

MEMORANDUM

TO: Fort Wayne Senate
FROM: B. Buldt
Chair, Executive Committee
DATE: September 3, 2020
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, There are two vacancies on the Senate Executive Committee; and

WHEREAS, The Executive Committee has appointed Hui Di and Ann Marshall as the replacement members for the remainder of the 2020-21 academic year;

BE IT RESOLVED, That the Senate approve these appointments.