

# Untitled Document

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## STRATEGIC DIRECTIONS CHARTER

Resolution unanimously adopted by the

University Faculty Council

November 28, 1995

SCOTT: One thing we might do is to offer to ourselves a sense-of-the-meeting resolution that might have three or four parts. I've heard two or three things today from President Brand that encourage and delight me, that I expect will be in the preamble that he is writing. Our sense of the meeting today that we have talked with each other about include several things:

1. A real sense that we are in the midst of change and that we need to do some specific things in response to those changes.
2. Core values that we clearly do want to protect. We have outlined a few of those and left a few others fuzzy. One that is important to us, for example, is tenure.
3. Any document like the Charter can be used as President Brand says as a framework for our planning and for our addressing these changes in the upcoming future.
4. Whatever these plans and changes are, they will go through the regular faculty and other governance procedures.

We might offer a sense-of-the meeting resolution that says what our chief concerns are, without approving or disproving any specific document.

BRAND: Myrtle, will you make that a motion?

SCOTT: I so move.

COFFIN: Second.

BRAND: Any discussion of that? [None] All in favor, please say "aye." Any opposed? [Unanimous approval]