

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

1. The attached motion of the University Senate, dealing with
Committee election
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 24 '07

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).

Oct 1, '07
(Date)

Tim Craine for Tim 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 _____

10/2/07
Date

Jack Miller
President

President Craine opened the floor for nominations to four committees. Senators nominated the following members for the following committees:

Committee on Committees: S. Cohen, G. Crundwell, J. Jones

Constitution and By-Laws: D. Sims, B. Kershner, and C. Dimmick, ex officio

Academic Freedom: D. D'Addio, S. Bernstein, J. Duquette

Senator Crundwell moved to close nominations and cast a single ballot approving the slate: Approved. He moved the slate: approved.