

MEMORANDUM

TO: James Toole, Chair
Executive Committee

FROM: Hui Di, Chair
Senate Faculty Affairs Committee

DATE: February 6, 2020

SUBJECT: Approval of filling in of a vacancy in the Senate 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 to the guidelines established in sections 5.1.2 and 5.1.4.”; and

WHEREAS, The Bylaws of the Senate provide (5.1.2.) 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 provide (5.1.4.) that “Senators must comprise at least 2/3 of the voting membership of any committee”;

WHEREAS, There are two vacancies on the Senate Faculty Affairs Committee; and

WHEREAS, Mark Jordan (Biology) and Michelle Parker (Polytech) are Senators and are not already serving on more than three Senate committees and/or subcommittees in the current academic year;

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