

MEMORANDUM OF RESOLUTION

TO: Fort Wayne Senate

FROM: J. Nowak, Chair  
Executive Committee

DATE: August 22, 2025

SUBJ: Approval of Replacement Members of the Honors Program Subcommittee, Programs Subcommittee, and Grade Appeals Board

WHEREAS, The Bylaws of the Senate provide (3.2.2.) that “Committees shall have the power to fill vacancies for the remainder of an academic year, subject to Senate approval at its next regular meeting and to the guidelines established in this document (see subsections 3.1.1 and 4.1)”;

WHEREAS, There is one vacancy on the Honors Program Subcommittee; and

WHEREAS, The Honors Program Subcommittee has appointed Heather Tierney as a replacement member for the remainder of the 2025-26 academic year; and

WHEREAS, There are four vacancies on the Programs Subcommittee; and

WHEREAS, The Programs Subcommittee has appointed Jeff Casazza as a replacement member for the remainder of the 2025-26 academic year; and

WHEREAS, There are three vacancies on the Grade Appeals Board; and

WHEREAS, The Grade Appeals Board has appointed Laura Lydy as a replacement member for the remainder of the 2025-26 academic year;

BE IT RESOLVED, That the Senate approve these appointments.