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 October 20, 2003

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 10/27/03, Senate action reported to the President of University.
      (Date)
      (Within five school days of the session in which they are adopted).
   b) By 12/8/03, President of the University to return the motion to the
      (Date)
      President of the Senate. (Within 10 school days of its receipt).

                          11/20/03
                          (Date)          President, University Senate

ENDORSMENT:

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

   11/29/03
   Date          President
1. Exceptions in Department Evaluation Committees (DEC):

   In accordance with Article 4.11.4 of the AAUP/BOT Contract, the President requests Faculty Senate Approval of the following exceptions for DEC's for the 2003-2004 academic year

   Department of Nursing: Karen Beyard (Educational Leadership) and James Malley (Counseling & Family Therapy) will serve as members of this department's DEC.

   Department of Management Information Systems: David Fearon (Management and Organization) will serve as a member of the department's DEC during deliberations on the promotion application of George Claffey

   Motion to accept: Fried
   Second: Lee-Partridge
   Carried Unanimously