

CEFH

MEMORANDUM

To: Donna E. Shalala, President

From: Steven Green
Chair, Faculty Senate

[Handwritten signature]

Date: 03 December 2001

Subject: Faculty Senate Legislation #2001-05(A) – Addition to Faculty Manual section A13, permitting a Dean or the Executive Vice President and Provost to call a meeting of the voting faculty

The Faculty Senate, at its 28 August 2001 meeting, voted unanimously to approve the following addition to Faculty Manual section A13 to clarify that an appointing authority may convene a meeting solely for the purpose of discussing the review of a chair or dean as routinely conducted by the Faculty Senate.

A13.5 The Dean or the Executive Vice President and Provost shall call a meeting of the voting faculty of a department or school for the purpose of discussing the review of the chair or dean, respectively, that have been conducted according to the provisions under sections A13.3, A13.4, and A13.6.

This legislation is now forwarded to you for your action. If you approve, we will forward it to the faculty (early in the spring) for its vote as an amendment to the Charter section of the Faculty Manual. Should the legislation pass and be approved by the Board of Trustees, we would renumber current sections A13.5 and A13.6 to A13.6 and A13.7 and modify the above citing of A13.6 to A13.7.

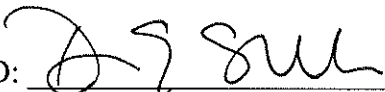
SG/kl

c: Luis Glaser, Executive Vice President and Provost

325 Ashe-Admin. Bldg.
Coral Gables, Florida 33124-4634
305-284-3721
Fax 305-284-5515

CAPSULE: Faculty Senate Legislation #2001-05(A) – Addition to Faculty Manual section A13, permitting a Dean or the Executive Vice President and Provost to call a meeting of the voting faculty

PRESIDENT'S RESPONSE

APPROVED:  DATE: Dec 4 2001
(President's Signature)

OFFICE OR INDIVIDUAL TO IMPLEMENT: Provost

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

NOT APPROVED AND REFERRED TO: _____

REMARKS (IF NOT APPROVED): _____