall.
- Obj. 2.6 Achieve and maintain degree completion rates for transfer students at 60 percent for three-year graduation rates, and at 70 percent for four-year graduation rates.

Performance Measures	2020 Act.	2021 Act.	2022 Act.	2023 Act.	2024 Act.	2025 Est.	2026 Est.
First to second-year retention rate	85%	83%	85%	82%	81%	86%	86%
Percent of all full-time tenured or tenure-track faculty who identify as members of historically underrepresented racial/ethnic groups	15%	16%	18%	19%	21%	23%	23%
Percent women of all full-time tenured or tenure-track faculty	52%	51%	50%	50%	48%	50%	50%
Percent of all full-time (non-faculty) staff who identify as members of historically underrepresented racial/ethnic groups	28%	27%	30%	27%	31%	33%	33%
Percent women of all full-time (non-faculty) staff	57%	57%	58%	61%	60%	60%	60%
Percentage of entering fall class who are transfer students	21%	17%	18%	15%	14%	15%	15%
3-year graduation rate for all transfer students	69%	68%	64%	56%	62%	76%	76%
4-year graduation rate for all transfer students	69%	74%	74%	70%	62%	69%	69%

Goal 3. Ensure access for students with financial need through a strategic combination of federal, state, private, and institutional funds.

Obj. 3.1 72 percent of entering first-year student need is met by awarding any need-based aid.

Obj. 3.2 Support persistence to graduation of students receiving need-based aid at entry. Achieve and maintain first-to-second year retention rates at 90 percent, four-year graduation rates at 70 percent, and six-year graduation rates at 80 percent for students receiving need-based aid in the first semester.

Performance Measures	2020 Act.	2021 Act.	2022 Act.	2023 Act.	2024 Act.	2025 Est.	2026 Est.
Average percent of first-time full-time degree-seeking student need met by awarding need-based aid	78%	84%	78%	78%	82%	80%	80%
First-to-second year retention rate for students receiving need- based aid in the first semester	81%	79%	87%	84%	83%	85%	85%
Four-year graduation rate for students receiving need-based aid in the first semester	56%	54%	54%	46%	57%	64%	64%
Six-year graduation rate for students receiving need-based aid in the first semester	68%	69%	64%	63%	63%	54%	54%

Goal 4. Increase student contributions to the Maryland community and to the state and national workforce.

Obj. 4.1 65 percent of graduating seniors will have performed community service while at SMCM.

Obj. 4.2 45 percent of graduating seniors will have participated in a paid or unpaid internship.

Obj. 4.3 The rate of employment within six months of graduation will be at least 67 percent.

Obj. 4.4 The rate of continuing education (at any level) within six months of graduation will be 25 percent.

Performance Measures	2020 Act.	2021 Act.	2022 Act.	2023 Act.	2024 Act.	2025 Est.	2026 Est.
Percent of graduating seniors who will have performed community service while at SMCM	63%	50%	39%	37%	40%	42%	42%
Percent of graduating seniors who fulfilled a paid or unpaid							
internship	45%	44%	47%	38%	49%	50%	50%
Employment rate of graduates within six months of graduation	58%	53%	61%	67%	65%	67%	67%
Percent of graduates continuing their education (at any level)							
within six months of graduation	30%	34%	35%	28%	30%	30%	30%