

# SENATE ACTION FORM

No. 1145

Subject: Dr. Robbyn Wacker Appreciation Resolution Motion

Reference to Senate Minutes dated: January 29, 2018

## Senate Action:

MOTION: The Chair of the Faculty Senate shall, immediately after adoption of this motion, appoint an ad hoc committee of volunteers and charge that committee with drafting a resolution to be presented to the Senate at its next regular meeting. The resolution will express the thanks of the Senate to Dr. Robbyn Wacker for her service as Provost and convey the best wishes of the Senate for success in her future endeavors. Upon Senate approval of that resolution, the Chair of the Senate will convey the resolution to Dr. Wacker in a timely manner: Dietz.

SECOND: Senbet.

VOTE: The motion passed by voice vote.

## Response requested:

☐ Approval for placement in University Catalog

☐ Approval for placement in University Regulations

☐ Recommendation to Board for placement in Board Policy Manual

☐ None (sent as information item)

☒ Other action requested/comments: Ad Hoc Committee members appointed by Senate: Richard Dietz, Alison Merrill, Katherine Sullivan. The Committee will draft a Resolution for the February 12, 2018 Faculty Senate meeting.



Faculty Senate Chair

February 6, 2018

Date

\* \* \* \* \*

## Administrative review of Senate action (unnecessary for information items):

☐ Reviewed by **VPAA/Provost**. Check ☐ if comments attached

☐ Reviewed by **General Counsel**. Check ☐ if comments attached

## Presidential action:

☐ Approve ☐ Reject ☐ Return to Senate for discussion/modification (comments attached)

\_\_\_\_\_  
President/Designated Administrative Officer

\_\_\_\_\_  
Date

Date of Board approval (if applicable): \_\_\_\_\_

**PLEASE RETURN SIGNED ORIGINAL AND ATTACHMENT TO THE FACULTY SENATE OFFICE, BOX 75.**