

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA**

**RESOLUTION 627
February 8, 2020**

**PROPOSED AMENDMENTS TO THE FACULTY BYLAWS
ARTICLE VIII. SECTION 8.06c PLAN FOR TENURE**

RES627_020820

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

WHEREAS, the title of Article VIII. Section 8.06c is currently titled, ***Plan for Tenure***; and

WHEREAS, the current language of Article VIII. Section 8.06c states that a ***Plan for Tenure shall be provided to tenure-track faculty at the time of initial appointment***; and

WHEREAS, a ***Plan for Tenure*** is no longer used and the reference to the document is irrelevant to the current tenure process; and

WHEREAS, the Faculty proposed an amendment to retitle Article VIII. Section 8.06c. to ***Promotion and Tenure Guidelines***, as a clear reference to the document that is provided to tenure- track faculty at the time of initial appointment; and

WHEREAS, the proposed amendment to Article VIII. Section 8.06c was approved by the faculty at its meeting held April 3, 2018; therefore, be it

RESOLVED, that the Board of Trustees approves the proposed amendment to retitle Article VIII. Section 8.06c to ***Promotion, Tenure, and Sabbatical Guidelines*** as approved by the faculty at its meeting held April 3, 2018, to clearly reference, in the Bylaws, as amended, the document provided to tenure track faculty at the time of initial appointment.