

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

1. The attached motion of the University Senate, dealing with
Trustees Teaching Award 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 Dec. 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).

Dec 17, 2007
(Date)

Academics for T. 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 _____

12/21/07
Date

Jack Miller
President

b) Senator Cohen moved the by-laws for the new Trustees Teaching Award Committee:
Passed.

CSU Trustees Teaching Award Committee

Membership

Six Full Professors with at least one representative from each school of the University.

Elections

Members shall be elected each spring by the full-time faculty for staggered two-year terms. In the committee's inaugural year, six members shall be elected: the winners shall be the candidates from each of the four schools with the highest vote total, and the two remaining candidates with the next highest vote totals; the three winners with the highest vote totals shall be elected to two-year terms, and the other three to one-year terms. Thereafter, annual elections shall be held to fill vacancies, with the winners to be those candidates (from the appropriate schools, if necessary) with the highest vote totals.

Organization

The committee shall organize itself annually in September, and shall elect a chairperson.

Functions and Responsibilities

In accordance with the guidelines and deadlines set forth by the CSU Trustees, the committee shall solicit nominations from the CCSU community, collect materials in support of nominees, and select the candidate to receive the award. The award competition is open to tenured or tenure-track assistant and associate professors who have distinguished themselves as outstanding teachers for at least five years and have at least a two-year record of promoting instructional improvements for their programs or departments