December 4, 2015

To: Chancellor Nick Zeppos
To: Provost Susan Wente
From: Richard Willis, Chair of the Faculty Senate

On December 3, 2015, the Senate approved the attached motion to create a new section to the Faculty Manual, Part VIII, wherein would reside "Vanderbilt University Compliance Program and Standards of Conduct." There are no proposed changes to the text of this section, which is already contained in the Faculty Manual. The motion recommends it appear at the end of the Faculty Manual, rather than at the beginning.

The vote on this motion was 35-YES; 0-NO; 0-ABSTAIN. Please note that 35 votes constitutes a quorum because the Senate membership through December 31, 2015 stands at 69 voting members. We are short one Senator from A&S who is on leave and was not replaced.

The Senate hopes that you will approve this recommendation. Please let me know if you have any questions or if I can provide additional information.

Richard H. Willis, PhD
Chair, Faculty Senate (2015-2016)
Anne Marie and Thomas B. Walker, Jr.
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Motion #1, as recommended by the Faculty Manual Committee

December 3rd, 2015

Whereas the section of the Vanderbilt Faculty Manual (as archived on 8/3/2015) begins a section entitled “Vanderbilt University Compliance Program and Standards of Conduct” and
Whereas the Faculty Senate Faculty Manual Committee believes the a different ordering of materials in the Faculty Manual would better represent the spirit of Vanderbilt if the Manual began with “Part I: The University and its Governance,” which includes the history of Vanderbilt and a chapter on its governance,

We, the Faculty Manual Committee, move that there be a new part to the Faculty Manual, to be labeled “Part VIII: Vanderbilt University Compliance Program and Standards of Conduct” and this new part follow “Part VII, Financial Procedures.”