

MEMORANDUM

TO: Fort Wayne Senate

FROM: Andrew Downs
Speaker of the Indiana University Faculty

DATE: April 4, 2017

SUBJ: Approval of replacement members of the Indiana University Board of Review

WHEREAS, The Bylaws of the Senate (5.1.4.1.) provide 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 is a vacancy on the Indiana University Board of Review (BoR); and

WHEREAS, The members of the BoR voted unanimously to appoint Associate Professor Kent Kauffman, as a replacement member for the remainder of the term begun in 2017;

BE IT RESOLVED, That the BoR requests the Executive Committee forward this appointment to the Senate for approval.