

Senate Document SD 10-11
(Approved, 1/10/2011)
(Pending ratification by the faculty)
(Ratified, 1/31/2011)

TO: Fort Wayne Senate

FROM: Executive Committee

DATE: December 15, 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 Fort Wayne 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 Senate approved an amendment to the Constitution on September 13, 2010, that made the Senate Parliamentarian a member of the Executive Committee of the Fort Wayne Senate; and,

WHEREAS, the amendment to the Constitution was ratified by the faculty on October 4, 2010; and,

WHEREAS, the intent of the amendment was to add the Parliamentarian as a ex officio, non-voting member of the Executive Committee; and,

WHEREAS, the amendment to the Constitution did not make that clear;

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 **as an ex officio, non-voting member;** and four Senators elected by the Senate. ...