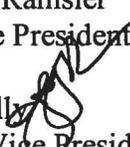




Office of the Vice President &
General Counsel

DATE: September 25, 2017

TO: Dr. Rex D. Ramsier
Senior Vice President and Provost

FROM: John J. Reilly 
Associate Vice President and Deputy General Counsel
Assistant Secretary, Board of Trustees

RE: **Summary of Rules Committee Agenda Items for the
October 11, 2017 Meeting of the Board of Trustees**

The Rules Committee will be asked to consider revisions to the following Rules at its meeting on October 11, 2017:

1. **O.A.C. 3359-10-02 – The university of Akron bylaws of the faculty senate**

The proposed revisions to this rule were reviewed and approved by Faculty Senate at its meeting held on September 7, 2017. The term of office for a senator is three years. The proposed revisions are to allow regular faculty members who retire and are serving as senators to continue to serve the remainder of their term of office as a senator, if they participate in the Transition After Retirement Program (TARP). See revisions on pages 10 and 11.

2. **O.A.C. 3359-11-03 – Vacation policy for full-time, twelve-month faculty, other than bargaining unit faculty, contract professionals, and unclassified exempt staff**

The College of Health Professions (“CHP”) is in critical need of administrative leadership in several key areas. The CHP would like to make offers to the successful candidates in these full-time administrative positions (Interim Department Directors, Interim Associate Dean). As a cost savings measure, the CHP would like to make these ten-month administrative positions, as opposed to the traditional twelve-month position. The current vacation policy rule only allows for vacation accrual for twelve-month administrative positions. This rule revision is being proposed to allow for additional flexibility in hiring administrative faculty on less than a twelve-month basis. The proposed revisions to this rule allow for the accrual of a pro-rated amount of vacation leave for ten and eleven-month administrative positions. It is anticipated that other colleges and units also may utilize this ten or eleven-month administrative faculty structure.