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TO: Dr. Marc D. Cyr, Chair
Senate Executive Committee

FROM: Bruce Grube

DATE: December 9, 2003

SUBJECT: **SHARED GOVERNANCE: PRINCIPLES AND GUIDELINES**

I have received the statement entitled "Shared Governance: Principles and Guidelines" approved by the Faculty Senate and recommended as an attachment to your memorandum to me dated November 24, 2003. There are aspects of the document which will require a discussion involving the Provost, the Senate Executive Committee, and myself. To comply with the 30-day required response time, I suggest we convene a meeting during the week of December 15-19. Alternatively, if the SEC is unable to meet until January, I suggest we agree to waive the 30-day Presidential response time until we can convene to discuss the matter.

Please contact my office as soon as possible to schedule our meeting. Thank you.

gm

c: Dr. Vaughn Vandegrift