

BY-LAWS

DEPARTMENT OF ACCOUNTING AND INFORMATION MANAGEMENT

THE UNIVERSITY OF TENNESSEE

(Ratified on February 21, 1986, by unanimous vote of the Department of Accounting and Information Management. Amended, April 30, 1991; September 24, 1999; March 21, 2003; January 21, 2008.)

These by-laws establish the overall organization of the Department of Accounting and Information Management (hereinafter referred to as the Department) and provide for the cooperation, advice, and consent of the departmental faculty in the conduct of the Department's affairs, all within the general framework of the organization and regulations of the College of Business Administration and The University of Tennessee.

I. Faculty Membership in the Department

Membership of the faculty of the Department consists of all persons holding regular or temporary departmental appointments as Lecturers, Instructors, Assistant Professors, Associate Professors, and Professors. All faculty members are encouraged to actively participate in departmental activities, including discussions in faculty meetings.

A. Voting Rights

1. Tenured or Tenure-Track Faculty. All full-time faculty members who are appointed to tenure or tenure-track positions in the Department have voting rights on issues considered by the faculty. Voting membership includes persons on joint appointments with the Department and some other research, administrative, or teaching department, bureau, or office within the University.

2. Participating, Non-Tenure Track Faculty. All non-tenure track faculty members who are “participating faculty”, in accordance with AACSB standards, may vote on all issues related to curriculum in which they participate.

Faculty members who are on full- or part-time leaves of absence (or reduced-time) have the voting status that would be available to them were they not on leave. In the conduct of ongoing departmental business, the vote of a faculty member on leave must be sought only in those cases where that vote would determine the outcome of an issue. In such cases, the determination of the final decision of the faculty is suspended until the vote of the faculty member on leave is received.

Specification of voting rights in tenure and promotion decisions is covered in Section III below. For purposes of initial hiring, all tenured and tenure-track voting faculty members shall be consulted.

Situations may arise in which routine matters require a faculty decision, but to defer action until a faculty meeting would unduly delay moving forward with regard to the specific action. At the discretion of the Department Head, a vote of the faculty may be taken by mail/e-mail. For votes taken in this manner, the decision will be based on a simple majority of those voting. When voting in this manner, one option available to the faculty will be to request deferral of the vote until discussion is held at the next faculty meeting. Deferral will occur if 25 percent or more of the faculty members who cast a vote so request.

The Department Head is a member of the faculty who assumes the special responsibilities of leading and administering the Department. The Head is initially appointed by the Dean of the College of Business Administration and approved by the Provost, for a term of five years. The appointment is made after consulting with the voting membership of the Department and is conducted in accordance with all required University procedures, including a search. Near the end of the initial five-year term, the voting membership of the Department and the Dean perform a special evaluation of the Head's performance, with input as needed from other constituents. A favorable evaluation by the faculty and Dean could result in a second term that extends as long as five years. The decision to reappoint to a second term is made by the Dean and requires approval of the Provost. Serving more than two terms as Department Head is possible under unusual circumstances.

II. Departmental Meetings

Departmental meetings are to be held at least two times per academic year, including at least once per semester. Additional meetings may be called by the department head or at the written request of twenty- five percent of the faculty. One-half the voting membership of the faculty constitutes a quorum. A simple majority of those present and those sending proxy votes and/or absentee ballots shall decide an issue. Proxy authorization may be given by a voting faculty member in residence to any other voting faculty member, must be in writing, and must be disclosed to the presiding person at the beginning of the meeting. Proxies may be general or limited to a specific item of departmental business. Proxy votes and absentee ballots must be exercised at the time of the vote taken by the faculty members present at the meeting.

The department head or designate shall chair departmental meetings. Meetings shall be conducted in accordance with Robert's Rules of Order. Summary minutes of the meeting and reports submitted to the faculty shall be kept and made available to the faculty.

The initial agenda for regular departmental meetings will be prepared by the department head and circulated in writing among the faculty at least five calendar days prior to the meeting. Additional items may be suggested by individual faculty and, at the discretion of the department head, be added to the agenda for the forthcoming meeting. Alternatively, items may be placed on the agenda by written petition of twenty- five percent of the voting faculty. All such additions to the agenda must occur at least three days prior to the meeting. In addition, agenda items may originate in departmental committees. In unusual situations involving extenuating circumstances, the department head may call a faculty meeting with less than five days notice with an agenda circulated when the meeting is called.

III. Departmental Committees

A. Standing Committees

The following standing committees shall be created, and they shall assume the responsibilities as

described. All committees may bring to the faculty items for action that are consistent with the committee purpose(s).

1. Promotion and Tenure Committee

(a) This committee shall monitor the progress of tenure and promotion candidates annually and make recommendations to the department head concerning promotions to associate and full professors and the granting of tenure.

(b) This committee shall consist of all tenured faculty members and all associate and full professors. Regarding deliberations and voting, faculty participation is limited as follows: tenure decisions are limited to tenured faculty; promotion to associate decisions are limited to associate and full professors; promotions to full professor decisions are limited to full professors. The department head shall serve as the chair of this committee. The votes of eligible faculty members who are not present at the committee meetings at which promotion and tenure applications are discussed shall be sought by the department head in all cases.

2. Professional Programs Committee

(a) This committee shall monitor and provide guidance concerning the undergraduate and MAcc programs, and consider undergraduate and MAcc curriculum and assessment matters. This committee shall report at least once each academic year in a regularly-scheduled faculty meeting.

(b) This committee shall consist of at least three faculty members and shall be chaired by a faculty member other than the department head.

3. Ph.D. Program and Research Committee

(a) This committee shall monitor and provide guidance concerning the Ph.D. program (accounting concentration), administer program admissions, consider Ph.D. program curriculum and assessment matters, oversee the preparation and administration of the Ph.D. examination, recommend to the department head students to receive assistantships, and represent the Department

at special programs. This committee also shall monitor and provide guidance on the department's research program, including faculty and student research and research seminars. This committee shall report at least once each academic year in a regularly-scheduled meeting.

(b) This committee shall consist of at least three faculty members, including the Ph.D. program advisor. The committee shall be chaired by a faculty member other than the department head.

4. Faculty Search Committee

(a) This committee shall advise the department head on all matters concerning hiring of faculty, including identifying candidates, complying with university affirmative action guidelines, screening and interviewing prospects, gathering faculty input, and determining those individuals to whom offers will be made.

(b) The committee shall be composed of at least three faculty members other than the department head, one of whom shall serve as chair. Ordinarily, members of the committee will have tenure and, if minority groups (as defined by the university) are represented on the faculty, they will be included on the committee.

B. Other Committees

Other committees shall be established as necessary to accomplish the objectives of the Department. The duration and membership of each committee shall be consistent with the purposes of the committee.

IV. Ratification and Amendment of These By-laws

Ratification of these by-laws may be accomplished by majority vote of the departmental faculty. Subsequent to ratification, they may be amended by two-thirds majority vote of the voting faculty as defined herein. Proposed amendments must be distributed in writing by the faculty member proposing the amendment at least one week prior to the faculty meeting at which the vote on amendment is taken.

Ratified on February 21, 1986, by unanimous vote of the Department of Accounting and Business Law. Amended, April 30, 1991; September 24, 1999; March 21, 2003.