

MEMORANDUM

TO: Fort Wayne Senate

FROM: Kathy Pollock, Chair
Executive Committee

DATE: August 29, 2018

SUBJ: Approval of replacement member of the Executive Committee

WHEREAS, The Bylaws of the Senate provide (5.1.4.1.) 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 Executive Committee; and

WHEREAS, The Executive Committee voted on August 29, 2018 to appoint Beverly Redman as the replacement member for the 2018-19 academic year;

BE IT RESOLVED, That the Executive Committee requests that the Senate approve this appointment.