

Faculty Action Sheet

At the sixth regular meeting of the 2021-22 academic year on March 9, 2022 the following actions were taken by the Smith College faculty:

- I. The faculty **approved** the Consent Agenda of the March 9, 2022 meeting, containing the Minutes of the Feb 2, 2022 meeting.
- II. The faculty **approved** a motion from Faculty Council to make a change to *The Code of Faculty Governance*, Section VI.B.1, 3-5, 6-7, 9-12, on procedures for committee elections.
- III. The faculty **approved** a motion from Faculty Council that would authorize Faculty Council to make non-substantive changes to the *The Code of Faculty Governance*, Section VI.C. on Elected Committees and Section VI.D. on Appointed Committees, and to bring substantive changes to these sections of the Code for a vote of the faculty as presented.

Professor Justin Cammy
Secretary to the Faculty