



MEMORANDUM

TO: President Edward T. Foote II

FROM: Kamal Yacoub *Kamal Yacoub*
Chair, Faculty Senate

DATE: October 12, 1995

SUBJECT: Faculty Senate Legislation #95002(D) - **Resolutions**

The Faculty Senate, at its meeting of October 2, 1995, approved the following **resolutions**:

Independent Counsel shall, where necessary, be provided to the Committee on Professional Conduct and the Hearing Committee. Every effort should be made to ensure that the attorney advising the committees should be familiar with the procedures so as not to incur the expense of educating a new lawyer regarding the dispute resolution process each time a disciplinary action arises.

The University of Miami should continue its policy of indemnifying the members of the Committee on Professional Conduct and the Hearing Committee.

This legislation is forwarded to you for your **information**. We hope you find these recommendations constructive and helpful.

KY/b

cc: Provost Luis Glaser