From: Kaveh Tagavi [kaveh@engr.uky.edu] Sent: Tuesday, September 20, 2005 9:08 AM

To: Scott, Rebecca M

Subject: Re: Nominating committee

Thanks for asking. Here:

Motion: Thye SC shall create a SC committee, called SC Nomination Committee, to expire and subject to renewal on Sept 15 2006, composed of 3 SC members (two of which voting Council members) and 2 other faculty members selected by the SC. The charge of the committee is to expeditiously recommend to the SC names for various committees, administrative and academic, for which the SC is asked to make nominations/recommendations. Such recommendations to the SC may be considered approved 72 hours after distribution to the SC through listserv unless two Council members request them to be heard in regular SC meetings.

How's that? :-)

Kaveh

At 08:26 AM 9/20/2005 -0400, Scott, Rebecca M wrote:

Hi, Kaveh. Im putting together the agenda for next Mondays SC meeting. We have a very full slate, so I wondered if you might be willing to put something regarding the committee idea in writing to help focus and narrow the discussion. Ill post the agenda Wednesday around noon and hope that gives you enough time to put something together.

Thanks,

## Rebecca

Rebecca Scott

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