

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA**

**RESOLUTION 629
February 8, 2020**

**PROPOSED AMENDMENTS TO THE FACULTY BYLAWS
ARTICLE XIV. AMENDMENTS TO THE BYLAWS**

RES629_020820

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

WHEREAS, the current language in Article XIV. Section 14.01. Amendments to Bylaws. references “the affirmative action of two-thirds vote of the voting faculty present” to amend the Bylaws; and

WHEREAS, the current language in Article XIV. Section 14.01. does not specify the means by which the Faculty may vote to amend the Bylaws; and

WHEREAS, the Faculty proposed changes to the current language in Article XIV. Section 14.01. Amendments to Bylaws. specifies the use of the paper ballot as the means by which the Faculty may vote to amend the Bylaws; therefore, be it

RESOLVED, that the Board of Trustees approves the proposed amendment in Article XIV. Section 14.01 in the Bylaws, as amended, as follows:

Article XIV. Section 14.01.

These Bylaws may be amended by use of a paper ballot, repealed, or otherwise modified at any meeting of the faculty by the affirmative action of two-thirds of the voting faculty present at the meeting, provided that the affirmative vote numbers more than a majority of the eligible voters of the faculty, and provided also that notice of the action to be taken and the text of proposed amendments, portions to be repealed, or other modifications have been distributed by email to the voting members of the Faculty, and/or posted on the University website at least ten days before the meeting at which time the proposed changes shall be brought to vote. All modifications of these Bylaws shall be subject to approval by the Board of Trustees.