

MEMORANDUM OF RESOLUTION

TO: Fort Wayne Senate

FROM: K. Pollock
Executive Committee

DATE: September 21, 2018

SUBJ: Approval of replacement members of the Honors Program Council and Faculty Affairs 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 one vacancy on the Honors Program Council; and

WHEREAS, The Honors Program Council has appointed Carolyn Stumph as the replacement member for the remainder of the 2018-19 academic year; and

WHEREAS, There is one vacancy on the Faculty Affairs Committee; and

WHEREAS, The Faculty Affairs Committee has appointed Prasad Bingi as the replacement member for the remainder of the 2018-19 academic year;

BE IT RESOLVED, That the Senate approve these appointments.