

MEMORANDUM

TO: Fort Wayne Senate

FROM: K. Pollock, Chair
Executive Committee

DATE: October 3, 2017

SUBJ: Approval of replacement members of the Library Subcommittee, the Budgetary Affairs Subcommittee, the Grade Appeals Subcommittee, the University Resources Policy Committee, the Indiana University Committee on Institutional Affairs, the Indiana University Board of Review, the University Faculty Council for Indiana University, and the Professional Development 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 one vacancy on the Library Subcommittee; and

WHEREAS, The Library Subcommittee has appointed Suzanne LaVere as the replacement member for the remainder of the 2017-18 academic year; and

WHEREAS, There is one vacancy on the Budgetary Affairs Subcommittee; and

WHEREAS, The Budgetary Affairs Subcommittee has appointed Adolfo Coronado as the replacement member for the remainder of the 2017-18 academic year; and

WHEREAS, There are two vacancies on the Grade Appeals Subcommittee; and

WHEREAS, The Grade Appeals Subcommittee has appointed Myeong Hwan Kim and Kate White as the replacement members for the remainder of the 2017-18 academic year; and

WHEREAS, There are two vacancies on the University Resources Policy Committee; and

WHEREAS, The University Resources Policy Committee has appointed Jens Clegg and Andres R. Montenegro as the replacement members for the remainder of the 2017-18 academic year;

WHEREAS, There is one vacancy on the Indiana University Committee on Institutional Affairs;
and

WHEREAS, The Indiana University Committee on Institutional Affairs has appointed Cheryl
Duncan as the replacement member for the remainder of the 2017-18 academic year; and

WHEREAS, There is one vacancy on the Indiana University Board of Review; and

WHEREAS, The Indiana University Committee on Institutional Affairs has appointed Jane
Leatherman as the replacement member to the Indiana University Board of Review for
the remainder of the term; and

WHEREAS, There is one vacancy on the University Faculty Council for Indiana University.;
and

WHEREAS, The Indiana University Committee on Institutional Affairs has appointed Cheryl
Duncan as the replacement member of the University Faculty Council for Indiana
University for the remainder of the 2017-18 academic year; and

WHEREAS, There is one vacancy on the Professional Development Subcommittee; and

WHEREAS, The Professional Development Subcommittee has appointed Christopher Ganz as
the replacement member for the remainder of the 2017-18 academic year;

BE IT RESOLVED, That the Senate approve these appointments.