

Resolutions of The Board of Trustees

Lincoln University, PA

**RESOLUTION 475
February 8, 2014**

**ESTABLISHMENT OF A UNIVERSITY FACULTY SENATE
(Revised per friendly amendment)**

RES475_020814

WHEREAS, Shared governance in an organizational model by which all members of an organization have access and active participation in decisions and processes of said organization; and

WHEREAS, Shared governance consists of a variety of working groups and committees charged with the responsibility to identify, research, formulate, and present opinions on directions or actions which impact the organization; and

WHEREAS, The role of the faculty senate is to act as duly elected representatives of the University faculty, with delegated power to discuss and recommend broad policies in regard to the academic/curricular functions of the University; and

WHEREAS, The faculty senate is an important component to the overall university governance structure and works in concert with university administration, which is responsible for the finances and organization of the institution; and

WHEREAS, The External Academic Program Review Committee submitted its report to the University; and

WHEREAS, The External Academic Program Review Committee recommended in its report that Lincoln University facilitate/encourage the establishment of a Faculty Senate independent of the Lincoln University Chapter of AAUP (LUC-AAUP) and the administration of the University; now, therefore, be it

RESOLVED, That the Board of Trustees Educational Policies and Academic Affairs (EPAA) Committee recommends the President facilitate the establishment of a faculty senate that is independent of LUC-AAUP and the administration of the University with the responsibility of contributing some guidance to the University's educational course as may be outlined in a yet to be developed faculty shared governance document. The faculty shared governance document developed and recommended by the President and the faculty shall be presented to the Board for review and adoption by the Board of Trustees.