

### Faculty Action Sheet

At the fifth regular meeting of the 2021-22 academic year on February 2, 2022 the following actions were taken by the Smith College faculty:

- I. The faculty **approved** the Consent Agenda of the February 2, 2022 meeting, containing the Minutes of the December 15, 2021 meeting.
- II. The faculty **approved** a motion from Faculty Council to make a change to *The Code of Faculty Governance*, Section IV.A.3., related to the timing of faculty meetings.

Professor Justin Cammy  
*Secretary to the Faculty*