



MEMORANDUM

To: Donna E. Shalala
President

From: Stephen Sapp
Chair, Faculty Senate

A handwritten signature in black ink that reads "Stephen Sapp".

Date: September 25, 2008

Subject: Faculty Senate Legislation #2008-08(B) – Amend the Charge of the Facilities and Planning Committee in the *Faculty Manual*

On September 24, 2008, the Faculty Senate voted to remove the sentence in the charge of the Facilities and Planning Committee in the *Faculty Manual* that states that the chair of the committee serve on the Building and Grounds Committee since this committee is now obsolete. For your reference, the proposed changes to the *Faculty Manual* are shown below as underlined additions and ~~striketrough~~ deletions.

B4.7 The FACILITIES AND PLANNING COMMITTEE reviews with the administration all aspects of master planning, erection or renovation of facilities, landscape alteration and aesthetic enhancement on the several campuses of the University, and makes such recommendations as may be appropriate. ¹~~The Committee Chair serves as a Senate representative on the Building and Grounds Committee.~~

This legislation is now forwarded to you for your action.

SS/rh

Enclosure (committee charge)

cc: Thomas LeBlanc, Executive Vice President and Provost
Christopher Harrison, Chair, Facilities and Planning Committee

Faculty Senate Legislation #2008-08(B) – Amend the Charge of the Facilities and Planning Committee in the *Faculty Manual*

PRESIDENT'S RESPONSE

APPROVED:  DATE: 10-4-08
(President's Signature)

OFFICE OR INDIVIDUAL TO IMPLEMENT: SENATE OFFICE

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

NOT APPROVED AND REFERRED TO: _____

REMARKS (IF NOT APPROVED): _____

Charge currently in the Faculty Manual:

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~~Strikeout/~~ underline version:

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Clean version:

B4.7 The FACILITIES AND PLANNING COMMITTEE reviews with the administration all aspects of master planning, erection or renovation of facilities, landscape alteration and aesthetic enhancement on the several campuses of the University, and makes such recommendations as may be appropriate.

¹ [#2004-07\(B\)](#)

² [#2004-07\(B\)](#)