

A RESOLUTION TO IMPLEMENT FACULTY CODE "PROCEDURES,"
SECTION C-5 (FA 86/1)

WHEREAS, President Elliott is scheduled to retire on
June 30, 1988; and

WHEREAS, Section C, subsection 5, of "Procedures for the
Implementation of the Faculty Code" states:

"The Faculty Assembly shall elect
a committee to advise and consult with
the Board of Trustees or appropriate
members thereof in the selection of a
President;" and

WHEREAS, a Trustee Search Committee may be in place as early
as the summer of 1987; and

WHEREAS, a Faculty Consultative Committee should, therefore,
be elected by the Faculty Assembly no later than
the Assembly's January 1987 meeting; and

WHEREAS, the Faculty Assembly should, therefore, adopt
procedures for the election of a Faculty
Consultative Committee no later than the Assembly's
September 1986 meeting; and

WHEREAS, the Faculty Senate, following precedent established
in 1964, has by Resolution 85/11, adopted 3/21/86,
directed the Chair of the Executive Committee to
place the following resolving clauses before the
Faculty Assembly at its September 1986 meeting;
NOW, THEREFORE

BE IT RESOLVED BY THE FACULTY ASSEMBLY OF THE GEORGE
WASHINGTON UNIVERSITY

I. In order to carry into effect the Faculty's right to
be consulted in the selection of a President, under
Section C, subsection 5, of "Procedures for the Imple-
mentation of the Faculty Code," the Faculty Assembly
prescribes the following procedure to precede its
election of a Faculty Consultative Committee at its
January 1987 meeting:

(A) Within four (4) weeks after the September 1986
meeting of the Faculty Assembly, the Senate repre-
sentatives of the eight (8) academic divisions, to
wit: Columbian College of Arts and Sciences, Grad-
uate School of Arts and Sciences, Medical Center,
National Law Center, School of Education and
Human Development, School of Engineering and
Applied Science, School of Government and
Business Administration, and School of Public and
International Affairs, shall caucus to nominate to
their respective faculties two or more members
of those faculties;

- (B) The several faculties are urgently requested to meet before December 31, 1986, to elect one member-designate to the Faculty Consultative Committee from the slate submitted by their Senate Representatives or by nomination and election from the floor;
- (C) The Senate Representatives of the several faculties shall submit the names of persons thus elected to the Chairman of the Executive Committee of the Faculty Senate on or before December 31, 1986; and
- (D) The Chairman of the Executive Committee of the Faculty Senate shall present for confirmation by the Faculty Assembly, at its January 1987 meeting, the resultant slate of nominees who will thereby be declared elected to serve as members of a Faculty Consultative Committee in fulfillment of the intent of the Faculty Code.

II. In order that the Faculty Consultative Committee, elected in January, 1987, participate meaningfully in the presidential selection process and avoid the isolation its predecessor suffered during the 1964-65 presidential succession, the Faculty Assembly recommends to the Faculty Consultative Committee the following:

- (A) The Faculty Consultative Committee shall convene on the initiative of the Chairman of the Executive Committee of the Faculty Senate, elect a chair, and provide for record-keeping;
- (B) The Faculty Consultative Committee shall request the Board of Trustees or appropriate members thereof to accept some or all of its members as full members of the Trustee Search Committee for the duration of the presidential search. In the event that not all members of the Faculty Consultative Committee are so accepted, the Faculty Consultative Committee shall elect from among its members that number designated by the Board to serve on a Trustee Search Committee; but the Faculty Consultative Committee shall retain a separate order of business and confer regularly with those of its members who become active participants in the Trustee Search Committee.

- (C) The Faculty Consultative Committee shall request of the Board of Trustees or appropriate members thereof that, whether some or all of its members are accepted as full members of the Trustee Search Committee:
- (1) the Faculty Consultative Committee be accorded an active role in defining the criteria which the Trustee Search Committee will apply in its consideration of applicants; and
 - (2) the Trustee Search Committee give full and judicious consideration to any well-reasoned views which the Faculty Consultative Committee may express with respect to particular applicants.
- (D) Within constraints imposed by the need for confidentiality, as defined by the Trustee Search Committee, the Faculty Consultative Committee may, at its discretion, make interim reports to the Faculty Assembly and/or the Faculty Senate.

Executive Committee of the Faculty Senate as directed by Faculty Senate Resolution 85/11 adopted 3/21/86, as recommended by the Special Committee on Senate Self-Study (Governance)

May 12, 1986

Adopted, as amended, September 3, 1986