

MEMORANDUM

To:

Donna E. Shalala, President

From:

Mary Coom on Counts

Chair, Faculty Senate

Date:

March 28, 2006

Subject: Faculty Senate Legislation #2005-09(D) – Modification to the charge of the James

W. McLamore Outstanding Service Award

The Faculty Senate, at its February 22, 2006 meeting, voted unanimously to approve the proposed modification of the James W. McLamore Outstanding Service Award Committee charge to clarify that the General Welfare Committee, may, but is not required to, recommend more than one nominee to the Faculty Senate.

For your reference, the proposed changes are shown below as <u>underlined</u> additions and strikethrough deletions.

C19.1 James W. McLamore Outstanding Service Award

On the occasion of the twenty-fifth anniversary of the Faculty Charter, the Faculty Senate established an annual award to recognize service above and beyond the call of duty by a member of the University Community.

Members of the faculty will be invited annually to nominate persons for this award. The awardee will be selected by the Faculty Senate after considering the recommendations from of the General Welfare Committee.

This legislation is now forwarded to you for your information.

MC/k1

cc: Thomas LeBlanc, Executive Vice President and Provost