

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

1. The attached motion of the University Senate, dealing with
Trustees Teaching Award Committee to submit procedure
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

c. Senator Cohen moved that the new Trustees Teaching Award Committee will create procedures and report to Senate within three months of its constitution: Passed.