

MEMORANDUM

TO: Fort Wayne Senate

FROM: Kathy Pollock, Chair  
Executive Committee

DATE: 14 February 2011

SUBJ: Approval of replacement members of the Faculty Affairs Committee and the  
General Education Subcommittee

DISPOSITION: To the Presiding Officer for implementation

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 a vacancy on the Faculty Affairs Committee; and

WHEREAS, The Faculty Affairs Committee has appointed Mark Masters as the replacement member for the remainder of the 2010-11 academic year; and

WHEREAS, There is a vacancy on the General Education Subcommittee; and

WHEREAS, The General Education Subcommittee has appointed Matthew Walsh as the replacement member for the remainder of the 2010-11 academic year;

BE IT RESOLVED, That the Senate approve these appointments.