

ORDINANCES

OF

THE UNIVERSITY OF THE SOUTH

(PART 1) ORDINANCES FOR THE GOVERNMENT OF THE CORPORATION

1. Board of Trustees

SECTION 1. The Board of Trustees shall meet at least annually. At each meeting a religious service shall be conducted and an address given by the Chancellor or the Chancellor's designee. The Eucharist shall be celebrated at a time appointed.

SECTION 2. The Trustees shall be given notice of the day, the hour, and the place of the Annual Meeting.

SECTION 3. The Secretary of the Board shall send each year certificates of election for new Trustees to the Secretaries of the several Dioceses entitled to representation on this Board, with the request that they be filled out and returned.

SECTION 4. As soon as practical after adjournment of the Board, a summary of official actions shall be prepared by the Secretary of the Board. The Secretary shall also prepare a set of minutes as the official record of the proceedings and acts of this Board. Copies of such minutes shall be available in the office of the Vice-Chancellor for inspection by an officer, faculty member, student, or trustee of the University.

SECTION 5. Any Diocese desiring to become a member of the group of Dioceses which support and control THE UNIVERSITY OF THE SOUTH shall be requested to adopt the following preamble and resolutions at a regular meeting of the Convention or Council of the Diocese and to send a copy to the Chancellor of the University:

WHEREAS, THE UNIVERSITY OF THE SOUTH, Sewanee, Tennessee, worthily represents the contribution which the Protestant Episcopal Church is making to the cause of Christian education in the country, and

WHEREAS, The Convention (or Council) of the Diocese of..... desires to give its support and encouragement, formally and officially, to this great cause; therefore,

Be it Resolved, That the Convention (or Council) of the Diocese of hereby petitions the Board of Trustees of THE UNIVERSITY OF THE SOUTH to enroll the Diocese of..... as an active member of the group of Dioceses owning and controlling THE UNIVERSITY OF THE SOUTH; and hereby pledges itself to accept and discharge whatever obligations, financial or other, may be involved in membership in this union, and

Be it Resolved, That the Convention (or Council) proceed to elect one presbyter and two lay representatives to attend the next meeting of the Board, and, with the Bishop, to present this petition and act as representatives of this Diocese on the Board of Trustees of THE UNIVERSITY OF THE SOUTH.

SECTION 6. It shall be the duty of the Secretary to notify all persons elected to any office by the Board of Trustees.

SECTION 7. In nominating members of the Board of Regents, the Board of Trustees shall select persons who are qualified according to the following set of considerations:

- (a) adherence to the tenets of the Christian faith;
- (b) adherence to the fundamental principles of the University;
- (c) the talents needed by the Board of Regents; and
- (d) the composition of the University alumni/ae.

2. Board of Regents

SECTION 1. The Board of Regents shall hold three regular meetings at Sewanee, Tennessee, each year, preferably in the Fall, in the Winter, and in the Spring, on such days as shall be fixed by the Board. Other meetings may be called by the Chair or by two members as provided by Section 5 of Article IV of the Constitution.

SECTION 2. The Board of Regents shall establish from time to time such standing committees pursuant to Article IV, Section 7 of the Constitution as the Regents deem necessary to conduct their business.

The number of Standing Committees may be increased or diminished from time to time at the discretion of the Board of Regents. Matters involving their several responsibilities shall be referred to Committees by the Chancellor, the Vice-Chancellor, or the Chair of the Board of Regents when necessary, whether the Board of Regents is in session or not. These Committees may, on their own initiative, make recommendations to the Board of Regents and shall furnish to the Vice-Chancellor such assistance and counsel as the Vice-Chancellor may from time to time request or require.

The Board of Regents and the Standing Committees of the Board shall function through the Vice-Chancellor and shall not attempt direct executive administration.

SECTION 3. The several Standing Committees shall present full reports upon which the Chair of the Board of Regents shall base the Chair's Annual Report to the Board of Trustees. The Chair may make additions to the Annual Report, but he or she shall submit its final form for approval by the Board of Regents before filing it with the Board of Trustees.

SECTION 4. All persons whose election by the Board of Regents is required by the Constitution shall be elected only upon nomination by the Vice-Chancellor. All non-tenured faculty members will be deemed elected by the Board of Regents upon the Vice Chancellor's approval of the appointment, such appointments to be reported to the Board of Regents at its next meeting. The granting of tenure requires the nomination of the Vice Chancellor and the approval of the Board of Regents.

SECTION 5. The Secretary of the Board of Regents shall record the minutes of each meeting of the Board after they have been approved by the Board. The Vice-Chancellor shall be the custodian of the book of minutes when the Board of Regents is not in session. The minute-book shall be subject to inspection by any member of the Board of Trustees.

SECTION 6. It shall be the duty of the Vice-Chancellor to notify all persons elected to any office by the Board of Regents.

SECTION 7. Members of the Board of Regents who are not members of the Board of Trustees shall be entitled to attend all sessions of the Board of Trustees, with all the privileges of membership except the right to vote.

SECTION 8. In exercising its constitutional power of nominating candidates for the Board of Regents, to be elected by the Board of Trustees, the Board of Regents shall nominate persons who are qualified according to the following set of considerations: (a) adherence to the tenets of the Christian faith; (b) adherence to the fundamental principles of the University; (c) the talents needed by the Board of Regents; and (d) the composition of the University alumni/ae.

SECTION 9. The Board of Regents may authorize a Nomination Committee to select candidates to nominate for the Board of Regents, subject to notice to, consideration of, and approval by the Board of Regents.

3. Officers

The officers of the corporation are the Vice-Chancellor, Provost, Treasurer, Secretary, Dean of the College, Dean of the School of Theology, Dean of Students, Dean of Admission, Vice-President for Advancement, and Legal Counsel.

4. The Vice-Chancellor

SECTION 1. The Vice-Chancellor shall have control over all schools and departments of the University and shall be responsible for the order and discipline of the University as a whole. The Vice-Chancellor shall be charged with the responsibility of engaging and discharging all employees whose employment is not otherwise provided for in the Constitution or Ordinances. The salaries or wages of employees shall come within the budget approved by the Board of Regents.

SECTION 2. The Vice-Chancellor shall preside at meetings of the Senate. The Vice-Chancellor shall be responsible to the Board of Regents for the official conduct of all officers and employees of the Corporation and of the University.

SECTION 3. The Vice-Chancellor shall have authority, subject to review by the Board of Regents, to establish, equip, and maintain a private, volunteer fire department consisting of students, faculty, staff and other community residents. Fire prevention and suppression shall be limited to the University Domain; except that the Vice-Chancellor may authorize emergency fire suppression services to unincorporated areas located near the University Domain; and the Vice-Chancellor is authorized to enter into mutual aid agreements with neighboring corporate towns and cities.

SECTION 4. The Vice-Chancellor shall make a report concerning the condition of the University to the Board of Regents at each meeting, and the Vice-Chancellor's Annual Report, at the Fall Meeting, shall show the general condition of the University during the current academic

year and suggest to the Board such alterations and improvements as may be necessary for its consideration. The Vice-Chancellor shall incorporate in this Report recommendations from the Senate and shall make an Annual Report to the Board of Trustees.

SECTION 5. In accordance with the provisions of the Constitution, the Vice-Chancellor shall be President of the Corporation named by its Charter, "THE UNIVERSITY OF THE SOUTH," and, as such, shall execute, or have duly authorized representatives execute, on behalf of the Corporation all legal documents; execute, sign, sell, and deliver bonds and certificates of stock; sell or subscribe to rights to stocks; execute the transfer of securities registered in the name of THE UNIVERSITY OF THE SOUTH; and otherwise shall do all such other things as the Vice-Chancellor is directed or authorized to do by the Constitution and these Ordinances, and all acts customarily incident to the office of President in the daily management of the affairs of a University. In the event of the Vice-Chancellor's absence or inability to act the Board of Regents may authorize the Provost to these ends.

SECTION 6. The Vice-Chancellor shall have the sole power of granting leaves of absence to professors and staff of the University. The Vice-Chancellor or his or her designee shall have the right at any time to visit any hall, lecture room, office, or student's room of the University.

SECTION 7. If any member of the Faculty or staff of the University should fail to discharge his or her duties properly or should neglect his or her responsibilities, the Vice-Chancellor shall have the power to take whatever steps may seem wise and necessary, any extraordinary action by the Vice-Chancellor to be subject to review and approval by the Board of Regents.

SECTION 8. If the Vice-Chancellor should be, for any reason, temporarily unable to discharge the duties of the office, the Provost shall normally become the Vice-Chancellor pro tempore. If that should not be feasible, the Vice-Chancellor or the Provost shall appoint a member of the University Senate or a senior administrator to act as Vice-Chancellor. If no substitute should be appointed, or if the Vice-Chancellor should resign or die when the Board of Trustees is not in session, then the Board of Regents shall appoint an Acting Vice-Chancellor who shall exercise the functions of the office until the removal of the disability, or until the Board of Trustees shall have elected a successor who has entered upon the duties of the office.

SECTION 9. All officers of the University, the Chaplain, and the Registrar shall be nominated only by the Vice-Chancellor and elected by the Board of Regents, or by the Board of Trustees in the case of the Chaplain; provided that the Board of Regents (or the Board of Trustees in the instance of the Chaplain) may, in its discretion, decline to elect any nominee, in which case the Vice-Chancellor shall make further nomination or nominations until an election is had.

In an emergency, the Vice-Chancellor may make interim faculty appointments which shall be effective not longer than the end of the academic year in which made.

SECTION 10. The Vice-Chancellor shall have authority to act to meet any emergency. Such action may be subject to review by the Board of Regents.

SECTION 11. The Vice-Chancellor may create such committees or councils of patrons and benefactors of the University as are appropriate and assign to them projects in support of the University as is advisable.

SECTION 12. The Vice-Chancellor shall have authority to establish, equip, and maintain a Police Department which shall consist of a Chief of Police and other officers and personnel as are necessary to maintain public order, to enforce University regulations, and to enforce local, county, state, and federal laws.

The Chief of Police shall be appointed and may be removed by the Vice-Chancellor.

The Chief of Police shall be responsible to the Vice-Chancellor or to an appropriate officer of administration designated by the Vice-Chancellor. The duties of the office shall include responsibility for protecting the property of the University and for enforcing University codes and regulations pertaining to public safety and order.

The Police Department personnel and procedures shall conform to the established codes, guides, regulations, and laws for law enforcement agencies in the State of Tennessee.

The Police Department may actively cooperate with and render assistance to the law enforcement agencies of neighboring communities and of the state and federal governments.

The Chief of Police and other police personnel hired by the University may, where appropriate, hold non-remunerative commissions of rank or membership in other duly constituted law enforcement agencies on a cooperative basis and provided that such membership or commission not take precedence by way of authority, obligation, or time over their duties and obligations to the University.

SECTION 13. The Vice-Chancellor is authorized to make regulations as to times of recreation, amusements, and general social gatherings that are necessary to prevent the interruption of study and relaxation of discipline.

SECTION 14. All athletics shall be under the administration of the Vice-Chancellor, who shall exercise his or her authority and discharge his or her responsibility with advice and counsel from the Director of Athletics and the University Advisory Committee on Athletics.

5. The Provost

SECTION 1. The Provost shall be the chief administrative and executive assistant to the Vice-Chancellor. In the absence of the Vice-Chancellor, the Provost shall be the Vice-Chancellor pro tempore.

SECTION 2. The Provost shall assist with faculty relations, appointments, promotions, and the preparation of the University budget.

SECTION 3. In academic matters the Provost shall be a consultant to the Vice-Chancellor, sitting on all committees with the Vice-Chancellor and acting for the Vice-Chancellor in the Vice-Chancellor's absence.

SECTION 4. The Provost shall submit to the Vice-Chancellor an annual report and shall perform such duties as the Vice-Chancellor may assign him or her.

SECTION 5. The Provost shall chair the meetings of the Joint Faculties.

6. Vice-President for Advancement

SECTION 1. The Vice-President for Advancement shall be appointed by the Vice-Chancellor and confirmed by the Board of Regents and shall be responsible for the promotional work of the University.

SECTION 2. The Vice-President for Advancement shall submit to the Vice-Chancellor an annual report and shall perform such duties as the Vice-Chancellor may assign.

7. Secretary and Assistant Secretary

The Secretary of the Corporation shall attest the signature of the President under the seal of the Corporation whenever required and perform such other duties as may be assigned by the Vice-Chancellor. The Assistant Secretary may perform all duties of the Secretary when the Secretary is unavailable.

8. The Treasurer

SECTION 1. The Treasurer of the University shall receive and disburse under proper voucher the funds of the University.

SECTION 2. The Treasurer shall administer such funds, and all other funds coming into his or her hands, under such regulations as may be established by the Board of Regents.

SECTION 3. Books and accounts maintained by the Treasurer shall be audited annually by a Certified Public Accountant, designated by the Board of Regents, whose certificate of audit shall be attached to the Treasurer's annual report.

SECTION 4. The Treasurer shall report annually to the Board of Regents the state of the finances and property of the University and shall present as often as required by the Board a full statement of the operations of his or her office.

9. The Dean of Students

SECTION 1. The Vice-Chancellor shall recommend, and the Board of Regents shall appoint, a Dean of Students who shall have overall responsibility and authority for student services. The Dean of Students shall have faculty status. He or she shall serve on the relevant faculty committees and chair the student life cabinet.

SECTION 2. The Dean of Students shall enforce class attendance rules.

SECTION 3. The Dean of Students shall administer the faculty advisory system.

SECTION 4. The Dean of Students shall have supervision of head residents and proctors and shall have oversight of student housing.

SECTION 5. The Dean of Students shall be responsible for establishing and implementing a student disciplinary system.

SECTION 6. The Dean of Students shall perform such other duties as may be delegated by the Vice-Chancellor.

SECTION 7. The Vice-Chancellor, after consultation with the Dean of Students, may appoint Associate or Assistant Deans of Students who shall report to the Dean of Students and may also have faculty status. Associate or Assistant Deans of Students shall perform whatever duties are assigned by the Dean of Students.

10. The Dean of Admission

SECTION 1. The Dean of Admission shall be appointed by the Vice-Chancellor and confirmed by the Board of Regents and shall be responsible for recruiting new students for the College and administering financial aid for both the College and the School of Theology.

SECTION 2. The Dean of Admission shall submit to the Vice-Chancellor an annual report and shall perform such duties as the Vice-Chancellor may assign.

11. Legal Counsel

Legal Counsel is the institution's chief legal officer and advises and represents the University, including its Board of Trustees, Board of Regents, and officers, on all legal matters which affect the University. He or she reports to the Vice Chancellor.

12. Leases and Other Uses of Land Within the Domain

SECTION 1. No part of the Domain shall ever be alienated except as provided in the Constitution and except that sites may be granted and conveyed to the United States of America, the State of Tennessee, the County of Franklin, or political sub-divisions thereof, or to public utility corporations for the purpose of aiding in the provision of essential public services. Each grant so made shall first be authorized by resolution of the Board of Regents and the instrument of conveyance shall expressly provide that the premises shall revert to the University of the South if not used for the purpose for which granted or if that use shall cease. Easements over the Domain may be granted for adequate consideration to any public or private utility serving the community of Sewanee and environs, but upon condition that, if the easement is not used for the purpose granted or if that use shall cease, the easement shall terminate and all rights therein shall revert to the University. Ingress and egress easements may be granted to a leaseholder or to the owner of a single-family residence whose property adjoins the University's if such property has no access to a public road other than through the property of the University, and upon condition that (i) if the easement is not used for the purpose granted or if that use shall

cease, the easement shall terminate and all rights therein shall revert to the University, and (ii) the easement shall be subject to such other conditions deemed appropriate by the University provided that such conditions are consistent with state and local law. It is further provided that when duly authorized by resolution of the Board of Regents, the title to land may be granted for use as a cemetery, to be held by a not-for-profit corporation formed for that purpose.

SECTION 2. There shall be a Lease Committee in charge of the granting of leases, easements, and other conveyances under the provisions of these ordinances. The members of this Committee shall be the Provost, the Treasurer, serving *ex officio*; two members at large appointed by the Vice-Chancellor; two members elected by the Sewanee Community Council; and two members elected by the Joint Faculties. All these members shall have voice and vote. Members other than *ex officio* members shall be named or elected for two-year terms and shall serve until reappointed or re-elected or a successor is named. The Provost, or in the Provost's absence, the Treasurer, shall act as Chair of this Committee.

SECTION 3. There shall be a Superintendent of Leases appointed by the Vice-Chancellor. The Superintendent of Leases shall be the administrator for all matters coming under the jurisdiction and charge of the Lease Committee, shall *ex officio* be a member of that Committee, with vote, and act as the Secretary and shall be authorized to execute all leases and other documents as directed by the Committee. The Superintendent shall keep and maintain a full and detailed record of all leases and other documents affecting the land or land uses within the Domain.

SECTION 4. Leases of land within the Domain may be granted for the use of individuals or commercial establishments for a term not to exceed thirty (30) years; provided, that where made necessary by a mortgage loan or other special condition, this term may be extended not to exceed ten (10) additional years. A lease may also provide that at the expiration of a stated term, if the University does not purchase the lessee's improvements at their value at that time, the lessee shall be offered a new lease on the same terms and conditions as are then in effect for leases being offered to others.

SECTION 5. All leases hereafter granted within the 1000 Acre Reserve (that part of the Domain in which the University has been granted tax exemption by Legislative Act) or in or immediately adjacent to the campus areas shall be no larger than approximately one and one-third acres.

SECTION 6. The annual fee to be paid for a lease shall include a fair rental for the use of the land involved, based upon the then current value of that land, and a fair and proportionate share of the then current cost to the University of the municipal-type services which it furnishes within the Domain and without other charge to lessees. A lease may provide for the redetermination of this fee each year or at such other intervals as the lease may state. Leases of land for commercial purposes may provide for additional charges equitably related to the particular business use. The provisions of this section may be waived, in whole or in part, where leases or other grants are made for religious, educational or public purposes, or for agricultural or easement use only.

SECTION 7. Every lease shall provide that it is made subject to the Charter, Constitution, Ordinances, and Lease Policies of The University of the South as in effect during the term of any lease and upon these express conditions:

- (a) That the sale of wine, beer, or intoxicating liquor will not be permitted upon the premises without Lessor's written consent.
- (b) That the premises will not be used for gambling, except as permitted by Tennessee law and with Lessor's prior written consent, or an illegal or immoral purpose.
- (c) That horses, cows, or other livestock will not be kept upon the premises without Lessor's permission.
- (d) That the premises will be kept in good and sanitary condition and free of any unreasonable hazard or nuisance. For this purpose they will be subject to inspection by the appropriate authority.
- (e) That all new construction or changes in or additions to existing construction on this leasehold will conform to the applicable building and fire prevention codes. That the Lessor's Fire Marshal or other appropriate authority shall have the right to make inspections of the premises at reasonable times for the purpose of determining the existence of conditions offering an unreasonable risk of fire or explosion and to direct the elimination of such conditions. If the improvements should be destroyed or damaged by fire or other casualty, Lessee agrees that they will be replaced or properly repaired within a reasonable time, and in keeping with the provision of this lease, or the lease surrendered.
- (f) That buildings and other structures on the premises will be maintained in good condition and appearance, and the grounds kept orderly and free from trash and debris. No signs shall be erected except with Lessor's permission.
- (g) That the premises will not be used in any way which in the judgment of Lessor's Board of Regents would be detrimental to the discipline, health, or moral welfare of students on the Domain.

SECTION 8. All leases shall be subject to the approval of the Lease Committee which shall have the authority to include such other terms and conditions as it finds to be appropriate, including but not limited to restrictions on the use of the leased premises, the improvements constructed, and the transfer of the lease. No lease shall be sold, transferred or assigned, in whole or in part, without the consent of the Lease Committee, and in the event of any proposed sale or other transfer the University shall have the right of first refusal.

SECTION 9. The hunting, taking, chasing, trapping, or killing of wild animals, wild birds, or wild fowl within the domain of The University of the South, in Franklin County Tennessee, is hereby prohibited, except by permission of the Vice-Chancellor.

SECTION 10. A manager of forest lands shall be named by the Vice-Chancellor to be responsible for the management and conservation of that part of the University domain in Franklin County which is outside the campus areas and is not leased to other persons for

residential or commercial use. The manager of forest lands shall maintain and secure the records of those lands which are within said jurisdiction and oversee the protection of their boundaries.

SECTION 11. That part of the domain of The University of the South in Franklin County, Tennessee, which lies on the southerly side of U.S. Highway 64 and within 200 feet of its center line is declared to be zoned for commercial uses, including the posting of signs, provided a use for that purpose is approved by the Lease Committee.

SECTION 12. There shall be a Committee for control and management of the University Cemetery, to be known as the University Cemetery Committee. The Chaplain and the Director of Physical Plant Services shall be members of this Committee, *ex officio*, and the Vice-Chancellor shall appoint a Chair for the Committee and such other members as the Vice-Chancellor considers to be appropriate.

13. Indemnification of Regents, Trustees, and Officers

The University shall indemnify to the full extent authorized by law any person made or threatened to be made a party to any suit or proceeding by reason of the fact that such person, or his or her testator or intestate, is or was a Regent, Trustee or Officer of the University; provided, however, that promptly after receipt by any such person of notice of the commencement of any action as to which a claim may be made against the University under this Ordinance, such person shall notify the University in writing of the commencement thereof. If notice is then given by the University to such person of its election to assume the defense thereof, the University shall not be liable to such person for legal or other expense subsequently incurred by such person in connection with that defense or for any amounts paid in settlement without the consent of the University.

(PART 2) ORDINANCES FOR THE GOVERNMENT OF THE UNIVERSITY

14. Finances

SECTION 1. The Board of Regents shall have oversight of the administration, management, and investment of endowment and other funds and assets of the University. The Board may delegate its responsibilities to a Board committee or subcommittee, and may authorize such committees, the Vice Chancellor or other University officers to contract with banks, investment firms, or others to have custody of or manage University funds or assets.

SECTION 2. The Board of Regents shall approve the University's annual budget and tuition and fees.

SECTION 3. The Board of Regents shall require an annual audit by a firm of certified public accountants selected by the Board.

SECTION 4. The Vice-Chancellor shall direct appropriate University officers and committees to assist in the preparation of an annual budget.

15. Organization of the University

SECTION 1. The University shall consist of an undergraduate college of arts and sciences and of such special and graduate schools as the expansion of the University may make necessary.

SECTION 2. Each college or school shall be under the direction of a Dean to be elected by the Board of Regents upon the recommendation of the Vice-Chancellor. The Dean shall be held responsible for its character and success.

SECTION 3. The Faculties of the College of Arts and Sciences and of the School of Theology shall meet once a month, and at other times upon the call of the respective Deans. Each Faculty shall have power to prescribe and enforce rules and regulations for the government of its own students, and each shall be the final authority in determining and prescribing the courses in its own department of the University, subject to the approval of the Senate and of the Vice-Chancellor.

16. The Chaplain

SECTION 1. The Chaplain shall read or arrange for the reading of Morning Prayer and Evening Prayer in a Chapel of the University. The Chaplain shall be responsible for any other regularly scheduled prayer services or any other uses of the University Chapel, the St. Augustine's Chapel, and the St. Luke's Chapel. The Chaplain shall conduct or arrange for the conducting of the usual public services on Sunday and Holy Days in accordance with the Book of Common Prayer. The Chaplain shall have pastoral responsibility of the officers, faculty, and students of the University, and shall share, as he or she can, with the Rector of Otey Memorial Parish and other appropriate clergy on the faculty and staff of the University responsibility for the families of the University community and the town of Sewanee.

SECTION 2. On recommendation of the Chaplain, and by nomination of the Vice-Chancellor, and subject to appointment by the Board of Regents, there shall be employed an Associate Chaplain. The duties of the Associate Chaplain shall be those prescribed from time to time by the Chaplain.

SECTION 3. The work of the Chaplains of the University shall be under the Episcopal oversight of the Chancellor of the University. By appointment, for a fixed period of time, the Chancellor may name another bishop of an owning diocese to assume this oversight.

17. The Senate

SECTION 1. There shall be a Senate, composed of the Vice-Chancellor as Chair, the Provost, the Deans, all full professors in all departments, and the Chaplain of the University.

SECTION 2. The Senate shall meet once a semester or upon the call of the Vice-Chancellor or upon the request of five members.

SECTION 3. The Senate shall pass on requirements for degrees, adopted by any Faculty, and on any expansion or curtailment of the curriculum involving a departure from the traditional policy of the University; but a two-thirds vote of its entire membership is required to veto the action of any Faculty.

SECTION 4. The Senate shall have the authority to call upon any Faculty of the University for copies of its rules and regulations, including its entrance requirements, for its own information. The Senate shall not be charged with the ratification of rules and regulations, but shall have the power to veto all or any part of them by a two-thirds vote of its entire membership.

SECTION 5. The Senate shall have jurisdiction and control in all matters, not otherwise provided for, involving more than one school or college.

SECTION 6. The Senate shall have power to originate and discuss any proposal necessary for the good government, academic proficiency, repute, and common weal of the University, which they may think expedient to lay before the Board of Regents.

SECTION 7. In all matters affecting the scholarship of the University, the Senate shall act as an advisory body to the Deans and the Vice-Chancellor.

SECTION 8. In all matters affecting the members of the several Faculties of the University, the Board of Regents or its appropriate Standing Committee may call upon the Senate to appear through representatives or as a body for a hearing.

SECTION 9. The Senate shall approve all candidates for Honorary Degrees, as provided in Section 2 of Ordinance 19, entitled "Honorary Degrees."

SECTION 10. Upon proper representation of the Faculty concerned, the Senate shall award all degrees earned and shall transmit to the Vice-Chancellor the names of the qualified candidates upon whom the Vice-Chancellor may confer the degrees awarded.

18. The Joint Faculties

The Joint Faculties shall consist of the several faculties of the University along with such members of the staff or administration determined by the Provost to have faculty status, but not rank, as well as such other persons as may be given membership in this body by the Provost. All members of the Joint Faculties shall have seat, voice, and vote in all matters which shall come before it. Membership in the Joint Faculties does not carry with it rank or status in any other faculty of the University or in the Senate. It shall be the purpose of the Joint Faculties to receive information, deliberate, and offer recommendations; provided that any act or resolution of the Joint Faculties shall not be in conflict with, binding upon, or overturn the rules and regulations of any other faculty or the Senate. Meetings of the Joint Faculties shall be called by the Provost who shall preside at all meetings.

19. Honorary Degrees

SECTION 1. Honorary Degrees awarded by the University are in recognition of unusual achievement by individuals whose services to the Church, to arts and letters, to science or to

human society have advanced the principles for which the University stands. Proper candidates for honorary degrees include:

- Scholars of Excellence
- Alumni of Distinction
- Benefactors of the University
- Outstanding Churchmen and Churchwomen
- Persons of distinction whose contributions to the nation or humanity deserve recognition

Within the field of theology, the degree of Doctor of Divinity is intended to honor achievement which is primarily ecclesiastical, in contrast to the degree of Doctor of Sacred Theology, which is reserved for scholarly contributions. The Doctor of Canon Law (D. Cn. L.) is intended to honor achievements in both ecclesiastical and public service. The degree of Doctor of Civil Law (D.C.L.) is intended to honor achievement outside of either academic or theological fields. The degree of Doctor of Humane Letters (L.H.D.) is intended to honor achievement in both nonacademic scholarship and public service. The degree of Doctor of Letters (D. Litt.) is intended to honor achievement in academic scholarship in the humanities and the social sciences. The degree of Doctor of Fine Arts (D.F.A.) is intended to honor achievement in the arts, including the performing arts. The degree of Doctor of Music (Mus.D.) is intended to honor achievement in music. The degree of Doctor of Science (Sc.D.) is intended to honor achievement in the natural sciences, medicine and mathematics.

SECTION 2. Recipients of all honorary degrees must be approved by the Board of Regents. Nominations of recipients of honorary degrees shall be the responsibility of the Joint Regent-Senate Sub-Committee on Honorary Degrees. The Sub-Committee shall consist of three members chosen by the University Senate and up to three Regents appointed by the Chair of the Board, one of whom shall be designated by the Chair of the Board as the Chair of the Sub-Committee. The Sub-Committee shall establish such procedures as seem appropriate to provide an opportunity for candidates for honorary degrees to be proposed to the Sub-Committee, to insure the collection of sufficient information about persons proposed for honorary degrees, and to provide adequate time for the consideration by the Senate of persons nominated by the Sub-Committee. Nominations by the Sub-Committee shall be approved by the affirmative vote of a majority of the Senate present. The affirmative vote of a majority of the Regents is sufficient for final approval of the award of a degree to a person nominated by this procedure. The Board of Regents may approve the award of an honorary degree to a person not nominated by the foregoing procedure by the affirmative vote of two-thirds of the Regents with the subsequent concurrence of two-thirds of the Senate present.

SECTION 3. Except by unanimous vote by secret ballot of the Regents present and constituting a quorum, no honorary degree shall be awarded to any current staff member or member of any Faculty of the University, to any current member of the Board of Trustees, except the Episcopal members thereof, nor to any current member of the Board of Regents.

SECTION 4. The Sub-Committee, when nominating any person for the awarding of any degree, shall state its reasons for doing so in a written citation, and this citation, or some other citation approved by the Dean of the College or, in the case of a person awarded the degree of Doctor of Divinity, by the Dean of the School of Theology, shall be read at the time of the conferring of the degree.

SECTION 5. After the approval by the Regents of the award of an honorary degree, it shall be the duty of the Vice-Chancellor to inform each recipient and, upon receipt of acceptance of the award, to cause the diploma thereof to be prepared.

SECTION 6. Honorary degrees shall be conferred by the Chancellor at the Commencement or Special Convocation designated by the Regents.

SECTION 7. The granting of an Honorary Degree is based on the individual's accomplishments as well as on the evidence of an honorable public and private life and the Degree is bestowed in good faith. When, after the conferral of an Honorary Degree, evidence comes to light of a significant departure from honorable behavior, a written request for revocation must be addressed to the Vice-Chancellor.

SECTION 8. The Vice-Chancellor will share all such requests with the Joint Regent-Senate Sub-Committee on Honorary Degrees. The Sub-Committee will collect appropriate information about any person whose honorary degree is under consideration for revocation. If the Sub-Committee decides by a two-thirds majority of its membership to proceed towards a revocation of the honorary degree, the Vice-Chancellor will submit the materials considered by the Sub-Committee to the University Senate. The Joint Regent-Senate Sub-Committee and the Vice-Chancellor will provide adequate time for the consideration by the Senate of any proposal for revocation of an Honorary Degree. If a two-thirds majority of the Senate membership recommends revocation, the Vice-Chancellor will convey that recommendation, along with all supporting materials, to the Board of Regents. A two-thirds majority of the Board of Regents is required for the revocation of the degree.

SECTION 9. In the event of approval by a two-thirds vote of the Board of Regents to revoke an Honorary Degree, the decision will be officially communicated to the individual previously honored and to the university community, as appropriate, by the Vice-Chancellor.

20. Costumes, Colors, and Insignia

SECTION 1. The official robe of the Chancellor shall be a Bishop's chimere and scarf of royal purple, with white rochet, and an Oxford cap of royal purple.

SECTION 2. The official robe of the Vice-Chancellor shall be scarlet, faced with ermine, with black cassock. The robe of the Vice-Chancellor shall correspond in form with that of the robe of the Vice-Chancellor of the University of Cambridge, England.

SECTION 3. The professors and proctors of the University shall wear on official occasions, appropriate gowns and the usual University cap and hood of this University pertaining to their degrees.

SECTION 4. The fashion of gowns shall be so varied as to indicate the different ranks and degrees of the officers of the University and schools to which the students belong, the specific details to be settled by an appropriate committee of the Board of Regents.

SECTION 5. The wearing of hoods is not to be required as a part of the ordinary costume, but only on high days and at such times as may be designated by the Vice-Chancellor.

SECTION 6. Professors and other officers of the University who are graduates of colleges which have in use their own gowns and hoods may wear them in lieu of those of this University.

SECTION 7. The hoods pertaining to the several degrees conferred by this University shall be as follows: all Sewanee hoods are of the Oxford shape. The only other feature common to all Sewanee hoods is the purple cord cutting the colors; that is to say, a purple cord binding all seams which unite the outside material of the hood to its lining. The color of the hood proper (i.e. of its outside material) defines the academic level of the degree as follows: Doctors' hoods are scarlet; Masters' hoods are blue, except the Master of Divinity, which is black; Bachelors' hoods are black.

SECTION 8. The colors of the University shall be purple, white and gold.

21. Rituals

SECTION 1. Installation of a Chancellor or a Vice-Chancellor:

EPISCOPUS PRAESENTANS: Cancellarie nobilissime,
Domini diligentissimi, habemus pro nobis (nomen),
quem Cancellarium (aut Procancellarium) huius
Universitatis consensu creavimus. Placetne tibi,
Cancellarie, ut in hoc insignissimum officium hic
publice hodie admittatur?

CANCELLARIUS: Placet.

EPISCOPUS PRAESENTANS: Placetne vobis, Domini?

CURATORES: Placet.

EPISCOPUS PRAESENTANS: Proprium igitur est,
Cancellarie reverendissime, tibi praesentare hunc
virum, Cancellarium (aut Procancellarium)
designatum, qui a te in officium Cancellarii (aut
Procancellarii) hic publice hodie proferatur.

CANCELLARIUS: (Nomen), dasne fidem te statuta, iura,
privilegia, libertates, et consuetudines huius
Universitatis bene et fideliter, quantum in te sit,
tuturum et conservaturum esse.?

CANCELLARIUS (AUT PROCANCELLARIUS) DESIGNATUS:
Do fidem.

CANCELLARIUS: (Nomen), dasne fidem te munera
omnia et singula quae ad officium Cancellarii (aut
Procancellarii) spectent fideliter executurum esse?

CANCELLARIUS (AUT PROCANCELLARIUS) DESIGNATUS:
Do fidem.

CANCELLARIUS: Auctoritate huius Universitatis mihi
commissa, admitto te in officium Cancellarii (aut
Procancellarii) Universitatis Meridianae et omnia
dona, jura, privilegia, honores, dignitates, et
potestates quae aut hic aut alibi ad istud officium

quocumque modo pertinent, do et concedo. In nomine Patris, et Filii, et Spiritus Sancti. Amen.

SECTION 2. Installation of a Provost:

CURATOR PRAESENTANS (UNUS EX REGENTIBUS):

Cancellarie nobilissime, Domini diligentissimi, Procancellarie insignissime, habemus pro nobis (nomen), qui huius Universitatis Praepositus delectus est. Placetne tibi, Cancellarie, ut in hoc insignius officium hic publice hodie admittatur?

CANCELLARIUS: Placet.

CURATOR PRAESENTANS (Si Curatores Episcopales adsunt): Placetne vobis, Domini?

CURATORES: Placet.

CURATOR PRAESENTANS: Placetne tibi, Procancellarie?

PROCANCELLARIUS: Placet.

CURATOR PRAESENTANS: Proprium igitur est, Procancellarie insignissime, tibi praesentare (nomen), Praepositum delectum, qui a te in officium Universitatis Meridiana Praepositi hic publice hodie proferatur.

PROCANCELLARIUS: (Nomen), dasne fidem te in rebus administrandis Procancellarium iuturum esse atque, Procancellario absente, te officium eius fideliter gesturum esse?

PRAEPOSITUS DELECTUS: Do fidem.

PROCANCELLARIUS: Curamne praecipuam pro professoribus in Artium Scientiarumque Collegio et in Sacrosanctae Theologiae Schola atque pro rebus fiscalibus habebis?

PRAEPOSITUS DELECTUS: Hanc curam exercebo.

PROCANCELLARIUS: Consiliumne quod in rebus academicis rectissimum tibi videbitur Procancellario dabis?

PRAEPOSITUS DELECTUS: Hoc consilium dabo.

PROCANCELLARIUS: Vir erudite et sagax, auctoritate huius Universitatis mihi commissa, admitto te in officium Praepositi Universitatis Meridiana. Mihi esto minister primus amplo in opere Sevaniae gubernandae.

SECTION 3. Installation of a Dean:

CURATOR PRAESENTANS (UNUS EX REGENTIBUS):

Cancellarie nobilissime, Domini diligentissimi, Procancellarie insignissime, habemus pro nobis (nomen), qui Sacrosanctae Theologiae Scholae (aut

Artium Scientiarumque Collegii) Decanus electus est.
Placetne tibi, Cancellarie, ut in hoc insigne
officium hic publice hodie admittatur?

CANCELLARIUS: Placet.

CURATOR PRAESENTANS: Placetne vobis, Domini?

CURATORES: Placet.

CURATOR PRAESENTANS: Placetne tibi, Procancellarie?

PROCANCELLARIUS: Placet.

CURATOR PRAESENTANS: Proprium igitur est,
Procancellarie insignissime, tibi praesentare (nomen),
Decanum electum, qui a te in officium Sacrosanctae
Theologiae Scholae (aut Artium Scientiarumque
Collegii) Decani hic publice hodie proferatur.
(FOR DEAN OF THE SCHOOL OF THEOLOGY)

PROCANCELLARIUS: (Nomen), visne omni fidelitate et
diligentia doctrinas spirituales in Sacrosanctae
Theologiae Schola semper tueri et docere ad
aedificationem gregis Christi?

DECANUS ELECTUS: Hoc volo, auxiliante Domino.

PROCANCELLARIUS: Visne disciplinam Christi in Schola
tibi committenda adhibere, in constantia fidei, in
puritate dilectionis, et in sinceritate pacis?

DECANUS ELECTUS: Hoc volo, auxiliante Domino.

PROCANCELLARIUS: Visne instare, in cultu divino, et in
exsequendis Ecclesiae ritibus, ut omnes tibi subditi
sciant quomodo oporteat se in domo Dei conversari?

DECANUS ELECTUS: Volo hoc facere, Dei auxilio.

PROCANCELLARIUS: Pater admodum Reverende,
auctoritate huius Universitatis mihi commissa, admitto
te in officium et opus Sacrosanctae Theologiae Scholae
Decani, secundum statuta, iura, et consuetudines
huius Universitatis. Esto fidelis et prudens, quem
constituit Dominus super familiam suam, ut des illis
cibum in tempore opportuno.

(FOR DEAN OF THE COLLEGE)

PROCANCELLARIUS: (Nomen), visne omni fidelitate et
diligentia illam eruditionem excelsam integramque
quae sit huius Universitatis exemplar tueri et
docere atque illos in Artium Scientiarumque Collegio
illa mentis ingenique disciplina quae educationis
Christianae sit indicium ducere et instruere?

DECANUS ELECTUS: Hoc volo, auxiliante Domino.

PROCANCELLARIUS: Tibine persuadetur officium ad
quod electus sis existere ut adulescentes virtute
Christiana, insignibus ducum, victoria sui,
conscientia hominum, amore artium, probitate
intellectus, rationibus ad scientiam cognitionis
instruantur ut eis Deus gloriatur atque felicitas
humana progrediatur?

DECANUS ELECTUS: Ita mihi persuadetur.

PROCANCELLARIUS: Semperne pro illis in Artium
Scientiarumque Collegio mores ad gloriam Dei, in
honorem reipublicae, et in splendorem huius
Universitatis sustinebis?
DECANUS ELECTUS: Hoc volo, auxiliante Domino.
PROCANCELLARIUS: Magister perite doctrinaeque plene,
auctoritate huius Universitatis mihi commissa,
admitto te in officium et opus Artium Scientiarumque
Collegii Decani, secundum statuta, iura, et
consuetudines huius Universitatis. Esto fidelis
servus et prudens, adulescentibus exemplar, amator
eruditionis.

SECTION 4. Conferring of Degrees in Course:

DECANUS FACULTATIS ARTIUM ET SCIENTIARUM:
Procancellarie dignissime, tibi praesento hos discipulos
nostros (et illos absentes) in Facultate Artium et
Scientiarum, ut admittantur ad gradus Baccalaurei
in Artibus et Baccalaurei in Scientia et Baccalaurei
in Scientia Silvestri et Magistri in Artibus et Magistri in
Bellis Artibus et Magistri in Artibus Docendi.

DECANUS FACULTATIS THEOLOGIAE: Procancellarie
dignissime, tibi praesento hos discipulos nostros (et
illos absentes) in Facultate Theologiae, ut
admittantur ad gradus Licentiatus in Theologia et
Magistri in Theologicis Studiis et Magistri in
Divinitate et Magistri in Sacrosancta Theologia et
Doctoris in Ministerio.

PROCANCELLARIUS: Cancellarie nobilissime, vosque
reverendi Curatores ac honorandi, hosce juvenes (et
illos absentes), discipulos nostros, candidatos ad
gradus Baccalaurei in Artibus et Baccalaurei in
Scientia et Baccalaurei in Scientia Silvestri et
Magistri in Artibus et Magistri in Bellis Artibus et
Magistri in Artibus Docendi et Licentiatus in
Theologia et Magistri in Theologicis Studiis et
Magistri in Divinitate et Magistri in Sacrosancta
Theologia et Doctoris in Ministerio ab Universitatis
Senatu probates praesento, atque potestatem ad illos
his gradibus hic publice exornandos a vobis peto.
Placetne tibi, Cancellarie?

CANCELLARIUS: Placet.

PROCANCELLARIUS: Placetne vobis, Domini?

CURATORES: Placet.

PROCANCELLARIUS: Auctoritate huius Universitatis
mihi commissa, admitto vos (et illum absentem aut et
illos absentes) ad gradum (nomen gradus), et omnia
dona, iura, privilegia, honores, dignitates, et

potestates quae aut hic aut alibi ad istum gradum quocumque modo pertinent, do et concedo. In nomine Patris, et Filii, et Spiritus Sancti. Amen.
Huius rei hoc diploma testimonium sit.
Iuvenes dilecti et nunc exornati, videte ut probe et integre vos geratis, ad gloriam Dei, in honorem reipublicae, et in splendorem huius Universitatis. Valet, et Deus vos benedicat.

SECTION 5. Conferring of Honorary Degrees:

PROCANCELLARIUS: Cancellarie reverendissime, exornare honoribus bene meritos est proprium munus huius Universitatis. Gratissimum igitur mihi est tibi praesentare hunc virum (aut hanc feminam aut hos homines) ab Universitatis Meridianae Regentibus et Senatu doctorem (aut doctores) honoris causa creatum (aut creatam aut creatos) qui (aut quae) ad illum gradum proferatur (aut proferantur) atque cui (aut quibus) diploma (aut diplomata) ut huius rei testimonium (aut testimonia) detur (aut dentur).

CANCELLARIUS: Auctoritate huius Universitatis mihi commissa, admitto te ad gradum (nomen gradus: Doctorem in Divinitate, Doctorem in Sacrosancta Theologia, Doctorem in Litteris, Doctorem in Humanis Litteris, Doctorem in Civili Lege, Doctorem in Canonica Lege, Doctorem in Scientia, Doctorem in Musica, Doctorem in Bellis Artibus) honoris causa, et omnia dona, jura, privilegia, honores, dignitates, et potestates quae aut hic aut alibi ad istum gradum quocumque modo pertinent, do et concedo. In nomine Patris, et Filii, et Spiritus Sancti. Amen.

PROCANCELLARIUS: Huius rei hoc diploma testimonium sit.

SECTION 6. Conferring of an Honorary Degree at a Special Convocation:

PROCANCELLARIUS: Cancellarie nobilissime vosque Curatores reverendissimi ac honorandi, habemus pro nobis virum praeclarum (aut feminam praeclaram) quem (aut quam) Regentes et Senatus huius Universitatis doctorem honoris causa creaverunt. Placetne tibi, Cancellarie, ut in hoc insignissimum gradum hic publice admittatur?

CANCELLARIUS: Placet.

PROCANCELLARIUS: Placetne vobis, Domini?

CURATORES: Placet.

PROCANCELLARIUS: Exornare honoribus bene meritos est proprium munus huius Universitatis. Gratissimum

igitur est mihi praesentare tibi, Cancellarie
reverendissime, hunc virum (aut hanc feminam)
(nomen) qui (aut quae) ad gradum (nomen gradus)
honoris causa proferatur.

CANCELLARIUS: Auctoritate huius Universitatis mihi
commissa, admitto te ad gradum (nomen gradus)
honoris causa, et omnia dona, jura, privilegia,
honores, dignitates, et potestates quae aut hic aut
alibi ad istum gradum quocumque modo pertinent, do
et concedo.

In nomine Patris, et Filii, et Spiritus Sancti. Amen.

PROCANCELLARIUS: Huius rei hoc diploma
testimonium sit.

SECTION 7. Prayers Specially Appointed:

For Meetings of the Board of Trustees

The Collect

The University Prayer

The Epistle

Ephesians 3:13-21

The Gospel

St. John 8:28-36

THE UNIVERSITY PRAYER

Almighty God, the Father of our Lord Jesus Christ, we Thy servants, implore Thy blessing upon this University. Give the Spirit of Wisdom to all those to whom Thou hast given the authority of teaching and of government. Let the students grow in grace day by day; enlighten their minds, purify their hearts, and sanctify their wills. Bless all who have contributed to this institution; and raise up to the University, we humbly pray Thee, a never-failing succession of benefactors; through our Lord and Savior, Jesus Christ. Amen.

THE SCHOOL OF THEOLOGY PRAYERS

Prayer for Students, Faculty, and Administration

O God, whose blessed Son Jesus sat humbly in the midst of the doctors, both hearing them and asking them questions, grant us, Your servants, both aptness to teach and willingness to learn; that we may daily increase in wisdom and humility and be made obedient followers of Your Son, our Savior, Jesus Christ. Amen.

Prayer for Graduates and Alumni/ae

Eternal God, inspirer of the prophets and priests of old, we humbly beseech You to inspire those who go forth from this place to preach the Gospel of Your blessed Son. Open their eyes that they may see the wondrous things of Your law and grace; and deepen their faith that

they may truly believe in the coming of Your kingdom; so that, seeing and believing, they may bring many to know and love Jesus Christ our Lord. Amen.

THE CHANCELLOR'S PRAYER
(Following the Chancellor's Installation)

O Lord our God, who dost shed the abundance of Thy grace upon those whom Thou dost appoint to serve Thee in the sacred ministry of Thy Church, keep Thy servant now chosen Chancellor of this University, and give me strength well and faithfully to administer this high office with a pure conscience and with a full measure of devotion. By the power of Thy Holy Spirit fill me with love and zeal, and sanctify me wholly, that I may be well pleasing unto Thee; through Jesus Christ our Lord. Amen.

PRAYER FOR THE VICE-CHANCELLOR
(Following the Vice-Chancellor's Installation)

Almighty God, without whom nothing is strong, nothing is holy, we pray Thee to bless unto us the solemn purpose of this hour. Let Thy favor rest upon Thy servant,, who now undertakes in Thy name the sacred task of Vice-Chancellor of this University. Let Thy voice be (*his*) guide, Thy purpose (*his*) aim; Thy truth (*his*) integrity; and Thy wise and loving patience (*his*) control. Protect (*him*) from the allurements of lesser victories, and keep (*his*) eyes fixed upon that vision of the true task, well and faithfully done, which is the passion of all Thy faithful servants. Strengthen (*him*) or difficulties and discouragements, for misunderstandings and injustice. Share with (*him*) (*his*) loneliness. Prove to (*him*) that with Thee one can be victorious. Teach (*him*) to feel (*his*) responsibility without thought of (*himself*), without swerving from (*his*) high purpose. Teach (*him*) to accept (*his*) opportunity with elation of spirit, as (*he*) seeks to make this Institution an instrument of light and leading for all who seek its ministrations. We ask this in the name of Thy only begotten Son, our Lord and Savior Jesus Christ. Amen.

22. Seal and Coat-of-Arms

SECTION 1. The heraldic description that follows is adopted for the Seal of THE UNIVERSITY OF THE SOUTH. The Seal is the property of the University and can only be used or reproduced with the express permission of the University.

Purpure, encircling a Cross Couped or, between the Greek characters in the dexter chief IH, in the sinister chief XP, in the dexter base A, and in the sinister base Ω, or, a chain or, representing owning Dioceses. Above the shield, on a field or, a descending dove natural, representing the Holy Spirit. Beneath the shield, on a ribbon or, the words ECCE QUAM BONUM, purpure; beneath the ribbon, on a field or, two cubit arms, hands clasped, natural, habited sable, cuffed. Surrounding the whole, a bordure purpure, on which is inscribed "SEAL OF THE UNIVERSITY OF THE SOUTH 1858", or.

The design herewith shown illustrates the Seal.



SECTION 2. The heraldic description that follows is adopted for the Coat-of-Arms of THE UNIVERSITY OF THE SOUTH. The Coat-of-Arms is the property of the University and can only be used or reproduced with the express permission of the University.

Shield: Purpure a cross pall or overall a double hanging tressure long-crossed and counter long-crossed counterchanged,

Crest: A dove holding in its beak an olive branch proper,

Supporters: Dexter, a mountain goat argent; sinister, a heraldic tiger or.

Motto: ECCE QUAM BONUM

The design herewith shown illustrates the Coat-of-Arms.



(PART 3) ORDINANCES FOR THE GOVERNMENT OF THE COLLEGE OF ARTS AND SCIENCES

23. The Dean

SECTION 1. The executive officer of the Faculty of the College of Arts and Sciences shall be a Dean elected by the Board of Regents upon recommendation of the Vice-Chancellor.

SECTION 2. It shall be the duty of the Dean to preside at meetings of the faculty, and the Dean shall have power to call special meetings at his or her discretion. The Dean shall have

the right to recommend to the Vice-Chancellor all members of the faculty of the College except the Dean's own successor as Dean; provided, that the Vice-Chancellor may, in his or her discretion, decline to approve any such recommendation or recommendations.

SECTION 3. The Dean shall administer the academic requirements of the College.

SECTION 4. Upon recommendation of the Dean of the College and the Vice-Chancellor, the Board of Regents shall appoint an Associate Dean or Deans who shall perform whatever duties are assigned by the Dean.

24. Departments

SECTION 1. The College of Arts and Sciences shall consist of such departments as the Faculty of Arts and Sciences shall recommend for approval to the Provost and Vice-Chancellor.

SECTION 2. The teachers in these departments shall constitute the Faculty of Arts and Sciences.

SECTION 3. The work of each department shall be directed by a professor designated as the chair of the department. The Chair shall be aided by as many professors, associate professors, assistant professors, and instructors as may be necessary.

SECTION 4. Each teacher shall keep a record of attendance and scholarship in his or her classes. The teacher shall transmit the record of attendance to the Deans of Students at such times and in such manner as the Deans of Students shall direct; and the record of scholarship to the Registrar at such intervals and in such manner as the Dean of the College shall direct.

25. Academic Year and Commencement

SECTION 1. The date of Commencement Day shall be fixed by the Vice-Chancellor, but shall always be on a Sunday; the opening date shall be made to conform with the requirement of the Southern Association of Colleges and Schools. There shall be a Baccalaureate Preacher, but there shall be no Commencement Orator.

SECTION 2. The academic year shall be divided into two semesters, the first to be known as the Advent Semester and the second as the Easter Semester.

(PART 4) ORDINANCES FOR THE GOVERNMENT OF THE SCHOOL OF THEOLOGY

26. The Dean

SECTION 1. The executive officer of the School of Theology shall be a Dean, elected by the Board of Regents upon recommendation by the Vice-Chancellor. All programs in the School of Theology, including those not granting a degree, shall be under the Dean's jurisdiction.

SECTION 2. It shall be the duty of the Dean to preside at meetings of the faculty, and the Dean shall have power to call special meetings at his or her discretion. The Dean shall have charge of all services in the Seminary Chapel. The Dean shall administer, with the advice of the faculty, the admission of students.

The Dean shall have the right to recommend to the Vice-Chancellor, after consultation with the tenured faculty of the School of Theology all members of the faculty of the School of Theology; provided that the Vice-Chancellor may, in the Vice-Chancellor's discretion, decline to approve any such recommendation, in which case the Dean shall make further recommendation or recommendations until an approved recommendation is made.

SECTION 3. The Dean shall administer the requirements of the School in matters of scholarship and of conduct.

SECTION 4. Upon the recommendation of the Dean of the School of Theology, the Vice-Chancellor may appoint an Associate Dean or Deans who shall perform whatever duties are assigned by the Dean.

27. The School of Theology

SECTION 1. The School of Theology shall consist of such departments as the Faculty of the School shall determine.

SECTION 2. The faculty of the School of Theology shall be charged, under the Dean, with the general oversight of all theological students.

SECTION 3. The Vice-Chancellor, upon nomination by the Dean, may appoint a Director of Graduate Study beyond the Master of Divinity in the School of Theology. The Director shall collaborate with the Dean in administering any program of this nature, and shall have specific responsibility for planning and general direction of such a program throughout the academic year, subject to the regulations of the University and the approval of the Dean and the Vice-Chancellor. The Director shall certify to the Dean all students completing either the degree of Master of Sacred Theology or the degree of Doctor of Ministry.

SECTION 4. The Degree of Master of Theological Studies may be conferred upon holders of academic degrees upon such terms and conditions as may be determined by the Faculty of the School of Theology and the Senate of the University.

SECTION 5. The Licentiate in Theology may be conferred upon regular students who have passed all work prescribed for this degree by the Faculty of the School of Theology and approved by the Senate of the University.

SECTION 6. The Degree of Master of Divinity may be conferred upon holders of academic degrees upon such terms and conditions as may be determined by the Faculty of the School of Theology and the Senate of the University.

SECTION 7. The Degree of Master of Sacred Theology may be conferred upon holders of the Degree of Bachelor of Divinity or Master of Divinity, upon such terms and conditions as may be determined by the Faculty of the School of Theology and the Senate of the University.

SECTION 8. The Degree of Doctor of Ministry may be conferred upon holders of the Degree of Bachelor of Divinity or Master of Divinity, upon such terms and conditions as may be determined by the Faculty of the School of Theology and the Senate of the University.

SECTION 9. The Degree of Master of Arts may be conferred upon holders of academic degrees upon such terms and conditions as may be determined by the Faculty of the School of Theology and the Senate of the University.

SECTION 10. The Dean may enter into an agreement with one or more accredited institutions, possessing comparable curriculum and standards, upon the approval of the University Senate and the Board of Regents, in order to offer a joint degree program at the levels of the Master of Sacred Theology and the Doctor of Ministry. In either case, however, students in such programs will have the option to receive the degree they earn from The University of the South, upon recommendation and election by the Dean and the Faculty of the School of Theology and the Senate of the University.

SECTION 11. The Library of the School of Theology, a unit within the University Library System, maintains its own identity and integrity in that it:

- (a) has its own staff, with the Librarian of the School of Theology as its head;
- (b) has its own collection identifiable by its own bookplate;
- (c) has its own location; and
- (d) has its own identifiable portion within the University Library budget administered by the Librarian of the School of Theology.

Responsibility for the oversight of the collection of the Library of the School of Theology rests jointly within the University Librarian, the Librarian of the School of Theology, and the Dean and Faculty of the School of Theology.

(PART 5) MISCELLANEOUS ORDINANCES

28. Ordinance Adoption, Amendment and Repeal

Ordinances may be adopted, amended or repealed by the Board of Regents by a two-thirds vote of all the members present at any meeting of the Board of Regents; provided that each proposed ordinance change shall have been distributed to the Board prior to the meeting and thereafter referred to and reported upon by the Regents' committee charged with consideration of amendments to the Ordinances. All ordinance changes shall take effect immediately upon their adoption by the Board of Regents unless some future date is specified at the time of adoption. All ordinance changes shall be reported to the Board of Trustees at its Annual Meeting following their adoption, and if disapproved by the Board of Trustees as provided in Article III of the Constitution, shall, from the date of such disapproval, be null and void.

As amended through June 2018