

1100 Marie Mount Hall College Park, Maryland 20742-7541 301.405.5805 TEL 301.405.5749 FAX http://www.senate.und.edu

MEMORANDUM

February 12, 2009

To:

C. D. Mote, Jr.

From:

Kenneth G. Holum

Chair of the University Senate

Subject:

Approval of the Amendment to Teaching Faculty Election Policy

Senate Document Number 08-09-9

I am pleased to forward for your consideration the attached proposal entitled, "Amendment to Teaching Faculty Election Policy." The proposal was presented by Elise Miller-Hooks, Chair-Elect of the Senate. The University Senate approved the proposed proposal at its February 9, 2009 meeting.

We request that you inform the Senate Office of your decision as well as any subsequent action related to your conclusion.

Enclosure: Amendment to Teaching Faculty Election Policy

Senate Document Number 08-09-9

KGH/ld

cc:

Nariman Farvardin, Senior Vice President for Academic Affairs & Provost

Reka Montfort, Executive Secretary and Director, University Senate

Ellin Scholnick, Associate Provost for Faculty Affairs

Phyllis Peres, Associate Provost for Academic Planning and Programs

Terry Roach, Executive Assistant to the President

Janet Turnbull, President's Legal Office

Sabrina Baron, Chair, Elections, Representation and Governance Committee

Date: 2/16/09

Approved:

C. D. Mote, Jr.

President