



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383

Council of Trustees
Resolution
2012-29

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Proposed

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
NOVEMBER 8, 2012

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF
WEST CHESTER UNIVERSITY OF PENNSYLVANIA CONFERS
THE DESIGNATION OF EMERITUS
UPON THE FOLLOWING DISTINGUISHED MEMBER OF THE
COUNCIL OF TRUSTEES:

BERNARD J. CARROZZA

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Thomas Fillippo, Chairperson
Council of Trustees



Date

Council of Trustees Policy

Conferral of Emeriti Status

A. Background

Excellence in the State System of Higher Education and at West Chester University of Pennsylvania requires the understanding and support of leaders who participate in defining the mission and goals of higher education at West Chester University, and devote time, talent and resources toward their fulfillment. Certain of these leaders have distinguished themselves in service to West Chester University by their accomplishments and length of service.

Accordingly, the Council of Trustees recognizes such individuals at the conclusion of their service to West Chester University through the conferral of emeritus status. Such recognition is deemed to be an honor of the highest order and shall not be conferred as a matter of due course, but rather is reserved for those whose service is most exemplary.

B. Criteria

Criteria for emeritus status designation shall include:

1. A minimum of ten continuous years of service in the leadership capacity being recognized, and to be awarded only at the end or anytime after active service has been concluded;
2. An exemplary record of service through demonstrated commitments of time, talent and resources, and;
3. Documented leadership in advancing the mission of West Chester University in its service to the State System of Higher Education and the Commonwealth of Pennsylvania.

C. Authority to Confer Emeritus Status

1. The Council of Trustees may confer emeritus status to recognize the following levels of leadership:
 - a. Trustee Emeritus
 - b. Faculty Emeritus

2. Designation will require the approval of the Council of Trustees, and in each case, a two-thirds majority will be required.

D. Rights and Privileges

Conferring authorities may grant non-monetary rights and privileges to emeriti designees so long as such benefits are consistent with other West Chester University policies.

Emeriti may receive regular notification and materials related to the meetings of the authority that designated emeritus status at which the designee will be a welcome member of the audience.

Individuals to whom emeritus status has been conferred are eligible for volunteer service that is consistent with Board of Governors Policy 1991-04-A: Volunteerism.