

**MEMORANDUM**

**TO: Fort Wayne Senate**

**FROM: Agenda Committee**

**DATE: 3 October 1989**

**SUBJ: Election of replacement member of the Nominations and Elections 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 Nominations and Elections Committee; and**

**WHEREAS, The Nominations and Elections Committee has appointed William Frederick as a replacement member for the remainder of the 1989-90 academic year;**

**RESOLVED, That the Senate approve this appointment.**