TO: President Robert Aebersold
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 November 1, 2004

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 11/05/2004, Senate action reported to the President of University.
      (Date)
      (Within five school days of the session in which they are adopted).
   b) By 11/15/2004, President of the University to return the motion to the
      (Date)
      President of the Senate. (Within 10 school days of its receipt).
      11/05/2004
      (Date) [Signature]
      President, University Senate

ENDORSEMENT:
TO: President of the University Senate
FROM: President Robert Aebersold

1. Motion Approved

2. Motion Disapproved
   (Explanatory statement must be appended)

3. Action “is deferred”

4. Resolution Noted

5. Other

   11/11/04
   Date
   [Signature]
   President
DEC Request from President Aebersold (Leake/Crundwell)

"In accordance with Article 4.11.4 of the AAUP/BOT contract, I request Faculty Senate approval of the following exception for Department Evaluation Committees for the 2004-05 academic year:

Department of Management Information Systems: Dr. Karen Tracey (Computer Electronics/Graphics Technology) will serve as a member of this department's DEC during certain deliberations"

Motion passed unanimously