

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Jeff Malanson, Chair
Budgetary Affairs Subcommittee

DATE: November 4, 2014

SUBJ: Amendment of the Bylaws of the Senate

WHEREAS, The Bylaws of the Senate provide that the Budgetary Affairs Subcommittee “may offer commentary and make recommendations” (5.3.5.1.2) on the “Undertaking of major fund-raising efforts for the campus” (5.3.5.1.2.3); and

WHEREAS, These fund-raising activities are now the purview of the recently established Vice-Chancellor for Advancement; and

WHEREAS, The Bylaws of the Senate authorize the Budgetary Affairs Subcommittee to “request the Chief Administrative Officer, the chief officers in charge of academic affairs, student affairs, and finance, or their representatives to meet with the Subcommittee for the purpose of discussion, data-gathering, or other activities pertinent to the duties of the Subcommittee” (5.3.5.1.1); and

WHEREAS, The Bylaws of the Senate do not explicitly authorize the Budgetary Affairs Subcommittee to request the Vice-Chancellor for Advancement, or their representative, to meet with the Subcommittee;

BE IT RESOLVED, That section 5.3.5.1.1 of the Bylaws of the Senate be amended as follows (language to be stricken is crossed out; language to be added is in bold):

“The subcommittee may request the Chief Administrative Officer, the chief officers in charge of academic affairs, student affairs, ~~and~~ **and advancement**, or their representatives to meet with the Subcommittee for the purpose of discussion, data-gathering, or other activities pertinent to the duties of the Subcommittee.”