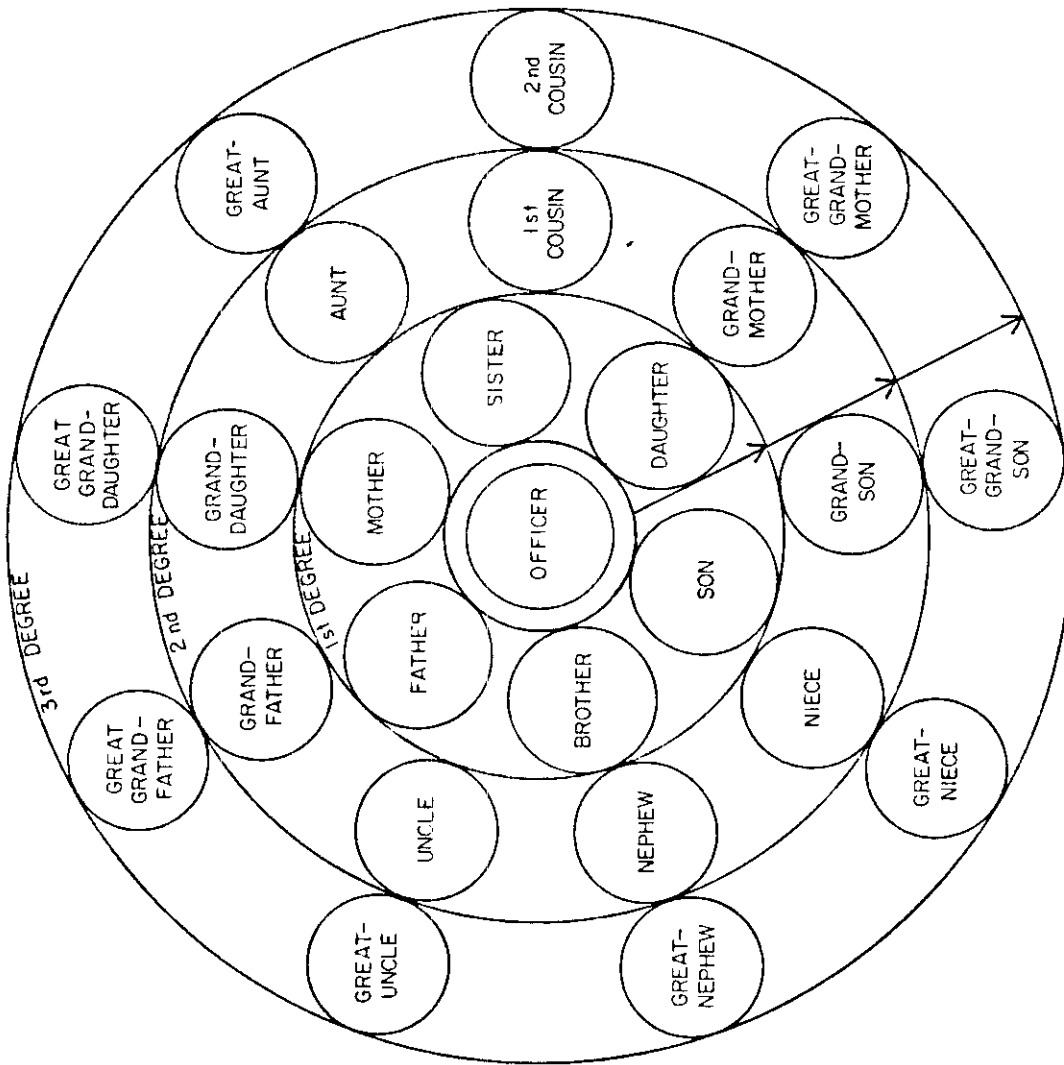


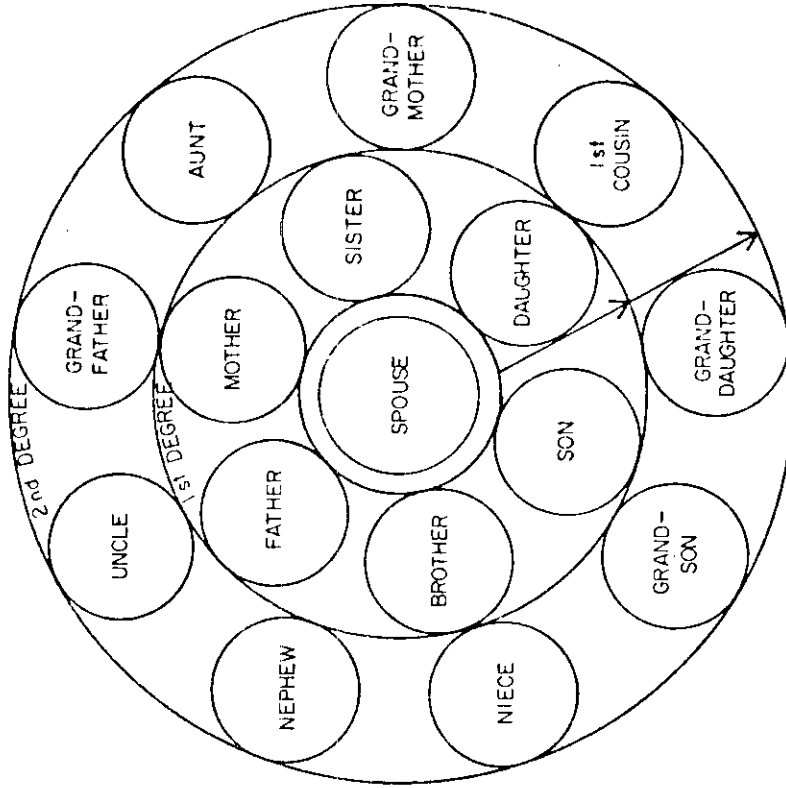
BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER III, SECTION 5 (APPOINTMENT OF RELATIVES - NEPOTISM RULE). -- Upon recommendation of System Administration, Section 5, Chapter III, Part One of the Regents' Rules and Regulations was amended by deleting Subsections 5.2, 5.3 and 5.4 and substituting the following therefor:

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- 5.2 In accordance with the prohibition of Article 5996a, Vernon's Civil Statutes, no person related to any member of the Board of Regents within the second degree by affinity or within the third degree by consanguinity shall be eligible for appointment to any office, position, employment, or duty with The University of Texas System or any component institution thereof, when the salary, fee, or compensation of such appointee is to be paid, either directly or indirectly, out of public funds of any kind or character.
- 5.21 Article 5996a, Vernon's Civil Statutes, does not prohibit the reappointment or continued employment of any person who shall have been continuously employed in any such office, position, employment, or duty for a period of two (2) years prior to the appointment of the member of the Board of Regents related to such person within the prohibited degree, nor does it apply to prohibit honorary or nonremunerative positions.
- 5.22 Those persons related within the prohibited degrees are indicated on the charts displayed in this Section as Table I (Page 204).
- 5.23 The prohibition of Article 5996a, Vernon's Civil Statutes, applies to all programs administered under the Board of Regents and may not be waived.
- 5.3 Even though the appointment of a person would not be prohibited by Article 5996a, Vernon's Civil Statutes, no officer, official or employee of The University of Texas System may approve, recommend, or otherwise act with regard to the appointment, reappointment, promotion, or salary of any person related to such officer, official, or employee within the second degree by affinity or the third degree by consanguinity regardless of the source of funds for payment of salary.
- 5.31 If the appointment, reappointment, or promotion of a person places him or her under an administrative supervisor related within the above specified degree, all subsequent actions with regard to reappointment, promotion, or salary shall be the responsibility of the next highest administrative supervisor. It shall also be the responsibility of the next highest administrator to make a written review of the work performance of such employee at least annually and submit each review for approval or disapproval by the component institution's Personnel Director in the case of classified employees or the Chief Administrative Officer in the case of faculty or nonclassified employees.
- 5.32 The provisions of Section 5.31 shall apply to situations where two employees of the System marry and one spouse is the administrative supervisor of the other.
- 5.33 All situations covered by Section 5.31 shall be reported annually through the institution's docket.



CONSANGUINITY KINSHIP CHART



AFFINITY KINSHIP CHART

TABLE I

BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS,  
PART ONE: AMENDMENT TO CHAPTER III, SECTION 1.8  
(ACADEMIC TITLES INCLUDING THAT OF REGENTS PROFESSOR).

---The Committee of the Whole initiated the title of Regents Professor to be bestowed as a distinctive title, upon recommendation of the institutional head and the Chancellor of the System, on any member of the faculty of a component institution who receives or has in the past received the Nobel Prize.

Accordingly, Section 1.8, Chapter III, Part One of the Regents' Rules and Regulations was amended as set out below:

1. Subsection 1.81 was revised to read as follows:

1.81 Except for the title Regents Professor, the only titles to be used henceforth in which faculty members may hold tenure are as follows:

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- (a) Professor
- (b) Associate Professor
- (c) Assistant Professor

2. A new Subsection 1.86 was inserted to read as set out below, and the present Subsection 1.86 was renumbered Subsection 1.87:

1.86 Any faculty member who is awarded the Nobel Prize or who has in the past been awarded the Nobel Prize may, upon recommendation of the head of the component institution and the Chancellor of the System, be given the title Regents Professor. Because of the great honor associated with the award of a Nobel Prize, tenure is awarded to Regents Professors by virtue of the appointment to this rank.

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BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PARTS ONE AND TWO: CHANCELLOR DIRECTED TO REVISE TO CONFORM TO ORGANIZATION CHANGE. --Regent Clark, "Mr. Chairman, I move that our new Chancellor be directed to revise the Regents' Rules without delay so that System Administration titles and duties be brought into conformity with our action today. I further move that the revised Rules be presented to the Board of Regents at its December 1 meeting for approval." The motion was duly seconded and prevailed by unanimous vote.

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BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO SUBSECTIONS 1.84(b) AND 1.84(c), Chapter III (USE OF ADJUNCT PROFESSORIAL TITLES). -- Upon recommendation of System Administration, Subsections 1.84(b) and 1.84(c) of Chapter III of Part One of the Regents' Rules and Regulations were amended to read as follows:

- 1.84 Prefixes to academic and staff positions in which tenure cannot be acquired:
- (a) . . .
  - (b) Adjunct Professor, Adjunct Associate Professor, and Adjunct Assistant Professor. One of these titles may be used when a qualified person from business, industry, government, private practice, or another institution of higher education may be teaching a course or participating in the teaching of a course at one of the component institutions. Except in special circumstances, this prefix should be used to designate part-time service on the faculty. In the health components, this prefix should be used only for those persons not involved in patient care who otherwise satisfy the above criteria. Appointments to the faculty with an adjunct title may be with or without pay and shall be for a stated period of time not to exceed one academic year. Such appointments shall terminate upon expiration of the stated period of appointment without the notification of nonrenewal required by Section 6.8 of this Chapter of the Regents' Rules and Regulations. If a component determines that it is to the benefit of the institution it may offer reappointment to an adjunct faculty member.
  - (c) Clinical Professor, Clinical Associate Professor, Clinical Assistant Professor and Clinical Instructor. These titles may be used by the components to designate regular part-time service on the faculty while involved in a health professions clinical experience program. Appointments to the faculty with a clinical title may be with or without pay and shall be for a period of time not to exceed one academic year. Such appointments shall terminate upon expiration of the stated period of appointment without the notification of nonrenewal required by Section 6.8 of this Chapter of the Regents' Rules and Regulations. If a component determines that it is to the benefit of the institution it may offer reappointment to a clinical faculty member.

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10. U. T. Dallas: Establishment of The Aerospace Heritage Foundation, Inc., and Approval of Articles of Incorporation; Amendment to Regents' Rules and Regulations, Part One, Chapter VII, Section 3.17 to Conform. -- Upon the recommendation of President Jordan and System Administration, an internal foundation was established at The University of Texas at Dallas to aid in soliciting private funds to be used to insure the growth and viability of collections in aviation history at U. T. Dallas. The foundation will be called "The Aerospace Heritage Foundation, Inc."

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