

MEMORANDUM

TO: Fort Wayne Senate

FROM: John Vollmer, Chair
Agenda Committee

DATE: 26 January 1999

SUBJ: Approval of replacement members of the Educational Policy Committee and the Agenda Committee

DISPOSITION: To the Presiding Officer for implementation

WHEREAS, The Bylaws of the Senate provide (5.1.2.) that "/senate-dev . Senate Committees /senate-dev . 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 (EPC); and

WHEREAS, The EPC has appointed John Brennan as the replacement member for the 1998-99 academic year; and

WHEREAS, There is one vacancy on the Agenda Committee; and

WHEREAS, The Agenda Committee has appointed Brett Harwood as the replacement member for the 1998-99 academic year;

WHEREAS, There is one vacancy on the Rules Committee; and

WHEREAS, The Rules Committee has appointed Margit Codispoti the replacement member for the 1998-99 academic year;

BE IT RESOLVED, That the Senate approve these appointments.