## **MEMORANDUM**

TO: Fort Wayne Senate

FROM: Senate Executive Committee

Bernd Buldt, Chair

DATE: January 8, 2021

SUBJECT: Approval of Replacement Members 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, Mark Ridgeway (THTR) will be on sabbatical during the spring semester of 2021 which creates one vacancy on the Senate Executive Committee; and

WHEREAS, the Executive Committee has appointed John Egger (MUSC) as the replacement member for the remainder of the 2020–21 academic year;

BE IT RESOLVED, that the Senate approves this appointment.