TO: President Richard Judd  
FROM: President of the University Senate

1. The attached motion of the University Senate, dealing with

   Exceptions to DEC.

is presented to you for your consideration. Two additional copies are included for your use.

2. This motion was adopted by the University Senate on 9/15/03

3. After considering this motion, please indicate your action on this form, and return it together with the original copy to the President of the University Senate.

4. Under the By-Laws of the University Senate, Section 3.8, the following schedule of action is to be observed.
   a) By 9/28/03, Senate action reported to the President of University. (Within five school days of the session in which they are adopted).
   b) By 10/10/03, President of the University to return the motion to the President of the Senate. (Within 10 school days of its receipt).

   11/20/03
   President, University Senate

ENDORSEMENT:

TO: President of the University Senate
FROM: President Richard Judd

1. Motion Approved

2. Motion Disapproved
   (Explanatory statement must be appended)

3. Action “is deferred”

4. Resolution Noted

5. Other

1/29/03
Date
President
(a). Exceptions in Department Evaluation Committees

In accordance with Article 4.11.4 of the AAUP/BOT contract, the President requests of Faculty Senate were approved unanimously for the following exceptions for DEC Committees for the 2003-04 academic year:

**Dept. of Design:** Joan Calvert (Computer Science) will serve as a member of the DEC. Lani Johnson (Theater) will serve as member of the departments DEC and her home department’s DEC.

**Department of Finance:** Anita Jackson (Marketing) will serve as a member of this Department’s DEC and her home department’s DEC. Judith Walo (Accounting) will serve as a member of this departments’ DEC and her home DEC.

**Dept. of Management Information Systems:** Neli Zlatereva (Computer Science) will serve as a member of this department’s DEC.

**Dept. of Technology Education:** Paul Restarts (Manufacturing and Construction Management) will serve as a member of this Department’s DEC. Al Gates (Engineering Technology) will serve as a amber of this department’s DEC and his home DEC.

Carried Unanimously