

TO: Fort Wayne Senate

FROM: Executive Committee

DATE: August 30, 2010

SUBJ: Amendment to the Constitution of the Faculty: Inclusion of the Senate Parliamentarian as an ex-officio member of the Executive Committee of the IPFW Senate

DISPOSITION: To the Nominations and Elections Committee for submission to the Voting Faculty for approval by secret mail ballot; upon approval, to the presiding officer for implementation

WHEREAS, the Executive Committee, for the last year, has had the Parliamentarian attend its meetings; and,

WHEREAS, it has helped the flow of Senate meetings to have the Parliamentarian aware of the issues scheduled to come before the Senate; and

WHEREAS, the Executive Committee has benefited by having the Parliamentarian available to answer questions of due process and Robert's Rules of Order;

BE IT RESOLVED, THAT the Parliamentarian for the Senate be included on the Executive Committee as an ex officio, **non voting** member; and

BE IT RESOLVED, THAT the Constitution of the Faculty be amended as follows:

VII. B. 3.b. *Executive Committee*. The Executive Committee shall consist of the Presiding Officer, the Speakers of both Faculties, **the Parliamentarian of the Senate**, and four Senators elected by the Senate. ...