

ARTICLE II. THE FACULTY

4. Powers

The Faculty has general responsibility for the planning and guidance of the Educational Program and Policy of the College as defined in Article III.

5. Committees

Committees of the Faculty shall include an Executive Committee and such other committees as the Faculty may deem appropriate. Subject to the ex-officio memberships and other conditions stated in this Section 5, the Faculty may by its Bylaws or by resolution provide for committees of such sizes, with such qualifications of membership, such terms of membership, and such modes of selecting members as it deems appropriate. The Faculty may, from time to time, elect special Commissions to undertake tasks which do not easily fall under the jurisdiction of regular committees, provided that the charge, scope, and tenure of such Commissions are specifically stated. The President, the Vice President for Academic Affairs, the Vice President for Student Life and Dean of Students are members of the Executive Committee, with the President serving as Chair and the Vice Chair of the Faculty pro tem serving as Coordinator. The President and Vice President for Academic Affairs are ex-officio members of all legislative committees having powers in respect of Educational Program and Policy as defined in Article III. Students chosen in accordance with Student Government Association Bylaws shall be represented on all Faculty Committees dealing with educational matters outlined in Article III, Section 1, with the exception of items c, e, and j.

[Revised: See Trustee Minutes February 5, 1993]

A list of the committees of the Faculty with their memberships and brief descriptions of their respective powers and functions shall be maintained by the Secretary of the Faculty in the College Registry.

6. Communication with the Trustees

By a majority vote of those present at a meeting at which a quorum is present and acting throughout, the Faculty, or any standing committee of the Faculty, may petition the Trustees for direct action in respect of any matter substantially affecting the fundamental interests of the College. Prior to submission to the Trustees, the petition must be presented to the President by the Vice Chair of the Faculty pro tem. It shall be the duty of the President to transmit such report or petition to the Trustees at the next meeting. The Vice Chair of the Faculty pro tem shall be invited to attend all meetings of the Trustees, with the privileges of the floor but without the privilege of voting, and between meetings may communicate freely with the Trustees through their Chair, provided that copies of all such communication be first transmitted to the President of the College. Any standing committee of the Faculty, if the Faculty so directs, may, without discourtesy to the President but with the President's knowledge, present a report to the Trustees through the Chair of said committee.

[Revised: See Trustee Minutes October 2, 1987]