

Proposed wording of Sec. 15 of "Responsibilities of the Faculty..."

15. When it becomes necessary for the Board to fill the office of Director under Section 3, Article VI, of the By-Laws, the Board will consult with the Faculty. The Board will welcome any nominations the Faculty wishes to offer for the post and will submit for the comments of the Faculty the names of any candidates it is considering seriously. The Board recognizes the Faculty may wish to express a collegiate view on both these matters and is open to receiving one, arrived at by whatever process the Faculty agrees upon. Nothing in the collegial process should inhibit any individual member of the Faculty who desires to do so from expressing his views to the Board.