

MEMORANDUM

TO: Fort Wayne Senate

FROM: Gordon B. Schmidt, Chair of the University Resources Policy Committee

DATE: 1/24/20

SUBJ: Approval of adding member to the University Resources Policy Committee

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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 a vacancy on the University Resources Policy Committee; and

WHEREAS, The University Resources Policy Committee voted by email on 1/24/20 to appoint Hank Strelve to fill the available vacancy for the 2019–2020 academic year;

BE IT RESOLVED, That the University Resources Policy Committee requests that the Senate approve this appointment.

| <b>Approved</b>  | <b>Opposed</b> | <b>Abstention</b> | <b>Absent</b> | <b>Non-Voting</b> |
|------------------|----------------|-------------------|---------------|-------------------|
| Gordon Schmidt   |                |                   |               |                   |
| Darin Kaiser     |                |                   |               |                   |
| Tanya Soule      |                |                   |               |                   |
| Lindsey Dutrieux |                |                   |               |                   |
| Jane Leatherman  |                |                   |               |                   |
| Steven Hanke     |                |                   |               |                   |
| Marcia Dixson    |                |                   |               |                   |