

A RESOLUTION ON ELECTRONIC FACULTY MEETING PROCEDURES IN THE SCHOOLS (20/13)

- **WHEREAS**, the "established procedures of governance devised by subdivisions of the university are subordinate to the letter and spirit of the Faculty Code";
- **WHEREAS**, the spirit of the *Faculty Code* is that it will be effective in health emergencies as well as in normal times;
- **WHEREAS**, the rules for the governance of each School "shall be consistent with the *Faculty Code* and the *Faculty Organization Plan*"²;
- **WHEREAS**, all Schools have already begun or are planning to hold electronic Faculty meetings; and
- **WHEREAS**, "All school procedures, rules, and criteria shall be approved by the Provost in consultation with the Faculty Senate Executive Committee"³;

NOW, THEREFORE, BE IT RESOLVED BY THE FACULTY SENATE EXECUTIVE COMMITTEE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate Executive Committee urges the Provost to immediately adopt as a University Guideline that each School may implement procedures suitable to each School for electronic Faculty meetings without a need to have previously adopted Rules and Procedures allowing for such meetings.

Faculty Senate Executive Committee March 19, 2020

Adopted by the Faculty Senate Executive Committee March 20, 2020

²Faculty Code, Procedures, Section A headnote.

³Faculty Code, Procedures, Section A, last sentence.

¹Faculty Code Preamble.