

Resolution 2019-1. On Establishing the Faculty Advisory Committee on the Confederate Statue

The Faculty Council resolves:

Section 1. Pursuant to Section 2-8(b)(1) of the *Faculty Code of University Government*, the Faculty Advisory Committee on the Confederate Statue is created. The Committee has no fewer than seven and no more than fifteen members. The chairs of the following faculty committees (or their designees) serve *ex officio*: Committee on Community and Diversity, Buildings and Grounds Committee, and Faculty Welfare Committee. The remaining members are appointed by the Chair of the Faculty from among the voting faculty, taking into account the diverse expertise and concerns of faculty in matters pertinent to the history and impacts of the statue. The Chair of the Faculty designates the committee's chair.

Section 2. The committee shall be included by the university administration in all planning for the disposition of the statue and related actions or developments.

Section 3. This resolution is effective upon adoption. The committee shall complete its work by June 30, 2019, unless its charter is extended by the Chair of the Faculty. The committee shall report to the Faculty Executive Committee at each of its regularly scheduled meetings through March 15, 2019, and as requested by the Chair of the Faculty thereafter.

Submitted by the Faculty Executive Committee