RESOLVED, that the proposed amendments to the Governance Plan of Brooklyn College be adopted, effective May 5, 2014, as set forth in Attachment I.

EXPLANATION: The amendments to the Governance Plan (“the Plan”) of Brooklyn College (“the College”) update the Plan by recognizing the role of the Deans in each School in the College on each School’s Promotion and Tenure Review Committee, and by building in flexibility in the establishment of Policy Council standing committees. The changes were approved by the College’s Policy Council on May 7, 2013 and December 5, 2013 and are recommended by the College President.

The proposed amendments provide that each School’s Promotion and Tenure Review Committee would meet and discuss candidates for promotion or tenure with the Dean of the respective school prior to voting. The School’s Dean would not have a vote or be present during the vote.

In addition, the proposed amendments allow the Policy Council to establish standing committees without requiring further revision of the Plan. The Policy Council would have the authority to establish standing committees and ad hoc committees, and the Plan would no longer specify the need to establish particular standing committees. This amendment would also bring the Plan into conformity with the Policy Council’s bylaws and College practices.