From: <u>Deborah Clarke</u>

To: <u>Brenda Hosley</u>; <u>Charles Barbee</u>

Cc: <u>Mark Searle</u>

Subject: FW: recent senate motions

Date: Tuesday, October 20, 2015 1:02:48 PM

Brenda,

Interim Provost Searle has indicated his approval of these motions.

Deb

To: Brenda Hosley
President, University Senate
Chair, University Academic Council

From Mark Searle
Interim University Provost

Date: October 20, 2015

Re: Senate motions 2015-71, 2015-72, 2015-73

I have reviewed Senate Motions 2015-71, -72, and-73 following review by the Office of General Counsel.

Senate Motion 2015-71 Revisions to ACD 112-01 Bylaw I "CAFT Committee Membership Requirements" is approved

Senate Motion 2015-72 Revisions to ACD 112-01 Bylaw I "GGC Committee Membership Requirements" is approved

Senate <u>Motion 2015-73</u> Revisions to ACD 509-03: "Grievance Policy for Academic Professionals, Academic Professional Grievance Committee" is approved

Deborah Clarke

Vice Provost for Academic Personnel Professor of English Arizona State University Fulton Center, Suite 420 300 E. University Tempe, AZ 85287-7805

Phone: 480-965-7405

Fax: 480-965-0785

From: Mark Searle

Sent: Monday, October 12, 2015 2:02 PM

To: Deborah Clarke

Subject: RE: recent senate motions

Ok. Proceed with response.

Mark S. Searle, Ph.D.
Interim University Provost
and
Professor, School of Community Resources & Development
Arizona State University
Fulton Center, Suite 420
Tempe, AZ

Ph: 480-965-9966

Mark,

Here are the three motions for your approval with functional links if you want to check them out. The previous links didn't work.

Senate <u>Motion 2015-71</u> Revisions to ACD 112-01 Bylaw I CAFT Committee Membership Requirements

Senate <u>Motion 2015-72</u> Revisions to ACD 112-01 Bylaw I GGC Committee Membership Requirements

Senate <u>Motion 2015-73</u> Revisions to ACD 509-03: Grievance Policy for Academic Professionals, Academic Professional Grievance Committee