

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA 19352**

**RESOLUTION 546
November 19, 2016**

**AMENDMENT TO THE FACULTY BY-LAWS
FACULTY COMMITTEE ON DISTANCE LEARNING**

RES546_111916

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

WHEREAS, The Lincoln University Board of Trustees, during the June 18, 2013 meeting, approved the Distance Learning Policy (RES450_061813); and

WHEREAS, The purpose of Lincoln University's Distance Learning Policy is to assure the highest quality delivery of distance learning instruction and to ensure that the procedures for approving distance learning courses, selecting faculty, and assessing course and program outcomes are designed accordingly; and

WHEREAS, On February 4, 2014, the Lincoln University Faculty approved the proposal for a new Faculty Standing Committee on Distance Learning; now, therefore be it

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