
Be it moved:

First, that the department shall establish a set of formal bylaws: Bylaws of the UMBC Department of Mathematics and Statistics. These shall be made available to the Department with amendment as approved.

Second, that the departmental documents already available, viz.,

1. Annual Review Policy and Procedures
2. Chair Election Procedures
3. Emeritus_Faculty_Appointment
4. FacultyComprehensiveReview (PTR)
5. Mentoring Guidelines
6. Policy on Faculty Responsibilities
7. Promotion and Tenure Procedures
8. Promotion and Tenure Standards
9. Statement of Performance Expectations
10. Math and Stat Assessment Plans

shall be included in these Departmental Bylaws. [These are now available via Blackboard as noted in a recent e-mail from the Chair.]

Third, that the Bylaws Committee shall, without changing content, adjust the formats and wording of these documents as may be necessary and appropriate for inclusion.

Fourth, that the Bylaws Committee shall be asked to propose to the Faculty such further bylaws as may be needed for the operation of the Department. In particular, these shall include bylaws for the establishment of Departmental committees, for the conduction

of Department meetings, and for the amendment of these Bylaws.
