MEMORANDUM

TO: Fort Wayne Senate

FROM: Shannon Johnson, Chair of the Graduate Subcommittee

DATE: 10/6/2020

SUBJ: Bylaw Change - Composition of Graduate Subcommittee

WHEREAS, Current Bylaws of the Senate stipulate that the Associate Vice Chancellor for Academic Programs serves on the Graduate Subcommittee; and

WHEREAS, The previous person to serve in this role was also the Director of Graduate Studies; and

WHEREAS, Now the Director of Graduate Studies is a separate position;

BE IT RESOLVED, That the Director of Graduate Studies be included as member of the Graduate Subcommittee; and

BE IT RESOLVED, That both the Associate Vice Chancellor for Academic Programs and the Director of Graduate Studies serve as nonvoting members.

5.3.3.2.3.5. Graduate Subcommittee

- 5.3.3.2.3.5.1. Membership: The Graduate Subcommittee shall consist of:
 - 5.3.3.2.3.6.1.1. One elected representative from each Major Unit offering graduate programs, who will hold membership on the appropriate graduate faculty. Members will be elected by the Voting Faculty at large from among the nominees elected by each Major Unit represented on the Subcommittee
 - 5.3.3.2.3.6.1.2. One representative from the library elected to a three-year term by the Voting Faculty from among nominees selected by the librarians.
 - 5.3.3.2.3.6.1.3. The Associate Vice Chancellor for Academic Programs (nonvoting member), Director Graduate Studies (nonvoting member), and the two Faculty members in charge of liaison with the graduate schools of Indiana University and Purdue University.
 - 5.3.3.2.3.6.1.4. Two graduate students elected annually by the other members of the Subcommittee from among nominations submitted by departments or other units responsible for graduate degree programs.