

**UNIVERSITY OF THE VIRGIN ISLANDS  
BOARD OF TRUSTEES RESOLUTION  
FACULTY POLICY MANUAL**

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Purpose: To approve sections of the Faculty Policy Manual that have been ratified by the faculty and approved by the administration of the University.

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**WHEREAS**, the faculty and the administration of the University have agreed mutually on the *Purpose and Scope* of the Faculty Policy Manual; and

**WHEREAS**, the faculty and the administration of the University have agreed mutually on the *Table of Contents* of the Faculty Policy Manual; and

**WHEREAS**, the faculty and the administration of the University have agreed mutually on all sections of chapters one, two and three of the Faculty Policy Manual, which addresses *Institutional Context, Principles and Terms of Employment*; and

**WHEREAS**, the faculty and the administration of the University have agreed mutually on all of chapter four, which addresses *Faculty*, with the exception of sections 4.i *Definition of Faculty*; 4.i.c *Adjunct Faculty*; and 4.i.d *Visiting Faculty*; and

**WHEREAS**, the faculty and the administration of the University have agreed mutually on portions of chapter five from 5.i through 5.viii.b, which addresses *Faculty Responsibilities and Evaluation for Retention, Promotion and Tenure*, with the exception of sections 5.i *Faculty Load*, and 5.iii *Outside Activities and Conflict of Interest*; and

**WHEREAS**, the approved sections of the Faculty Policy Manual will be used in conjunction with the 2003 Faculty Policy Manual until such time that the faculty and the administration of the University have mutually agreed on the areas of disagreement; and

**WHEREAS**, by March 6, 2008 the faculty and the Cabinet had concluded ratification of the sections of mutual agreement in the Faculty Policy Manual with the administration of the University; and

**WHEREAS**, on March 7, 2008 the Academic, Research and Student Affairs Committee of the Board of Trustees approved this proposal and hereby submits this resolution to the Board of Trustees for approval;

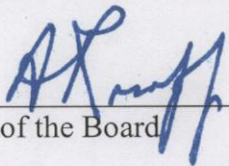


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY THAT:

1. The sections of the Faculty Policy Manual in which there has been mutual agreement between the faculty and the administration of the University are hereby approved; provided however, to the extent any provision approved hereby conflicts with the Faculty Policy Manual approved by the Board of Trustees in 2003, then these March 15, 2008 changes shall take precedence and that the President is authorized to take such action as is necessary to implement this resolution.
2. This resolution shall become effective March 15, 2008.

**CERTIFICATION**

The undersigned hereby certify that the foregoing is a true and exact copy of a resolution of the Board of Trustees of the University of the Virgin Islands and adopted at its meeting on Saturday, March 15, 2008, as recorded in the minutes of the said meeting.

  
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Chairman of the Board

3-27-08  
Date

  
\_\_\_\_\_  
Secretary of the Board

3/27/08  
Date