

05-08-18 M

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

1. The attached motion of the University Senate, dealing with DEC and Chair Exceptions 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 May 8, 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 May 13, Senate action reported to the President of University.
(Date)

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

b) By May 23, President of the University to return the motion to the
(Date)

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

05/12/06
(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 _____

5/26/06
Date

[Signature]
President

DEC and Chair exceptions requested by President Miller

Motion to approve the following requests (Fried)

1. Exceptions for Department Evaluation Committees for the 2006-07 Academic Year seeking Faculty Senate approval to:

Design (Graphic/Info): Professor Lani Johnson (Theatre) will serve as a member of this DEC as well as her home DEC.

Marketing: Professor Eugene Baten (Management & Organization) will serve as a member of this DEC as well as his home DEC.

Nursing: Professor Karen Beyard (Educational Leadership) and Professor Ralph Cohen (Counseling & Family Therapy) will serve as members of this DEC.

Philosophy: Professor Brian O'Connell (Computer Science) will serve as a member of this DEC as well as his home DEC.

Special Education: Dr. Karen Beyard (Educational Leadership) will serve as a member of this DEC.

Technology Education: Professor Sanford Rich (Computer Electronics & Graphics Technology) will serve as a member of this DEC as well as his home DEC.

2. Exceptions for Department Chairs seeking Faculty Senate approval

that Professor Connie Tait of the Department of Counseling & Family Therapy and Professor Jacob Kovel of the Department of Manufacturing & Construction Management be appointed as Chairpersons of their respective departments effective September 1, 2007. Faculty Senate Bill FS-96-14-B calls for Department Chairs to be tenured members of the faculty. Currently, neither Professor Tait nor Professor Kovel are tenured.

Passed



CENTRAL

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Office of the President

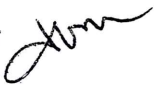
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MEMORANDUM

To: Professor Timothy Craine
President, Faculty Senate

Professor Nanjundiah Sadanand
Secretary, Faculty Senate ✓

From: Jack Miller 
President

Date: May 8, 2006

Subject: Request for Exception to FS-96-14-B

This is to request Faculty Senate approval that Professor Connie Tait of the Department of Counseling & Family Therapy and Professor Jacob Kovel of the Department of Manufacturing & Construction Management be appointed as Chairpersons of their respective departments effective September 1, 2007. Faculty Senate Bill FS-96-14-B calls for Department Chairs to be tenured members of the faculty. Currently, neither Professor Tait nor Professor Kovel are tenured.

Professor Tait was unanimously elected to provide leadership by her departmental colleagues. They are confident that she has the skills to succeed to complement the faculty support, and the Dean supports the recommendation.

Professor Kovel was also unanimously elected by his colleagues and is due to apply for tenure during the 2006-07 academic year.

I request Senate approval. Thank you very much.

/ww

c: E. Whitford

M. Sakofs

Z. Kremens