

FS 06/07
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TO: President Jack Miller
FROM: President of the University Senate

- The attached motion of the University Senate, dealing with DEC exemption Spring 2007 Majority is presented to you for your consideration. Two additional copies are included for your use.
- This motion was adopted by the University Senate on Feb 12, 2007
- 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.
- Under the By-Laws of the University Senate, Section 3.8, the following schedule of action is to be observed.
 - By _____, Senate action reported to the President of University.
(Date)
(Within five school days of the session in which they are adopted).
 - By _____, President of the University to return the motion to the President of the Senate. (Within 10 school days of its receipt).

Mar 2007 (Date) DE Adams for J Craine
President, University Senate (Tim Craine)

ENDORSEMENT:

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

- Motion Approved ✓
- Motion Disapproved _____
(Explanatory statement must be appended)
- Action "is deferred" _____
- Resolution Noted _____
- Other _____

3/12/07 Date John Miller President

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Senate Motion Passed February 12, 2007

a) Request for DEC exemption from Dr. Jack Miller, President, moved by Grasso: Passed

“In accordance with Article 4.11.4 of the AAUP/BOT contract, I request Faculty Senate approval of the following exceptions for Department Evaluation Committees for the Spring 2007 Semester: Marketing: Professor Harlan Shakun (Accounting) will serve as a member of this DEC.”