

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

1. The attached motion of the University Senate, dealing with
The Information Technology Committee membership
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 10 Sept. 2007

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 _____, Senate action reported to the President of University.
(Date)

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

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

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

17 Sept. 2007
(Date)

Tim Adams for J. Craine
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 _____

Date

Jack Miller
President

Motion on ITC Election, moved by Senator Blitz and approved by the Senate on September 10, 2007

"Whereas Jason Jones was notified in May 2007 that he had won election to the ITC and was re-elected to Chair the ITC for academic year 2007-2008; and

Whereas, in August 2007 Jason Jones was notified that although he was one of the four top vote getters, he had fewer votes than another "humanities" candidate, and therefore had not been elected; and

Whereas, this inconsistency has caused confusion and puts in jeopardy valuable work already underway;

Be it Resolved that Senate temporarily, for the Academic Year 2007-08, add one further member to the ITC, specifically, Jason Jones."