May 6, 2021

Faculty Senate

Faculty Task Force (motion voted and approved by Senate)

A faculty task force shall be formed to engage the Board concerning the demands of the Vote of No Confidence. It shall be composed of 5 - 8 faculty members. Preferably, the members will be drawn primarily (at least 75%) from senior, tenured Faculty. These can (but need not) be members of Faculty Council. Nominees will be solicited, and will be approved by Faculty Council.

Included in its charge are the following:

a. pursue, in a manner reflecting the broad range of Faculty sentiment, a *positive* response from the Board of Trustees regarding the demands of the Faculty Senate No Confidence Vote;

b. discern a course of actions, and a timeline for them, that the Faculty may take in case of Board intransigence;

c. add effective Faculty voice to the search for an Interim and official President of the University; and

d. coordinate with other university constituencies (e.g. staff, students, administrators, alumni) where and when appropriate for the achievement of these goals.