

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

1. The attached motion of the University Senate, dealing with Faculty Senate Steering Committee 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 26 September 2005

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 30 Sep 2005, Senate action reported to the President of University.
(Date)

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

b) By 10 Oct 2005, President of the University to return the motion to the
(Date)

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

30 Sep 2005
(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 _____

10/14/05
Date

[Signature]
President

Motion to approve the Faculty Senate Steering Committee suggested by President Craine (Best):

Steering Committee members :

Mary Cutler (Business), Daryl Dowty (Technology), Penelope Lisi (Education), George Murphy (Part-Time Faculty), Kevin Oliva (Administrative Faculty)
plus the executive committee of Tim Craine, Abigail Adams and Nanjundiah Sadanand,

Passed unanimously