

**BOARD OF TRUSTEES
UNIVERSITY OF THE DISTRICT OF COLUMBIA**

UDC Resolution No. 2012-28

SUBJECT: Ratification of Faculty Senate Charter Amendment

WHEREAS, pursuant to D.C. Official Code § 38-1202.06(3), the Board of Trustees is authorized to establish or approve policies and procedures governing admissions, curricula, programs, graduation, the awarding of degrees, and general policy for the components of the University; and

WHEREAS, the Board of Trustees considers an effective academic governing body to be a critical component of the University; and

WHEREAS, the Charter and Bylaws of the Faculty Senate were approved by the Board of Trustees on December 8, 2010 (Resolution No. 2010-33) after being developed over an extended period (Spring 2009 to Fall 2010) during which the Interim Academic Senate sought and received input from UDC students, faculty, the administration, the Board of Trustees, and several outside entities with specialization in academic governance; and

WHEREAS, the recommended amendments to the Charter and Bylaws provide for the student representative from the UDC Community College to be selected in the same way and to have the same status as the student representatives of the UDC Student Government Association and the UDC Graduate Student Government Association.

WHEREAS, pursuant to the Charter and Bylaws, Amendments to the Charter and Bylaws must be approved by two-thirds of the eligible voting members of the Faculty Senate and shall be presented to the Board of Trustees, through the Provost and President, for consideration and action, and have done so through a February 27, 2012, letter to the Provost;


NOW THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves and ratifies the attached Charter and Bylaw amendments to govern the Faculty Senate; and

Submitted by the Academic Affairs Committee

April 11, 2012

Approved by the Board of Trustees

June 13, 2012


Elaine Crider
Chairperson of the Board