

MEMORANDUM

TO: Fort Wayne Senate

FROM: Downs, Chair

Agenda Committee

DATE: 15 February 2000

SUBJ: Approval 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-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 a vacancy on the Nominations and Elections Committee; and

WHEREAS, That committee has appointed Kathryn Ahern as the replacement member for the remainder of the 1999-00 academic year;

BE IT RESOLVED, That the Senate approve this appointment.