



MEMORANDUM

To: Donna E. Shalala, President

From: Steven Green
Chair, Faculty Senate

A handwritten signature in black ink, appearing to read "Steve Green", written over the printed name and title.

Date: 14 September 2001

Subject: Faculty Senate Legislation #2001-03(C) – Amendment to Faculty Manual section B3.7 regarding absences at Faculty Senate meetings.

The Faculty Senate, at its 12 September 2001 meeting, voted unanimously to approve the following amendment to section B3.7 of the Faculty Manual regarding absences at Faculty Senate meetings (additions and deletion are in underline and ~~strikeout~~ form).

B3.7 Should a senator resign or should a senator's position for any other reason become vacant, a successor shall be chosen by an election for the remainder of the term. The School Council may appoint a temporary replacement until this election is completed. Should a senator be ~~inexcusably~~ absent from three successive meetings of the Senate, the Chair shall inquire of the Senator as to the circumstances surrounding such absences ~~position shall be declared vacant and a successor shall be appointed by the above procedure.~~ The Chair of the Senate shall report annually to the Senate a summary of attendance. ~~classify all such absences.~~

This legislation is now forwarded to you for your action.

SG/kl

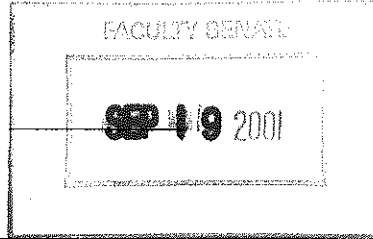
✓ cc: Luis Glaser, Executive Vice President and Provost

Faculty Senate
325 Ashe Admin. Bldg.
Coral Gables, Florida 33124
Phone: (305) 284-3721 Fax: (305) 284-5515
<http://www.miami.edu/FacultySenate>
e-mail: facsen@miami.edu

CAPSULE: Faculty Senate Legislation #2001-03(C) – Amendment to Faculty Manual section B3.7 regarding absences at Faculty Senate meetings

PRESIDENT'S RESPONSE

APPROVED:  DATE: _____
(President's Signature)



OFFICE OR INDIVIDUAL TO IMPLEMENT: _____

EFFECTIVE DATE OF LEGISLATION: _____
(if other than June 1 next following)

NOT APPROVED AND REFERRED TO: _____

REMARKS (IF NOT APPROVED): _____