

MEMORANDUM

TO: Fort Wayne Senate

FROM: Faculty Senate Executive Committee

DATE: 1/29/20

SUBJ: Approval of adding member to the Executive Committee

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WHEREAS, The Bylaws of the Senate provide (5.1.4.1.) 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 Executive Committee; and

WHEREAS, The Executive Committee voted on 1/29/20 to appoint Hui Di to fill the available vacancy for the 2019–2020 academic year;

BE IT RESOLVED, That the Executive Committee requests that the Senate approve this appointment.