

MEMORANDUM

TO: Fort Wayne Senate

FROM: K. Pollock, Chair  
Executive Committee

DATE: October 3, 2016

SUBJ: Approval of replacement members of the Educational Policy Committee,  
Executive Committee, and University Resources Policy Committee

DISPOSITION: To the Presiding Officer for implementation

WHEREAS, The Bylaws of the Senate provide (5.1.2.) that "... Senate Committees ... shall have the power to fill Committee vacancies for the remainder of an academic year, subject to Senate approval at its next regular meeting"; and

WHEREAS, There are two vacancies on the Educational Policy Committee; and

WHEREAS, The Educational Policy Committee has appointed Prasad Bingi and Dong Chen as the replacement members for the remainder of the 2016-2017 academic year; and

WHEREAS, There is one vacancy on the Executive Committee; and

WHEREAS, The Executive Committee has appointed Beverly Redman as the replacement member for the remainder of the 2016-2017 academic year; and

WHEREAS, There is one vacancy on the University Resources Policy Committee; and

WHEREAS, The University Resources Policy Committee has appointed James Hersberger as the replacement member for the remainder of the 2016-2017 academic year;

BE IT RESOLVED, That the Senate approve these appointments.