

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA 19352**

**RESOLUTION 549
February 11, 2017**

**AMENDMENT TO THE FACULTY BY-LAWS
Committee on Post-Tenure Review**

RES549_021117

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 Post-Tenure Review in February 2014; and

WHEREAS, A Post-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), 2013-2016; and

WHEREAS, The charge of the Post-Tenure Review Committee will be to participate in the post-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 examine, recognize, develop and enhance the performance of tenured faculty through an advisory peer review process; 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

- w. *The Committee on Post-Tenure Review, is composed of six tenured faculty members (one undergraduate faculty member from each College, one from the library, one from the Graduate Faculty, and one appointed by the Provost/Vice President for Academic Affairs). A faculty member serving during a year when he/she is undergoing post-tenure review must step down from the committee for that year.*