

MEMORANDUM

TO: Fort Wayne Senate

FROM: Downs, Chair

Agenda Committee

DATE: 25 September 1999

SUBJ: Approval of replacement members of the Curriculum Review Subcommittee, the International Studies Program Advisory Subcommittee, and the Faculty Affairs 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 Curriculum Review Subcommittee (CRS); and

WHEREAS, The CRS has appointed Raymond Thomas as the replacement member for the 1999-00 academic year; and

WHEREAS, There are two vacancies on the International Studies Program Advisory Subcommittee (ISPAS); and

WHEREAS, The ISPAS has appointed Rachelle Darabi and Wen-hui Tsai as replacement members for the 1999-00 academic year; and

WHEREAS, There is one vacancy on the Faculty Affairs Committee; and

WHEREAS, The FAC has appointed Dennis Marshall as the replacement member for the 1999-00 academic year;

BE IT RESOLVED, That the Senate approve these appointments.