

MEMORANDUM

TO: Fort Wayne Senate

FROM: Yvonne Zubovic, Chair
Educational Policy Committee

DATE: September 6, 2013

SUBJ: Approval of replacement member of the Educational 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 is one vacancy on the Educational Policy Committee; and

WHEREAS, The Educational Policy Committee has appointed Hamilton Tescarollo as the replacement member for the remainder of the 2013-14 academic year; and

BE IT RESOLVED, That the Senate approve this appointment.