

Resolution 2012-3. On Amending the Faculty Code of University Government to Provide for the Removal of Committee Members Who Are Repeatedly Absent Without Cause.

The General Faculty enacts that

§ 4-1 of the Faculty Code of University Government is amended by adding a new subsection as follows:

(d) It is the duty of all members to attend committee meetings, save for good cause. If any elected or appointed member is absent for two successive meetings without cause, the secretary of the faculty, upon referral by the committee's chair and acting with the advice and consent of the Faculty Executive Committee, may declare the seat vacant. In the case of elected committees, the vacancy is filled as provided in § 4-3. In the case of appointed committees, the secretary notifies the appointing officer.