

MEMORANDUM

To: Fort Wayne Senate

From: Bernd Buldt, Chair
Subcommittee Task Force of the Fort Wayne Senate

Date: September 16, 2022

Subj: Filling Vacancies

WHEREAS, the Bylaws of the Senate (5.1.5.1.) provide that “Senate subcommittees shall have the power to fill subcommittee vacancies for the remainder of an academic year, subject to Senate approval at its next regular meeting and to the guidelines established in sections 5.1.2 and 5.1.5.”; and

WHEREAS, the Bylaws of the Senate (5.1.2.) provide that “No one may serve on more than four Senate committees and/or subcommittees in a given academic year”; and

WHEREAS, the Bylaws of the Senate (5.1.5.) provide that “Voting Faculty must comprise at least 2/3 of the voting membership of any subcommittee”;

WHEREAS, there are two vacancies on the Subcommittee Task Force; and

WHEREAS, Erika Mann (Helmke Library) and Isabel Nunez (College of Professional Studies) are members of the voting faculty and are not already serving on more than three Senate committees and/or subcommittees in the current academic year;

BE IT RESOLVED, that the Senate approves the appointment of Isabel Nunez and Erika Mann to the Subcommittee Task Force.