

Resolution of The Board of Trustees

**Lincoln University
Lincoln University, PA**

**RESOLUTION 507
April 18, 2015**

AMENDMENT TO THE FACULTY BY-LAWS RES507_041815 OF LINCOLN UNIVERSITY - JUDICIAL COMMITTEE

WHEREAS, The Faculty By-Laws of Lincoln University is the official document governing the policy directives of the Faculty; and

WHEREAS, Article V: The Standing Committees & Other Elective or Appointed Positions, Section 5.09(j), states, *“the Judicial Committee, composed of three non-administrative members with permanent tenure elected by the Faculty,”* and

WHEREAS, On March 3, 2015, the Faculty voted unanimously to modify the Judicial Committee structure; now, therefore be it

RESOLVED, That the Board of Trustees approves the following amendment to the Faculty By-Laws of Lincoln University as follows:

Article V, Section 5.09(j)

The Judicial Committee is composed of three non-administrative members with permanent tenure elected by the Faculty. The President and Contract Administrator for LUC-AAUP are not eligible to serve on this Committee.