

April 11, 1995

COPY

MEMORANDUM

TO: David Downing, Acting Dean, College of Arts and Sciences
Suzanne O. Frankie, Dean, Library
George E. Stevens, Dean, School of Business Administration
Justine Speer, Dean, School of Nursing
Ronald E. Olson, Dean, School of Health Sciences
Mary L. Otto, Acting Dean, School of Education and Human Services
Venkat K. Reddy, Director, Eye Research Institute
Michael Polis, Dean, School of Engineering & Computer Science

FROM: Robert W. Brown, Chair, Senate Elections Committee *R Brown*

RE: Election of 1995-97 Senate

According to the Constitution and past practice established by the Senate Elections Committee, the composition of the 1995-97 Senate will be as follows:

<u>Constituency</u>	<u>Number Elected</u>	<u>ExOfficio & Appointed</u>	<u>Total</u>
Arts & Sciences	23	1	24
Business Administration	5	1	6
Engineering & Comp. Sci.	4	1	5
Eye Research Institute	1	1	2
Health Sciences	2	1	3
Human & Educational Ser.	5	1	6
Library	1.5	1	2.5
Nursing	1.5	1	2.5
Students	3	-	3
AP's	2	-	2
President's Appointees	-	3	3
Dean of Graduate School	-	1	1
Provost	-	1	1
	<u>48</u>	<u>13</u>	<u>61</u>

Would you please arrange to conduct, according to the procedures of your unit, an election to fill the number of seats shown in the "number-elected" column.

Special Note for the School of Nursing and the Library

The Elections Committee determined to allot these units half seats, thereby adhering more closely to the apportionment formula than rounding to the nearest integer would permit. Accordingly, the School of Nursing should elect 2 senators, one of whom should be designated to have a one-year term and serving during 1995-96. The Library should elect two senators, one of whom should be designated to serve a one-year term in 1996-97.

For your convenience I have attached a current list of organized faculty, as shown in the files of the Office of the Provost. It is from this roster (with visiting faculty removed) that your senators are to be elected. At the conclusion of your election, please advise Ms. Linda Hildebrand, Secretary of the Senate, of the names of your new senators. We would like to have the electoral process concluded by May 8, 1995.

Thank you for your cooperation.

Attachment

c: Ms. Hildebrand
Messrs. Doane and Russi