

**RESOLUTION OF THE  
BOARD OF TRUSTEES**

July 24, 2019

**SHARED GOVERNANCE TASK FORCE**

**WHEREAS**, the Otis College of Art and Design Board of Trustees, for its own purposes, and in response to the recent era and a resulting call from Chairs and Faculty, seeks a comprehensive, collaborative review of the governance documents to ensure that written policies outlining governance responsibilities are clear, aligned, and well understood across the campus community; and

**WHEREAS**, the Board seeks such review and any resulting alignment of shared governance such that written policies specifying the roles and responsibilities in collegial governance become clear, aligned, and readily available to the campus community; therefore, be it

**RESOLVED**, that the Board of Trustees of Otis College hereby approves the formation of a Task Force, composed of members appointed by the Interim President and Interim Provost and to include representation from the Board, the College's Executive Leadership, and the Academic Assembly, to conduct the review of college documents on shared governance and develop an aligned Statement on Shared Governance to be integrated into the main campus governance policies for Board adoption no later than the February 19, 2020 meeting of Board of Trustees.

So Adopted.