



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

1. The attached motion of the University Senate, dealing with DEC Exception; Management Information Systems 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 29 Oct 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 10/31/05, Senate action reported to the President of University.  
(Date)

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

b) By 11/07/05, President of the University to return the motion to the  
(Date)

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

10/31/05 for [Signature]  
(Date) 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 \_\_\_\_\_

11/1/05  
Date

[Signature]  
President

DEC Exception (Miller): Dr. Karen Tracey of Computer Electronics & Graphics Technology to serve as a member of the management Information Systems' DEC for 2005-06. Motion to approve: (Sevitch) – passed unanimously