

Faculty Action Sheet

At the ninth regular meeting of the 2018-19 academic year on May 16, 2019 the following actions were taken by the Smith College faculty:

- I. The faculty voted to **approve** the Consent Agenda of the May 16, 2019 meeting, containing the Minutes of the April 24, 2019 meeting and the curricular items approved by the Committee on Academic Priorities. [See the “Greensheet” for a full list of new titles and course descriptions, and for curricular information distributed by CAP for the information and vote of the faculty].

- I. The faculty voted to **approve** the Committee on Tenure & Promotion’s proposed amendments to the Policy on Appointment, Reappointment, Tenure, and Promotion, sections III.D.5.c-e and III.F.3.c, clarifying the role of the Board of Trustees.

- II. The faculty voted to **approve** the Committee on Tenure & Promotion’s proposed addition to the Policy on Appointment, Reappointment, Tenure, and Promotion: Section VI.D-E., pertaining to Lab Instructors.

- III. The faculty voted to **approve** the Ad Hoc Committee to Revise the Faculty Code’s proposed Substantive Changes in Sections III, IV, and V of the Faculty Code.

- IV. The faculty voted to **approve** the Ad Hoc Committee to Revise the Faculty Code’s proposed addition of the Provost/Dean of the Faculty description to the Faculty Code.

- V. The faculty voted to **approve** the Ad Hoc Committee to Revise the Faculty Code’s proposed changes to the “Rules of the Faculty” in the Faculty Code.

- VI. The faculty voted to **recommend to the Board of Trustees** that the baccalaureate degree be conferred upon the students on the official class list of seniors on file in the Office of the Registrar with the qualifications and omissions noted; that the baccalaureate degree with Departmental Honors and/or Latin Honors be conferred upon students on the official lists on file in the Office of the Registrar; and the awarding of the diplomas and advanced degrees on the official lists on file in the Office of the Registrar.

Respectfully submitted,

Courtney Lannert
Secretary of the Faculty