

FS 04-10-18M

TO: President Jack Miller
FROM: President of the University Senate

1. The attached motion of the University Senate, dealing with Senate Executive Committee Elections 2006-08 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 April 10, 2006

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 04/15/06, Senate action reported to the President of University.
(Date)

(Within five school days of the session in which they are adopted).

b) By 04/25/06, President of the University to return the motion to the
(Date)

President of the Senate. (Within 10 school days of its receipt).

04/17/06
(Date)

for [Signature]
President, University Senate (Tim Craine)

ENDORSEMENT:

TO: President of the University Senate

FROM: President Jack Miller

1. Motion Approved ✓

2. Motion Disapproved _____
(Explanatory statement must be appended)

3. Action "is deferred" _____

4. Resolution Noted _____

5. Other _____

04/17/06
Date

[Signature]
President

APR 17 2006

Senate Office Elections: (Barrington)

The following nominations were made and accepted for the offices of Senate President, Vice President and Secretary for 2006-08 [2006-07 for Secretary]

President: T. Craine

Vice President: B. Westcott

Secretary: A. Adams

Motion to close nominations: (Osterreich) - passed

Motion to accept the slate: (Fried) - passed