

# ST. JOHN'S COLLEGE

CHARTER AND POLITY  
OF  
THE COLLEGE



ANNAPOLIS, MARYLAND  
SANTA FE, NEW MEXICO

May, 1976

Founded as King William's School, 1696, Chartered as St. John's College, 1784

## History

*St. John's College was founded in 1696 as King William's School in accordance with a Petitionary Act for free-schools of the General Assembly of the Colony of Maryland. Following the Revolutionary War, the General Assembly of the new State of Maryland granted a Charter to St. John's College pursuant to and as a part of Chapter 37 of the Laws of Maryland of 1784. This Charter was subsequently amended by the General Assembly through Resolution No. 41 of 1832.*

*The Visitors and Governors of St. John's College in 1950 revised the Charter to eliminate extraneous and obsolete matter and to make certain other amendments consistent with present requirements and conditions. It was the opinion of the Attorney General of Maryland that the original Charter of the College was subject to the general Corporation Laws of Maryland and might accordingly be amended by the Visitors and Governors, pursuant to these laws, without legislative action by the General Assembly. Subsequent amendments were made in 1961, in 1963, in 1965, in 1970, and in 1975.*

*When the decision was reached to establish a second St. John's College in Santa Fe, New Mexico, amendments were made to the Charter to authorize branches or extensions of the College. The Charter was then filed with the Corporations Commission of the State of New Mexico as a foreign corporation. The College was thus empowered to grant degrees in New Mexico under the provisions of its Maryland Charter.*

*A Polity for the College was first suggested at a faculty meeting in 1943 by the Dean. A faculty committee was elected and drafted a Polity which was then promulgated by the President. In April 1949 the Faculty elected a committee to revise the Polity. The resulting document was approved by the Faculty on April 9, 1950, and was adopted by the Board of Visitors and Governors on July 8, 1950. Subsequent quinquennial reviews were made by elected faculty committees, and desired amendments were recommended by the Faculty to the Board of Visitors and Governors. The Polity was thus amended at regular annual meetings of the Board held in Annapolis on May 14, 1955, May 21, 1960, May 15, 1965, June 6, 1970, and April 19, 1975. Other amendments were adopted by the Board at regular meetings in Annapolis on February 22 and December 9, 1961, February 23, 1963, October 3, 1970, and October 25, 1975; also at regular meetings in Santa Fe on September 28, 1963, February 18, 1972, and January 24, 1976.*



## Charter of St. John's College

WHEREAS, institutions for the liberal education of youth in the principles of virtue, knowledge and useful literature are of the highest benefit to society, in order to train up and perpetuate a succession of able and honest men for discharging the various offices and duties of life, both civil and religious, with usefulness and reputation, and such institutions of learning have accordingly been promoted and encouraged by the wisest and best regulated States; And whereas, it appears to this General Assembly that many public spirited individuals, from an earnest desire to promote the founding a college or seminary of learning on the Western Shore of this State have subscribed and procured subscriptions to a considerable amount, and there is reason to believe that very large additions will be obtained to the same throughout the different counties of the said Shore, if they were made capable in law to receive and apply the same towards founding and carrying on a college or general seminary of learning with such salutary plan and with such legislative assistance and direction as the General Assembly might think fit, and this General Assembly, highly approving those generous exertions of individuals, are desirous to embrace the present favorable occasion of peace and prosperity for making lasting provision for the encouragement and advancement of all useful knowledge and literature through every part of this State;

### BE IT ENACTED:

II. That a college or general seminary of learning by the name of "St. John's College" be established on the said Western Shore upon the following fundamental and inviolable principles; namely, first, the said college shall be founded and maintained forever upon a most liberal plan for the benefit of youth of every religious denomination, who shall be freely admitted to equal privileges and advantages of education and to all the literary honors of the college, according to their merit without requiring or enforcing any religious or civil test, or urging their attendance upon any particular religious worship or service other than what they have been educated in or have the consent and approbation of their parents or guardians to attend; nor shall any preference be given in the choice of a Principal, Vice-Principal or other Professor, Master or Tutor in said college on account of his particular religious profession, having regard solely to his moral character and literary abilities and other necessary qualifications to fill the place for which he shall be chosen.

IV. That the governing body or board of said College shall consist of not more than forty-nine nor less than thirteen Visitors and Governors, to be chosen and to hold office in such manner as the said Visitors and Governors may determine and prescribe by their fundamental ordinances; provided, however, that the Governors of the States of Maryland and New Mexico shall act *ex officio* as two of the total number of Visitors and Governors of said college during their respective terms in said offices; and that the said Visitors and Governors and their successors duly chosen shall be and are hereby declared to be one community, corporation and body politic to have continuance forever by the name of

### ST. JOHN'S COLLEGE

and by the same name they shall have perpetual succession.

VII. That if the City of Annapolis should be fixed upon as a proper place for establishing the said intended college, this General Assembly give and grant, and upon that condition do hereby give and grant to the Visitors and Governors of the said College by the name of "The Visitors and Governors of Saint John's College in the State of Maryland," and their successors all that four acres within the City of Annapolis purchased for the use by the public and conveyed on the 2nd day of October, 1744, by Stephen Bordley, Esq. to Thos. Bladen, Esq., then Governor, to have and to hold the said four acres of land with the appurtenances to the said Visitors and governors and their successors for the only use, benefit and behoof of the said college and seminary of universal learning forever.

VIII. That the said Visitors and Governors and their successors by the same name shall be able and capable in law to purchase, have and enjoy to them and their successors in fee, or for any other less estate or estates, any lands, tenements, rents, annuities, pensions or other hereditaments by the gift, grant, bargain, sale, alienation, enfeoffment, release, confirmation, or devise of any person or persons, bodies politic or corporate capable to make the same, and such lands, tenements, rents, annuities, pensions or other hereditaments or any less estates, rights or interests of or in the same at their pleasure to grant, alien, sell and transfer in such manner and form as they shall think meet and convenient for the furtherance of the said college; And also that they may take and receive any sum or sums of money, and any kind, manner or portion of goods and chattels that shall be given, sold or bequeathed to them by any person or persons, bodies politic or corporate capable to make a gift, sale or bequest thereof and employ the same toward erecting, setting up and maintaining the said college in such manner as they shall judge most necessary and convenient for the instruction, improvement



and education of youth in the vernacular and learned languages, and generally in any kind of literature, arts and sciences, which they shall think proper to be taught for training up good, useful and accomplished men for the service of their country, in church and state.

IX. That the said Visitors and Governors and their successors by the name aforesaid shall be able in law to sue and be sued, plead and be impleadable in any court or courts, before any judge, judges, or justices within this State and elsewhere in all and all manner of suits, complaints, pleas, causes, matters and demands of whatsoever kind, nature or form they be and all and every other matter and thing therein to do in as full and effectual a manner as any other person or persons, bodies politic or corporate within this State or any of the United States of America in like cases may or can do.

X. That the said Visitors and Governors and their successors shall have full power and authority to have, make and use one common and public seal and likewise one privy seal with such devices and inscriptions as they shall think proper, and to ascertain, fix and regulate the uses of both seals, by their own laws and the same seals or either of them to change, break, alter and renew at their pleasure.

XI. That the said Visitors and Governors and their successors from time to time and at all times hereafter, forever, shall have full power and authority to constitute and appoint in such manner as they shall think best and most convenient, a principal, a vice-principal of the said college and professors with proper tutors and assistants for instructing the students and scholars of the said seminary in all the liberal arts and sciences, and in the ancient and modern tongues and languages; and the said principal, vice-principal and professors so constituted and appointed from time to time shall be known and distinguished forever as one learned body or faculty by the name of "The Principal, Vice-Principal and Professors of St. John's College"; and by that name shall be capable of exercising such powers and authorities as the Visitors and Governors of the said college and their successors shall by their ordinances think necessary to delegate to them for the instruction, discipline and government of the said seminary and of all the students, scholars, ministers and servants belonging to the same.

XIV. That a majority of the said Visitors and Governors for the time being and duly assembled at any meeting upon due notice given to the whole body of Visitors and Governors shall have full power and authority to make fundamental ordinances for the government of the said college and the instruction of youth as aforesaid, and by these ordinances to appoint such a number of their own body not less than seven, as they may think proper for transacting all general and necessary business of the said seminary and making temporary rules for the government of the same; and also by the said fundamental ordinances to delegate to the principal, vice-principal and

professors such powers and authorities as they may think best for the standing government of the said seminary and of the execution of the ordinances and rules of the same; provided always that they be not repugnant to the form of government of any law of this State.

XV. And for animating and encouraging the students of said college to a laudable diligence, industry and progress in useful literature and science, be it enacted that the said Visitors and Governors and their successors shall by a written mandate under their privy seal and the hand of someone of the Visitors and Governors to be chosen annually as their President, according to the ordinance to be made for that purpose, have full power and authority to direct the principal, vice-principal and professors to hold public commencements either on stated annual days, or occasionally as the future ordinances of the said seminary may direct and at such commencements to admit any of the students in the said college or any other persons meriting the same (whose names shall be severally inserted in the same mandate) to any degree or degrees in any of the faculties, arts and sciences and liberal professions to which persons are usually admitted in other colleges or universities in America or Europe; And it is hereby enacted that the principal, or in the case of his death or absence, the vice-principal, and in case of the death or absence of both, the senior professor who may be present, shall make out and sign with his name diplomas or certificates of the admission to such degree or degrees, which shall be sealed with the public or greater seal of the said corporation or college and delivered to the graduates as honorable and perpetual testimonials of such admission; which diplomas, if thought necessary for doing greater honor to such graduates, shall also be signed with the names of the different professors or as many of them as can conveniently sign the same; provided always that no student or students within the said college shall ever be admitted to any such degree or degrees, or have their name inserted in any mandate for a degree, until such student or students have been first duly examined, and thought worthy of the same.

XVI. That the ordinances which shall be from time to time made by the Visitors and Governors of the said college and their successors with an account of their other proceedings and of the management of the estate and moneys committed to their trust, shall when required be laid before the General Assembly for their inspection and examination, but in case at any time hereafter through oversight, or otherwise through misapprehension and mistaken constructions of the powers, liberties and franchises in this Charter or Act of Incorporation granted, or intended to be granted, any ordinance should be made by the said corporation of Visitors and Governors or any matters done and transacted by the corporation contrary to the tenor hereof, it is enacted that although such ordinances, acts and doings shall in themselves be null and void, yet they shall not, however, in any courts of law, or by the General Assembly, be deemed, taken, interpreted or adjudged into



an avoidance or forfeiture of this Charter and Act of Incorporation, but the same shall be and remain unhurt, inviolate and entire unto the said corporation of Visitors and Governors in perpetual succession; and all their acts conformable to the powers, true intent and meaning hereof shall be and remain in full force and validity, the nullity and avoidance of such illegal acts to the contrary in any wise notwithstanding.

XVII. That this Charter and Act of Incorporation and every part thereof shall be good and available in all things in the law according to the true intent and meaning thereof, and shall be construed, reputed and adjudged in all cases most favorably on the behalf and for the best benefit and behoof of the said Visitors and Governors and their successors, so as most effectually to answer the valuable end of this Act of Incorporation towards the general advancement and promotion of useful knowledge, science and virtue.

XVIII. That the College may establish and operate one or more branches in one or more states of the United States.

## *Polity of St. John's College*

### PREAMBLE

Education is the making of men out of children by bringing them into the world of inherited customs, intellectual traditions, and spiritual ties. Institutions of learning are set up for this purpose. Beyond this they should also seek to develop the moral and intellectual powers of men to enable them to fulfill best their freely chosen tasks and thus to take their own responsible part in shaping the future. St. John's College is a community of learning committed to holding these ends constantly in sight and to seeking the best means of attaining them.

St. John's College strives to illuminate the common heritage of mankind in a persisting study of the great documents in which that heritage can be found. It is concerned with the unity of knowledge, an understanding of the great issues faced by men, and the moral foundations on which the conduct of men's lives can be based. To provide proper conditions for the pursuit of these ends, we, the Board of Visitors and Governors, after consultation with the Faculty, do ordain and establish the polity for St. John's College.

Article I  
THE COLLEGE

(1) St. John's College is by its Charter a legal entity, carrying on its functions in Annapolis, Maryland, and in Santa Fe, New Mexico. Under the Charter of the College, all power, authority, and responsibility pertaining to the College are vested in the Visitors and Governors.

(2) The College shall be understood to consist of the following: (a) the Board of Visitors and Governors; (b) the Faculty; (c) the Scholars-in-Residence; (d) the Artists-in-Residence; (e) the Students; (f) the Faculty of the Graduate Institute; (g) the Alumni; and (h) the Staff.

(3) Under the Charter, "the said Visitors and Governors, and their successors, from time to time, and at all times hereinafter, forever, shall have full power and authority to constitute and appoint, in such manner as they shall think best and most convenient, a principal and vice-principal of the said College, and professors, with proper tutors and assistants, for instructing the students and scholars of the said seminary in all the liberal arts and sciences, and in the ancient and modern tongues and languages; and the said principal, vice-principal, and professors, so constituted and appointed from time to time shall be known and distinguished forever as one learned body or faculty, by the name of 'The Principal, Vice-Principal, and Professors of St. John's College'; and by that name shall be capable of exercising such powers and authorities as the Visitors and Governors of the said college and their successors shall by their ordinances think necessary to delegate to them for the instruction, discipline, and government of the said seminary and of all the students, scholars, ministers and servants belonging to the same."

(a) The "principal" shall bear the title President.

(b) The "vice-principal" shall be the Dean who is serving as the Chairman of the Instruction Committee.

(c) There shall be a Dean of St. John's College in Annapolis and a Dean of St. John's College in Santa Fe.

(d) The "professors, tutors and assistants" shall bear the title Tutor or Tutor Emeritus. Tutors who have completed their tenure appointments and are no longer teaching shall be Tutors Emeriti.

(e) There shall be a Vice-President of St. John's College in Annapolis and a Vice-President of St. John's College in Santa Fe.

(f) There shall be Associates of St. John's College, who shall be on either campus, as the offices may be deemed necessary, the Treasurer, the Registrar, the Librarian, the Assistant Librarian, the Director of Athletics, the Director of Student Activities, the Director of Admissions, the Director of

Alumni Activities, the College Archivist and Alumni Secretary, the Director of Financial Aid, and the Director of Placement.

(g) The "one learned body or faculty," composed of the President, the Deans, the other Tutors, the Tutors Emeriti, the Vice-Presidents, and the Associates, shall bear the title The Faculty of St. John's College.

(h) There may be on either campus Scholars-in-Residence and Artists-in-Residence.

(i) All who have formally matriculated, are at the present enrolled, and are in good standing shall be called Students of St. John's College.

(j) Tutors of the Graduate Institute, the Director, the Assistant Director, and the Registrar of the Graduate Institute shall be called the Faculty of the Graduate Institute.

(k) All who have formally matriculated on either campus, who are not at present enrolled, and whose class has graduated, whether graduates or non-graduates, whether in undergraduate or post-graduate programs, shall be called Alumni of St. John's College.

(l) The Staff shall consist of all persons who are appointed by the Vice-Presidents to the performance of duties necessary to the proper functioning of the College. The Staff may, as appropriate to either campus, consist of two parts, the Administrative Staff and the Buildings and Grounds Staff.

(m) In all appointments and in student admissions there shall be no discrimination with respect to sex, race, color, creed, and national or ethnic origin.

(n) Normal retirement of any person employed by the College shall take place on June 30th following the date on which such person shall have attained the age of 65 years. For persons other than Tutors, any extension of employment beyond normal retirement age shall be authorized annually at the discretion of the President and reported by him to the Board of Visitors and Governors; except that in the case of the President and of those Associates who are appointed by the Visitors and Governors on the recommendation of the President, any extension shall be at the discretion, expressed by resolution annually, of the Board of Visitors and Governors.

Article II  
VISITORS AND GOVERNORS

(1) *Qualifications for Membership.* Persons shall be eligible for membership on the Board of Visitors and Governors who are concerned for the



maintenance, progress, and vitality of St. John's College's educational program and who are willing and able to discharge the responsibilities of trusteeship with devotion and energy.

(2) *Members.* The Board of Visitors and Governors shall consist of not more than forty-nine members, comprising the President, the Deans, the Vice-Presidents, the Governors of Maryland and New Mexico, *ex officio*, and forty-two members, of whom thirty-six shall be elected by the entire Board and six shall be elected by the Alumni of the College, in the manner and for the terms hereinafter provided. In recognition of meritorious service to the College, honorary members may be elected at the discretion of the Board.

(3) *Elections by the Board.* At each annual meeting, the Board shall elect a class of nine members for a term of three years, to succeed those members whose term expires at the conclusion of said meeting. The procedure for nomination and election shall be as follows:

There shall be a standing Nominating Committee of three members of the Board appointed by the Chairman. The Chairman and the President shall sit with the committee, *ex officio*, when nominations to Board membership are being considered. The Nominating Committee shall recommend to each member of the Board in writing, not later than thirty days prior to the annual meeting at which the election is to be held, at least one candidate for each of the places to be filled by such election. Additional nominations may be made in writing, addressed to the Chairman, signed by at least five members of the Board, prior to the date above provided for the report of the Nominating Committee, and any such additional nominations shall be reported to the Board by the Committee at the time of its report.

Voting on such nominations at such annual meetings shall be by ballot, each member present to vote for nine of the said nominees. In case there are more than nine nominees, and the balloting results in a tie for one or more places, the Board shall determine the procedure to resolve the tie. No nominee shall be deemed elected who has not received the affirmative votes of at least a majority of the members present at the meeting.

In the event that for any reason there should be less than nine members in any class prior to the end of the term for such class, the vacancy may be filled pursuant to the procedure provided above for regular elections, except that the election may take place at any regular meeting. A member elected to fill any such vacancy shall hold office for the remainder of the term of the class in which such vacancy occurred.

(4) *Elections by the Alumni.* Each year in the spring, two alumni shall be elected to membership for a term of three years, in such manner that there shall be six members of the Board elected by the Alumni, consisting of three classes of two members each. Out-going alumni members shall continue to serve until their successors are elected.

The Director of Alumni Activities shall request the Board of the Alumni Association to nominate at least one candidate for each vacancy. Additional candidates may be nominated by petition of any thirty alumni. All Alumni (which shall include all Alumni and honorary members of the Alumni Association) shall be eligible to vote for the Alumni members of the Board. Balloting will be conducted by mail by the Director of Alumni Activities.

In the event that for any reason there should be less than two Alumni members in any class prior to the end of the term of such class, the vacancy shall be filled by interim election, conducted in the same manner.

(5) *Faculty Representation at Board Meetings.* Three Tutors shall be elected by the Faculty on each campus for a term of three years, one to be elected at the last meeting in each academic year, to attend all regular meetings on the campus to which they belong, with voice in deliberation, but without vote.

(6) *Student Representation at Board Meetings.* Two students shall attend all regular meetings on the Board on the campus to which they belong, with voice in deliberation, but without vote.

(7) *Alumni Association Representation at Board Meetings.* The President of the Alumni Association shall attend Board meetings, with voice in deliberation, but without vote.

(8) *Reelection.* A member of the Board elected by the Board or by the Alumni may be elected for not more than two consecutive terms, but may, after a second consecutive term, be reelected to membership beginning with the annual meeting in the year following the expiration of his second term.

(9) *Meetings of the Board.*

(a) Regular meetings of the Board shall be held quarterly in either Annapolis or Santa Fe in the month of September, December, February, and May of each year, or in such other months as the Board may determine; the meeting in May shall be called the annual meeting. The time and place of regular meetings shall be determined by the Chairman, in consultation with the President, and notice of regular meetings shall be given not less than fifteen days prior to such meetings.

(b) Special meetings of the Board may be called by the President, the chairman, the Executive Committee, or any five members of the Board, not less than seven days after the dispatch of written or telegraphic notice of the time, place, and purposes of the meeting. Such notice may be dispensed with if waived in writing by all members of the Board either before or after the meeting.

(c) Any business may be conducted at a regular meeting without specific notice of such business (except that which is required by law or as provided herein as to elections and amendments), but no business shall be

conducted at any special meeting unless notice of such business has been given, or has been waived as above provided.

(d) Twelve members of the Board present at a meeting shall constitute a quorum for the transaction of business.

(10) *Officers of the Board.* At each annual meeting the Board shall elect a Chairman, two Vice-Chairmen, and a Secretary, to hold office until the next annual meeting or until their successors are elected. Vacancies in any such offices may be filled at any regular meeting, or any special meeting called for that purpose. Such officers shall perform the customary duties of such offices, and such other duties as the Board may from time to time direct.

(11) *Committees of the Board.*

(a) *Executive Committee.* The Chairman, the Vice-Chairman, the Secretary, the President, the Deans, and four other members chosen annually by the Board at the annual meeting shall comprise the Executive Committee of the Board. In intervals between meetings of the Board, the Executive Committee may act for the Board, except in those matters expressly delegated to some other committee, person, or persons. Five members of the Executive Committee present at a meeting shall constitute a quorum for the transaction of business.

(b) *Visiting Committee.* There shall be a Visiting Committee of not more than ten persons appointed by the Chairman. There shall be an eastern and a western Co-Chairman of the Visiting Committee, and the Committee's membership shall include an equal number of members from the two sections of the country. Each half of the Visiting Committee shall make at least one visit to the campus in its area each year to report to the Board on how well the aims of the College are being realized. Each half of the visiting Committee shall meet at least once annually with the Instruction Committee on the campus in its area to discuss the statement of educational policy and program of the Chairman of the Instruction Committee and to acquaint themselves with other educational matters.

(c) *Finance Committee.* There shall be a Finance Committee consisting of the Chairman, the President, the Vice-Presidents, and the Treasurers of the College *ex officio*, and four members appointed by the Chairman to serve at the pleasure of the Board or until their successors have been duly appointed. The members of the Committee shall select one of their members to be the Chairman of the Committee. In carrying out its functions the Committee may be divided into three working subcommittees, one on investments, one on budget and finance for the Annapolis campus, and one on budget and finance for the Santa Fe campus. The Finance Committee shall have the following powers and duties:

(i) The Finance Committee shall have full power to direct the investment and reinvestment of all funds of the College, including endowment and restricted funds, and the proper officers of the Board and the College are authorized to carry out all written directions, signed by the Chairman of the Committee, with respect to such investments and reinvestments. The Committee shall report at each regular meeting any action taken hereunder since the previous meeting.

(ii) The Finance Committee shall review the proposed annual budgets of the College prior to their presentation for approval by the Board and shall make recommendations to the Board with respect to the budgets at the meeting at which they are presented.

(iii) The Finance Committee shall study, and periodically advise the Board with respect to, the financial business policies and practices of the College, and shall make such special studies and reports as the Board may from time to time request.

(d) *Polity Review Committee.* There shall be a Polity Review Committee of not more than five members appointed by the Chairman every fifth year to serve for one year. The Committee shall receive the report of the Faculty Committee and after appropriate study shall make recommendations to the Board for consideration at the annual meeting when the final review of the Polity is consummated. The respective chairmen of the Board and Faculty Review Committees shall make such arrangements as they deem appropriate for joint consultation prior to and after the adoption of the report by the Faculty.

(e) *Other Committees.* The Chairman may appoint such other standing or special committees of the Board as he may deem desirable or which the Board may request.

(f) Former members of the Board may be appointed by the Chairman to serve on Committees at his discretion.

(12) *Execution of Contracts, Transfer of Securities, etc.* All major contracts of \$5,000 or more, notes, deeds, leases, mortgages, releases, bonds for security or indemnity, negotiable instruments, stock certificates, transfers, and powers, and like papers and documents on behalf of the College or the Endowment Funds shall be executed by two persons, of whom one shall be the President, the Chairman, or the Vice-Chairman, and of whom the other shall be the Secretary of the Board, the Vice-President, or the Treasurer of the campus concerned.

(13) *Signing of Checks, Drafts, Etc.* All checks, drafts, acceptances, and similar orders for the payment of money on behalf of the College may be signed by the same persons authorized to execute contracts, etc., pursuant to



Section (12) hereof, but may also be signed by such persons, and in such manner, as the Board may from time to time direct by appropriate resolution.

## THE FACULTY

*The Visitors and Governors by these ordinances hereby delegate to the Faculty of St. John's College — the President, the Deans, the other Tutors, the Tutors Emeriti, the Vice-Presidents, and the Associates — "powers and authorities" for the "instruction, discipline, and government" of the College.*

### Article III

#### THE FACULTY: THE PRESIDENT

(1) There is vested in the President by the Visitors and Governors executive responsibility and authority for the instruction, discipline, and government of the College, and the President, in turn, may delegate his authority.

(2) The President shall be appointed by the Board of Visitors and Governors on the recommendation of a Committee composed of five members of the Board of Visitors and Governors, the Deans, and one Tutor from each campus selected from among themselves by the Tutors on that campus having tenure. This Committee shall consult with all appropriate persons on both campuses prior to making its final recommendation and shall arrange for the candidates to meet with the Instruction Committee on each campus.

(3) The President shall concurrently be a Tutor, but the provisions of Article V need not apply.

(4) The President and persons to whom he delegates his authority shall consult with the Deans, other appropriate persons, and appropriate faculty committees in matters of policy, initiation of programs, and setting of priorities affecting the general welfare of the College.

(5) The President may appoint members of the Faculty to serve as administrative assistants, and he shall have power to relieve them of their administrative duties at any time.

(6) The President shall appoint a member of the Faculty on each campus to serve as Marshal at convocation and commencement ceremonies.

(7) The President shall appoint, or delegate the power to appoint, such committees as may be necessary for the carrying out of his duties and for which no provision is made under Article VIII.

### Article IV

#### THE FACULTY: THE CHAIRMAN OF THE INSTRUCTION COMMITTEE AND THE DEANS

##### (1) *The Chairman of the Instruction Committee.*

(a) There is vested in the Chairman of the Instruction Committee responsibility and authority for the organization of the program of instruction in the liberal arts that is followed by the Tutors and the Students.

(b) The Deans shall serve alternately, for a term of one year, as Chairman of the Instruction Committee.

(c) The Chairman of the Instruction Committee shall, after consultation with the Instruction Committee on his campus, and after discussion with the Instruction Committee of the College, submit a Statement of Educational Policy and Program to the Faculty as a whole for discussion. The Statement shall be presented by the President as a report to the Board of Visitors and Governors.

##### (2) *The Deans.*

(a) There is vested in the Deans on their respective campuses responsibility and authority for the supervision of the program of instruction and for the general welfare of the students and for whatever government of the students be necessary for the greatest possible attainment of aims of the program. Each Dean shall be the Chairman of the Instruction Committee on the campus where he serves. In carrying out their duties, the Deans shall consult regularly with the Instruction Committee and other appropriate Faculty committees.

(b) The Deans shall be appointed for terms of five years from among the Tutors by the Visitors and Governors on the recommendation of the President after consultation with a special committee of six, three from each campus, selected from among themselves by the Tutors having tenure.

(c) The Deans shall be Tutors with tenure, the provisions of Article V(3) notwithstanding.

(d) To assist them in carrying out their duties, the Deans shall recommend one or more Tutors to be appointed by the President with the title of Assistant Dean.

(e) Either Dean, with the approval of the Instruction Committee on

the campus concerned, may recommend to the President that in the interest of instruction a Tutor be relieved of his duties in whole or in part at any time. When such action is taken, the Tutor's salary shall be continued for the remainder of the current academic year.

(f) During the absence of the President from either campus, the Dean on that campus shall if necessary exercise the President's prerogative of final decision.

(g) During the absence of either Dean from the campus a Tutor with tenure named by him shall act for the Dean.

(h) The Dean on each campus shall appoint such committees as may be necessary for the carrying out of his duties and for which no other provision is made.

#### Article V

#### THE FACULTY: THE TUTORS

(1) The primary responsibilities of the Tutors are to teach and to make themselves as competent as possible in all parts of the St. John's Program.

(2) The Tutors in Annapolis and the Tutors in Santa Fe shall have authority to recommend to the Visitors and Governors candidates for degrees which the College is empowered to grant.

(3) Appointment and Reappointment of Tutors. Tutors shall be appointed by the Visitors and Governors upon recommendation of the President in accordance with the recommendation of the Dean and the Instruction Committee on that campus where the Tutors so appointed shall teach.

(a) Regular appointment of Tutors shall be upon the following terms:

(i) New Tutors shall be appointed for one year. First and second reappointments shall also be for one year. Third and fourth reappointments, that are not tenure appointments, shall be for two years. Tenure appointments shall continue until June 30th after the Tutor's sixty-fifth birthday, subject to the provisions of Section 5 below.

(ii) Before making recommendations to the President on tenure appointments the Dean on each campus shall consult with the Instruction Committee on that campus, after seeking the advice of the Tutors on that campus having tenure.

(iii) A Tutor under the age of thirty at first appointment may upon the completion of three one-year and one two-year appointments be given a tenure appointment. If he is not given a tenure appointment, he may be reappointed for another two years, after which he must either be given a tenure appointment or not be reappointed as Tutor.

(iv) A Tutor of 30 to 45 years of age at first appointment shall upon the completion of three one-year and one two-year appointments either be given a tenure appointment or not be reappointed as Tutor.

(v) A Tutor over 45 years of age at first appointment may upon the completion of three one-year appointments be given a tenure appointment. If he is not given a tenure appointment, he may be reappointed for two years, after which he must either be given a tenure appointment or not be reappointed as a Tutor.

(b) For the purpose of temporary transfer between campuses, special full-time appointments of one or two years may be granted to a Tutor in addition to his regular appointments. The Tutor may ask that such an appointment be counted as a regular appointment for the purpose of (a) above.

(c) In exceptional circumstances, notwithstanding the provisions of Section (3) (a) of this Article, a Tutor who has not been given a tenure appointment may be reappointed as Tutor annually provided that he serve concurrently as Assistant Dean.

(d) Special one-year initial appointments and re-appointments may be given to Tutors who intend to teach on a part-time basis only. Such a Tutor may apply for and receive a regular appointment. Special part-time appointments may be counted on a fractional basis toward eligibility for tenure. Notwithstanding, a Tutor shall not be considered for a tenure appointment without having served three regular one-year appointments. In establishing eligibility for sabbatical leave, special part-time appointments shall be computed proportionately.

(e) When Tutors are reappointed to non-tenure appointments, the President shall notify them of their appointment no later than March 1st of each year. In the event that a Tutor is not recommended for reappointment, he shall be so notified by December 15th. When Tutors are appointed to tenure appointments, the President shall notify them of their appointment before the beginning of the last year of their non-tenure appointment. In the event that a Tutor is not recommended for a tenure appointment, he shall be so notified prior to June 30 of the year preceding the beginning of the last year of his non-tenure appointment.

(4) A tutor may apply to the Instruction Committee of the College not later than January 15 for a transfer of campus for the next academic year. Transfers shall require approval of both Deans after consultation with their Instruction Committee.

(5) A Tutor may have his appointment terminated at any time by the Board of Visitors and Governors upon recommendation of the President for



one of the following reasons only: (1) failure or inability to perform his teaching duties in a satisfactory manner, or (ii) moral turpitude. The President shall make such recommendation only with the concurrence of the Dean and the Instruction Committee of the campus concerned. Prior to the termination of such appointment, the Tutor concerned shall have the right to be heard by the Instruction Committee and by the Visitors and Governors.

(6)(a) The College makes provision for members of the Faculty who have attained age 65 through the program of the Teachers Insurance and Annuity Association of America and the Federal Old Age Benefits program. Participation in the former is required after the first three one-year appointments.

(b) Tutors who have completed their tenure appointments may be recommended by the Dean, after consultation with the Instruction Committee, for as many as five successive one-year appointments with a full-time or reduced teaching responsibility as individually determined.

(7) The sabbatical leave program is designed to provide Tutors with an opportunity for study, rest, and renewal of spirit. Sabbatical leaves shall normally be granted to four or five Tutors at each campus each academic year, depending upon the financial capability of the College. It is understood that Tutors on such leave will not undertake full-time remunerative employment elsewhere and will return to the College.

(a) Eligibility for sabbatical leave shall be upon the following conditions:

(i) A Tutor who holds a tenure appointment may apply for a full year of sabbatical leave at full salary, provided he has completed the equivalent of nine full years of service to the College since his original appointment, or the equivalent of six full years of service since any previous sabbatical leave, and the sabbatical leave does not coincide with the last year of his tenure appointment.

(ii) Such a Tutor may apply for an earlier sabbatical leave of a full year at partial salary, or a partial year at full salary. The fractional salary or fractional year shall be determined by the number of years of teaching completed in relation to the prescribed total for either an initial or a subsequent sabbatical leave, as the case may be. In no case shall a Tutor be paid more than his regular salary. Sabbatical leave for a fraction of a year may be granted during any but the last year of a Tutor's tenure appointment.

(b) If in a year there are more applicants for sabbatical leave at any one campus than there are leaves to be granted at that campus, then those members shall have precedence who meet the following conditions in the order set forth:

(i) Those who have served for the greater number of years since their first appointment as Tutor or since their last sabbatical leave whichever is more recent;

(ii) Those whose service has been continuous throughout those years.

(iii) Those who have seniority of appointment.

When there is a conflict of precedence, the Dean and the Instruction Committee on the campus concerned shall be consulted.

(c) A Tutor eligible for sabbatical leave shall make application to the President before November 1st for leave to begin the following July 1st, and shall be informed of the action upon his application not later than January 1st.

(8) The President, with the concurrence of the Dean after consultation with the Instruction Committee on the campus concerned, may grant leaves of absence to Tutors for a period of one year or less. At that time it shall be determined whether the leave shall be counted as service to the College with respect to eligibility for sabbatical leave and, if so, how. The decision with respect to a request for leave of absence shall be made in the light of the requirements both of the applicant Tutor and of the whole College.

(a) Leaves of absence may be renewed upon request but not more than twice in succession except in extraordinary circumstances.

(b) A request for a leave of absence shall be submitted to the President as early as possible in the year before the year in which the leave is to be taken, but not later than January 15th of that year. Requests for leaves of absence may be withdrawn at any time prior to April 1st of the year in which the request is submitted. Requests for leaves of absence for the second semester must be submitted no later than October 15th.

(c) A Tutor applying for leave of absence to further his studies may also apply for a grant from the College.

(d) Tutors on sabbatical leave or leave of absence remain members of the Faculty with the right of full participation in Faculty meetings and all other College exercises.

## Article VI

### THE VICE-PRESIDENTS

(1) There is delegated to the Vice-Presidents on their respective campuses responsibility and authority for the supervision of administrative affairs as hereinafter provided; for the supervision of financial affairs; for the appointment of members of the Staff; and for relations with the local community outside the College.

(2) The Vice-Presidents shall be appointed by the Board of Visitors and Governors on the recommendation of the President after consultation with the Dean and a committee constituted on each campus by resolution of the Faculty on that campus.

(3) The Vice-Presidents may be appointed Tutors under the provisions of Article V (3) (d).

(4) The Vice-Presidents, and persons to whom they delegate their authority, shall consult with the Dean, other appropriate persons, and appropriate faculty committees in the exercise of their responsibilities.

(5) The Vice-Presidents shall make themselves as familiar as possible with the aims and methods of the program of instruction and to that end may sit with the Instruction Committee on their respective campuses.

## Article VII

### THE FACULTY: THE ASSOCIATES

(1) Associates on each campus shall be appointed by the Board of Visitors and Governors on the recommendation of the President in consultation with the Dean and Vice-President of that campus.

(2) Associates may be appointed Tutors under the provisions of Article V (3) (d).

(3) There shall be the following Associates, as deemed necessary on each campus, with the powers and responsibilities provided.

(a) *The Treasurers.* The Treasurers shall have charge on their respective campuses, under the supervision of the Vice Presidents, of all funds and property, and shall have authority to carry out fiscal and property transactions, and to receive and disburse funds, subject to the provisions of this Polity and other directions and arrangements made pursuant thereto.

(b) *The Registrars.* The Registrars shall be responsible to the Deans on their respective campuses and shall prepare and supervise the registration of students, maintain current student records, assist in the preparation of instruction schedules, compile statistics about the students, record grades, issue and interpret transcripts, and perform archival functions.

(c) *The Librarians.* The Librarians shall be responsible to the Deans on their respective campuses for the operation of the Library. Appointments of professional members of the Library Staff shall be made upon the recommendation of the Librarian to the Dean on each campus.

(d) *The Director of Student Activities and the Director of Athletics.* The Director of Student Activities and the Director of Athletics shall be

responsible to the Deans on their respective campuses for devising and directing programs of recreational activities.

(e) *The Directors of Admissions.* The Directors of Admissions shall be responsible to the Deans on their respective campuses for the annual enrollment of qualified Freshmen.

(f) *The Directors of Alumni Activities.* The Directors of Alumni Activities shall be responsible to the Vice-Presidents on their respective campuses. Their primary duty is to enable the College and the Alumni Association to be of service to alumni.

(g) *The College Archivist and Alumni Secretary.* The College Archivist and Alumni Secretary shall be responsible to the Vice-Presidents on their respective campuses for maintaining the archives of the College at that campus.

(h) *The Directors of Financial Aid.* The Directors of Financial Aid shall be responsible to the Deans on their respective campuses for the administration of financial aid programs.

(i) *The Directors of Placement.* The Directors of Placement shall be responsible to the Deans on their respective campuses for counselling students with respect to graduate and professional schools and careers.

## Article VIII

### THE FACULTY: FACULTY COMMITTEES

#### (1) *The Instruction Committee*

(a) The Instruction Committee shares with its Chairmen responsibility for the program of instruction of the College. It shall consist of twelve Tutors in addition to the Deans. The President shall sit with the Committee *ex officio*. Six of the Tutors shall be elected from each campus of the College. The Instruction Committee shall meet annually. On each campus the members of the Instruction Committee and the Dean as Chairman constitute the Instruction Committee of the College on that campus. The President sits *ex officio* with the Instruction Committee on each campus.

(b) Each of the members of the Instruction Committee shall serve for a term of three years, and the terms shall be arranged in such a way that each year the terms of two members at each campus shall expire. Terms begin and end the day following commencement exercises. Annually, and separately at each campus, the President with the Dean on his campus, after consulting with the Instruction Committee and seeking the advice of the other Tutors on that campus, shall at the last regular Faculty meeting on that campus



nominate four Tutors of whom two shall be elected by the Tutors to membership on the Instruction Committee. The Faculty shall be informed of the names of the nominees prior to the meeting at which the election occurs. No member of the Instruction Committee shall serve more than two terms in succession.

(c) If for any reason a member of the Instruction Committee is unable to serve for a part of his term, another Tutor shall be chosen to take his place for that part of the term. For this purpose the President and the Dean, in consultation with the Instruction Committee on the campus where the vacancy occurs, shall nominate two Tutors of whom the Tutors shall elect one in a regular Faculty meeting.

(d) If the Instruction Committee resigns with the Deans on a matter of confidence and the resignations are accepted, the President, in consultation with the new Deans and after seeking the advice of the other Tutors, shall nominate nine Tutors for the six vacancies on each campus in such manner that two out of each three nominees shall be elected by the Tutors for each of the three classes to fill the unexpired terms.

#### (2) *The Salary Committee.*

(a) There shall be a Faculty Salary Committee of six members, three to be elected by the Faculty on each campus, whose chairmanship shall annually alternate between campuses. The Committee shall advise with the President concerning Faculty salaries and related matters; it shall make annual reviews of the College's statement of salaries and other compensation of Tutors and report to the Faculty and the President recommendations consequent upon the review.

(b) Members of the Committee shall be elected annually on each campus for terms of three years in such manner that the term of one member on each campus terminates each year. The Salary Committee on each campus shall provide the Faculty on that campus with two nominations for each vacancy on the Committee on that campus. Additional nominations may be made at the Faculty meeting when election shall be made.

(3) *The Library Committees.* The President, in consultation with the Librarian and the Dean, shall appoint three Tutors on each campus to serve as a Library Committee. The President, the Dean, and the Librarian shall themselves be *ex officio* members of the Committee, and the Librarian shall serve as Chairman. It shall be the duty of the Library Committees to assist the Librarians in making the Libraries serve the ends of the College and its program; it shall be their duty to advise the Librarians in regard to Library policy and acquisitions. The Managers of the Bookstores may be invited to sit with the Committees.

(4) *The Campus Development Committees.* The Faculty on each campus shall elect five of its members as a Campus Development Committee. Two members shall be elected to the Committee annually at the first regular meeting of the academic session except in every third year, when one member shall be chosen. The President shall sit *ex officio* with both Committees. The Dean, the Vice President, one of the Assistant Deans, and the Treasurer on each campus shall sit *ex officio* with the Committee on that campus. It shall be the duty of the respective committees to advise the President on the construction of new buildings, the renovation of old buildings, landscaping of grounds, and all matters relating to the maintenance and development of the campus.

(5) *The Prize Committees.* Every three years the President shall appoint five Tutors on each campus to supervise the awarding of prizes on the respective campuses. The Committees shall have full authority to decide what prizes shall be awarded and to name the recipients of the prizes.

(6) *The Committee for the Graduate Institute.* There shall be a Committee for the Graduate Institute as specified in Article XII.

(7) *Other Committees.* The Faculty on each campus shall have authority to elect, or to request the President to appoint, additional committees that may from time to time become necessary.

### Article IX

#### THE FACULTY: FACULTY PROCEDURE

##### (1) *Procedure for Instructional Proposals.*

(a) (i) Any major proposal concerning matters of instruction affecting the College as a whole shall originate with the Dean and the Instruction Committee on either campus, and the decision as to what proposals are major shall be within the discretion of the said Dean and Instruction Committee who shall then consult with the Dean and the Instruction Committee on the other campus. In normal circumstances major proposals concerning instruction shall be formulated at the annual meeting of the Instruction Committee of the College. Such a proposal shall then be presented to the whole Faculty by the Chairman of the Instruction Committee, either in his own person or through the other Dean as his representative. If, after full discussion of any proposal so presented, there be no objection on the part of any Tutor, the measure stands approved and becomes effective as of the date specified therefor. If, after full discussion, a Tutor objects to the proposal and holds to his objection, the proposal shall be submitted to vote of the Tutors at special

Faculty meetings called by the President within a fortnight. In submitting the proposal to vote the Chairman of the Instruction Committee and the Dean on the other campus shall state whether it be a matter of confidence. The vote may then be taken and tallied by the President in such fashion that the Tutors shall have recorded their decision acting as a whole. If the proposal be one that the Chairman of the Instruction Committee and the other Dean have declared a matter of confidence and if it be defeated by majority vote, the Deans and the Instruction Committee shall immediately resign. If it be passed by majority vote, it shall become effective as of the date specified therefor. For the confidence procedure a quorum shall consist of three-fourths of all resident Tutors on each campus.

(ii) Proposals concerning instruction that are not considered major shall originate with the Dean and the Instruction Committee on the campus where they are intended to be put into effect, and shall be presented by the Dean to the Faculty on that campus. The procedure set forth above for the approval or rejection of proposals shall be followed, except that it shall apply only on the campus concerned.

(iii) The President may refuse to accept the resignation of the Deans or the Instruction Committee, any or all of them, whenever in his judgment such resignation would be detrimental to the proper functioning of the College; provided, however, that if any six or more Tutors shall petition the Visitors and Governors, the latter shall review the President's decision within four weeks, during which time the Deans and the Instruction Committee shall continue in office.

(iv) In the event that the proposal be defeated and the resignations be accepted, the President shall proceed to the choice of new Deans in accordance with the provisions of Article IV (2) (b).

(b) Upon petition of not less than one-tenth of the Tutors on either campus, the Dean and Instruction Committee on that campus shall consider any recommendation concerning instruction that may be made by the petitioning members, and the Dean and the Instruction Committee shall report to the Faculty within one year their proposal concerning it. They shall decide whether their proposal is a major proposal, and the procedure of Article IX (1) shall apply.

#### (2) *Faculty Meetings.*

(a) Regular monthly meetings of the Faculty shall be called upon due notice by the President who shall preside. In the absence of the President, the Dean shall preside. In the absence of the President and the Dean, the Faculty shall elect one of its members to preside.

(b) Special meetings of the Faculty may be called upon due notice by the President, either at his own discretion or at the request of five Faculty members.

(c) Due notice shall be construed to mean no less than three days' notice, except in cases of emergency.

(d) A quorum shall consist of a majority of the Faculty in residence except as otherwise provided.

(3) *The Secretary of the Faculty.* At the last regular meeting of an academic year the Faculty on each campus shall elect one of its members, then in at least his third year at the College, as Secretary. The Secretary shall assist in the preparation and circulation of the agenda for Faculty meetings, shall keep the minutes of such meetings, and shall collect and circulate reports of Faculty committees.

### Article X

#### THE SCHOLARS-IN-RESIDENCE AND THE ARTISTS-IN-RESIDENCE

The Scholars-in-Residence and the Artists-in-Residence shall be appointed by the Board of Visitors and Governors on the recommendation of the President after consultation with the Dean and the Instruction Committee on the campus where the Scholars and Artists shall reside.

### Article XI

#### THE STUDENTS

(1) The primary responsibilities of the students are to study and to make themselves as competent as possible in all parts of the St. John's Program. Their advice and service shall be sought by the Faculty in such matters and in such ways as may best serve the general welfare of the College.

(2) The students of St. John's College in Annapolis shall constitute the Student Polity of St. John's College in Annapolis; the students of St. John's College in Santa Fe shall constitute the Student Polity in Santa Fe.

(3) The Student Polity in Annapolis or in Santa Fe may establish for itself a government which is representative of all Polity members. The Dean on each campus may delegate to the Student Government a share of the responsibility for the general welfare of the students and whatever government of the students may be necessary for the greatest possible attainment of the aims of the program. The duties of the Student Government may include:

(a) the management of funds available to the Student Polity;

(b) the sanctioning of all student clubs, organizations, and activities, and their regulation, if necessary;



(c) the representation of the students of St. John's College to the community outside the College;

(d) the establishment and maintenance of formal channels of communication between the students and the spokesmen of the Faculty; and

(e) any other duties agreed upon by the students and the Dean.

## Article XII

### THE GRADUATE INSTITUTE

#### (1) *The Director*

(a) The President, after consultation with the Deans and a committee of four, two from each campus, selected from among themselves by the Tutors having tenure, shall recommend to the Board of Visitors and Governors for appointment from the Tutors one of their number as Director of the Graduate Institute to serve for three years with powers and duties as hereinafter provided.

(b) There is vested in the Director, acting under the authority of the Chairman of the Instruction Committee, responsibility and authority for the organization and supervision of the graduate program of instruction in the liberal arts, and for matters concerning the general welfare of the students and for whatever government may be necessary for the greatest possible attainment of the aims of the program.

(c) To assist in carrying out his duties the Director may recommend a Tutor to be appointed by the President with the title of Assistant Director.

#### (2) *The Faculty of the Graduate Institute.*

(a) The Director, after consultation with the Committee for the Graduate Institute, and in accordance with the recommendation of the Instruction Committee of the College, shall recommend to the President Tutors of the Graduate Institute for appointment to teach in the Graduate Institute for one session.

(b) The Faculty of the Graduate Institute, acting for the Tutors of the College, shall have the authority to recommend to the Visitors and Governors candidates for the appropriate degree.

#### (3) *Committee for the Graduate Institute.*

(a) The Committee for the Graduate Institute shares with the Director responsibility for the program of instruction of the Graduate Institute and for the general welfare of the students.

(b) The Committee shall consist of three Tutors residing on the same campus as the Director who have taught in at least one full session of the Institute, in addition to the Director, who shall serve as Chairman. Members of the Committee shall serve for three-year terms, in such manner that the term of one member terminates each year.

(c) Members of the Committee shall be appointed by the Director with the concurrence of the Dean on the same campus, after consultation with the Committee for the Graduate Institute.

(d) In the absence of regularly appointed members, the Director, in consultation with the Committee, may appoint Tutors who are members of the Faculty of the Graduate Institute to serve as members of the Committee for one session of the Institute.

(4) *Procedure for Instructional Proposals.* Any proposals concerning major matters of instruction and policy shall originate with the Director and the Committee for the Graduate Institute and shall be submitted to the Instruction Committee of the College. If approved by the Instruction Committee, such proposals shall then be presented to the Faculty in accordance with the provision for major proposals.

## Article XIII

### THE ALUMNI

(1) Alumni shall be life-long members of the College, since St. John's College is a community not limited by geographical location or fixed periods of time.

(2) The Alumni Association shall be the formal means by which alumni participate in the life of the College. Through the election of Alumni members of the Board of Visitors and Governors, alumni share in the direction of that life. In these and other ways, alumni shall be given the opportunity to serve the College.

(3) The College shall cooperate with the Alumni Association to enable alumni to assist in providing services such as recruiting and interviewing prospective students, placing graduates in appropriate employment, and advising students concerning admission to graduate and professional schools.

(4) The College, in cooperation with the Alumni Association, shall provide seminars and other appropriate educational activities in Annapolis, in Santa Fe, and in other places.

#### Article XIV

##### THE STAFF

Members of the Administration Staff and members of the Buildings and Grounds Staff assist with the administrative and maintenance duties of the College. They are subject to appropriate Staff Rules and Regulations.

#### Article XV

##### AMENDMENTS AND REVIEW

(1) This Polity may be amended by a two-thirds vote of the members present at any regular or special meeting of the Board provided written notice of the proposed amendment shall have been given to members of the Board and to the Faculty not less than fifteen days prior to such meeting. The Faculty shall have the right to inform the Board in writing of its recommendation with respect to the proposed amendment by the date of the Board meeting at which the amendment is to be considered.

(2) Amendments may be proposed at any regular meeting of either the Faculty in Annapolis or the Faculty in Santa Fe upon petition of not less than ten percent of the members on either campus. No such proposal shall be acted upon earlier than the next regular meeting of the Faculty, whether in Annapolis or in Santa Fe. Two-thirds vote of the entire Faculty in residence shall be required for approval and the amendment shall not become effective unless approved by the Board in the manner set forth in Section (1) above.

(3) Every five years this Polity shall be reviewed by a committee of the Faculty elected by a majority vote of the Faculty. The report of the Committee shall be submitted to one regular Faculty meeting and voted upon at the next regular Faculty meeting. A two-thirds vote of the Faculty in residence shall be required for approval.

Whatever action is thus recommended by the Faculty shall be submitted to the Board for final decision in the manner set forth in Section (1) above.



