

To: The Catholic University of America Academic Senate Ad Hoc Committee
From: Chairs and Program Directors of the Academic Council of
The School of Arts & Sciences
Re: Resolution from the faculty of the School of Arts & Sciences
Date: 5/2/18 (Revised)

Results of the Voting on the Resolution of the Chairs and Program Directors of the Faculty of the School of Arts & Sciences 5/1/18:

Background:

This resolution was proposed during the faculty meeting of the School of Arts and Sciences on 17 April 2018 and represents unfinished business of that meeting. Because the resolution came late to the floor, and the meeting came to a close before the resolution could be fully drafted, many of the faculty worked together afterwards to draft the resolution that accompanies this report with the intention to give faculty from the School of Arts and Sciences the opportunity to vote on it.

It was voted upon at the Ad Hoc Committee's General Town Hall Meeting on 4/25/18 and again at the Ad Hoc Committee's Tenured Faculty Town Hall Meeting on 4/26/18. The results of that vote were submitted in report form to the Senate's Ad Hoc Committee on 4/27/18.

Since not all faculty could attend the Town Hall Meetings, scheduled as they were so late in the semester, an initiative emerged among the Chairs of the School of Arts and Sciences to have each of the 18 departments in the School vote on the resolution as an entirely separate vote from those taken at the Town Hall Meetings. That report has been filed separately. The chairs and program directors of the Academic Council of the School of Arts and Sciences also wish to have their votes recorded as a separate vote. The report represents the result of that vote.

The resolution emerges from the desire of the Chairs and Program Directors of the Academic Council of the School of Arts and Sciences to respond constructively to the Provost's invitation that others provide an alternative to the "Academic Renewal" plan.

Process:

The resolution and attached ballot were distributed to departments by email and by paper copies. The Chairs and Program directors were asked to mark ballots and return them for tabulation. Votes cast by email ballots were printed out for tabulation purposes. Six faculty members, two from the Department of Mathematics, tallied the votes.

**Results of the Vote on the Resolution from the Chairs
and Program Directors of the School of Arts & Sciences**
(as of 4:15 PM 5/2/18):

- **16 out of 20 Voted (18 Chairs & 2 Program Directors)**

Of the **16 votes** cast by chairs and program directors of the School of Arts & Sciences:

- **16/16 YES** votes in favor of the resolution (**100%**)
- **0 NO** votes
- **0 Abstain** votes

Respectfully submitted by

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Dr. Nora Heimann
Dr. Katherine L. Jansen