

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Cigdem Z. Gurgur, Chair
Faculty Affairs Committee

DATE: December 10, 2015

SUBJ: Approval of Replacement Member of the Faculty Affairs Committee

WHEREAS, The Bylaws of the Senate provide (5.1.2.) that "... Senate Committees ... 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 Faculty Affairs Committee due to a resignation; and

WHEREAS, The Faculty Affairs Committee has voted to appoint Prof. Audrey Ushenko, College of Visual and Performing Arts, as the replacement member for the remainder of the 2015-16 academic year; and

BE IT RESOLVED, That the Senate Faculty Affairs Committee requests the Executive Committee to forward this appointment to the Senate for approval.