

**RESOLUTION OF THE
BOARD OF TRUSTEES**

April 8, 2020

Proposed by the Task Force on Shared Governance

WHEREAS the Board, for its own purposes, and in response to the call in spring 2019 from Chairs and Faculty, sought formation of a Task Force to conduct a comprehensive, collaborative review of Otis's governance documents to ensure that written policies outlining governance responsibilities are *clear, aligned, and well understood* across the campus community; and

WHEREAS the Board further sought from the formation of a Task Force and such review any resulting clarification and alignment of shared governance and related written policies specifying the roles and responsibilities in collegial governance become *readily visible and available* to the campus community; then

BE IT RESOLVED THAT the Board of Trustees of Otis College of Art and Design hereby *adopts the Statement of Shared Governance*, to be posted on Otis's central clearinghouse webpage for shared governance.

So Adopted.