

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

1. The attached motion of the University Senate, dealing with  
motion to conduct faculty wide vote on "lack of confidence"  
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 \_\_\_\_\_

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 29, 2007      At Adams for T. 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 \_\_\_\_\_

11/16/07  
Date

John Miller  
President

Senator Warshauer moved the following at the October 8, 2007 Senate meeting:  
Resolved: (1) that the Faculty Senate conduct a secret ballot election of the entire faculty on the following resolution

“The faculty lacks confidence in the leadership of President Jack Miller”

(2) that the Committee on Elections be given responsibility for conducting the vote

(3) that the vote of the faculty be held within 15 to 30 days following the adoption of this resolution.

The paper ballot showed 32 yes votes, 30 no votes, and 2 abstentions: The motion passed.