

**MEMORANDUM**

**TO:** Fort Wayne Senate

**FROM:** Agenda Committee

**DATE:** 30 January 1989

**SUBJ:** Election of replacement members of the Transitional Studies Advisory Subcommittee (TSAS), the Accelerated High School Studies Advisory Subcommittee (AHSSAS), the Rules Committee, and the University Resources Policy Committee (URPC)

**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 TSAS, one vacancy on the AHSSAS, one vacancy on the Rules Committee, and one vacancy on the University Resources Policy Committee; and

**WHEREAS,** The TSAS has appointed Carolyn Carter as a replacement member for the remainder of the 1988-89 academic year; and

**WHEREAS,** The AHSSAS has appointed Steven Hollander as a replacement member for the remainder of the 1988-89 academic year;

**WHEREAS,** The Rules Committee has appointed David Swinehart as a replacement member for the remainder of the 1988-89 academic year;

**WHEREAS,** The URPC has appointed Joel Rivers as a replacement member for the remainder of the 1988-89 academic year;

**RESOLVED,** That the Senate approve the appointments of Carolyn Carter, Steven Hollander, David Swinehart, and Joel Rivers to these committees for the remainder of the 1988-89 academic year.