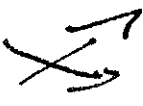




MEMORANDUM

TO: President Edward T. Foote II

FROM:  David L. Wilson  
Chair, Faculty Senate

DATE: October 11, 1996

SUBJECT: Faculty Senate Legislation #96004(B) -  
Amendment to Faculty Senate Legislation #96001(B)  
Reconstitution of the Committee on Professional Conduct

The Faculty Senate, at its meeting on October 7, 1996, voted to approve the amendment to Faculty Senate Legislation #96001(B) - Reconstitution of the Committee on Professional Conduct (FS #96004 (B) as follows:

"This committee shall consist of **from five to twelve** senior tenured faculty elected annually by the Faculty Senate."

This legislation is now forwarded to you for your action.

DLW/b

cc: Provost Luis Glaser

*10/11/96*

*David,*

*I agree.*

*Thanks.*

*EF*



Item B5

MEMORANDUM

TO: President Edward T. Foote II

FROM: David L. Wilson  
Chair, Faculty Senate

DATE: September 18, 1996

SUBJECT: Faculty Senate Legislation #96001(B) -  
Amendment to Faculty Senate Legislation #92012(B) -  
Reconstitution of the Committee on Professional Conduct

The Faculty Senate, at its meeting on September 9, 1996, voted to approve Faculty Senate Legislation #96001(B) amending Faculty Senate Legislation #92012(B) as follows:

"This committee shall consist of **at least five senior tenured** faculty elected annually by the Faculty Senate."

This legislation is now forwarded to you for your action.

DLW/b

Attachment

cc: Provost Luis Glaser

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**PROPOSED AMENDMENT**

"This committee shall consist of ~~at least five~~ **from seven to twelve** senior tenured faculty elected annually by the Faculty Senate."

CAPSULE: Faculty Senate Legislation #96004(B) - Amendment to Faculty Senate  
Legislation #96001(B) - Reconstitution of the Committee on Professional  
Conduct

RESPONSE BY THE PRESIDENT:

DATE: 10/14/96

APPROVED: Yes - 377

OFFICE OR INDIVIDUAL TO IMPLEMENT OR PUBLISH: Provost

EFFECTIVE DATE OF LEGISLATION: \_\_\_\_\_

NOT APPROVED AND REFERRED TO: \_\_\_\_\_


REMARKS (IF NOT APPROVED): \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



MEMORANDUM

TO: President Edward T. Foote II

FROM: David L. Wilson   
Chair, Faculty Senate

DATE: October 11, 1996

SUBJECT: Faculty Senate Legislation #96004(B) -  
Amendment to Faculty Senate Legislation #96001(B)  
Reconstitution of the Committee on Professional Conduct

The Faculty Senate, at its meeting on October 7, 1996, voted to approve the amendment to Faculty Senate Legislation #96001(B) - Reconstitution of the Committee on Professional Conduct (FS #96004 (B) as follows:

"This committee shall consist of **from five to twelve** senior tenured faculty elected annually by the Faculty Senate."

This legislation is now forwarded to you for your action.

DLW/b

cc: Provost Luis Glaser

CAPSULE: Faculty Senate Legislation #96004(B) - Amendment to Faculty Senate  
Legislation #96001(B) - Reconstitution of the Committee on Professional  
Conduct

RESPONSE BY THE PRESIDENT:

DATE: 10/11/96

APPROVED: Yes - 3/7

OFFICE OR INDIVIDUAL TO IMPLEMENT OR PUBLISH: Provost

EFFECTIVE DATE OF LEGISLATION: \_\_\_\_\_

NOT APPROVED AND REFERRED TO: \_\_\_\_\_

REMARKS (IF NOT APPROVED): \_\_\_\_\_

\_\_\_\_\_  
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\_\_\_\_\_