

**RESOLUTION OF  
THE BOARD OF TRUSTEES**

**Lincoln University  
Lincoln University, PA**

**RESOLUTION 595  
November 17, 2018**

**AMENDMENT TO THE FACULTY BY-LAWS  
FACULTY COMMITTEE ON PRE-TENURE REVIEW**

**RES595\_111718**

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

**WHEREAS**, The Lincoln University Faculty approved the proposal for a **new** Faculty Standing Committee on Pre-Tenure Review in April 2017; and

**WHEREAS**, A Pre-Tenure Review process is delineated in the Collective Bargaining Agreement between Lincoln University and the Lincoln University Chapter of the American Association of University Professors (LU--AAUP), 2016-2019; and

**WHEREAS**, The charge of the Pre-Tenure Review Committee will be to participate in the pre-tenure review process as described in the Collective Bargaining Agreement between Lincoln University and the Lincoln University Chapter of the American Association of University Professors; and

**WHEREAS**, The purpose of these reviews is to enhance the prospects for tenure of tenure-track faculty through an advisory review process by tenured faculty; now, therefore be it

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

Article V: Standing Committees & Other Elective or Appointed Positions

Section 5.09 Standing Committees

- x. *Pre-Tenure Review Committee, composed of three tenured members elected by the Faculty*