

MEMORANDUM

TO: Executive Committee
FROM: Suining Ding, Chair
Senate Nominations and Elections Committee
DATE: October 16, 2020
SUBJECT: Approval of filling in of a vacancy in the Senate Nominations and Elections Committee

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 to the guidelines established in sections 5.1.2 and 5.1.4.”; and

WHEREAS, The Bylaws of the Senate provide (5.1.2.) that “No one may serve on more than four Senate committees and/or subcommittees in a given academic year”; and

WHEREAS, There is one vacancy on the Senate Nominations and Elections Committee; and

WHEREAS, Stephen Buttes is a Senator and is not already serving on more than three Senate committees and/or subcommittees in the current academic year;

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