

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

1. The attached motion of the University Senate, dealing with
Election 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 Sept. 10, 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 '07 AE Adams for J. Craine
(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 _____

Date

Jack Miller
President

FS 07/08 3B

The following nominations for the Elections Committee were accepted from the floor, reflecting continuity and technical expertise: Thomas Frank, Sharon Braverman, David Blitz, Darius Dziuda, Paloma LaPuerta and David Sianez. Senator Crundwell moved to close nominations, which was approved, and Senator J. Jones moved to approve the slate, which was approved.