



President Arthur Vailas
Office of the University President
Mail Stop 8310
Idaho State University

October 25, 2011

Dear Dr. Vailas,

Please find attached the current draft of the Faculty Constitution as passed by the Provisional Faculty Senate on October 24, 2011. Below are the motions, which were passed by the PFS on October 24, 2011.

Sincerely,

Dr. Philip Cole
Chair, Provisional Faculty Senate

Motion 1: I move that the Chair of the Provisional Faculty Senate submit the current draft of the Faculty Constitution to President Vailas, and to the Office of the General Counsel, for review and comment. The Chair will request that any comments be received by Thursday, Nov. 3rd.

Motion 2: I move that the Chair of the Provisional Faculty Senate send the current draft of the Faculty Constitution to all faculty for review and comment. The Chair will request that any comments be received by Thursday, Nov. 3rd. The Chair will also schedule, and invite President Vailas and all faculty to a university-wide open forum on Wednesday, Nov 2nd, to discuss the current draft of the constitution.

PC:crw

cc: Mr. Brad Hall, General Counsel
cc: Dr. Barbara Adameik, Provost/Vice President for Academic Affairs