

MEMORANDUM

To: Fort Wayne Senate

From: Bernd Buldt, Chair
Executive Committee of the Fort Wayne Senate

Date: March 31, 2021

Subj: Request to re-authorize the ad-hoc committee established by SD 20-34 for the next AY

WHEREAS Senate voted to create an Ad-hoc Senate Committee to examine questions and investigate issues that emerged when faculty learned about allegations of abuse surrounding the Women's Basketball team; and

WHEREAS the Executive Committee (EC) immediately acted upon the resolution, made preparatory inquiries, then wrote a charge for said committee and asked Nominations and Elections Committee (NEC) to populate the committee February 15; and

WHEREAS the NEC was able to populate said committee only after its composition had been changed by the EC March 5; and

WHEREAS for the reasons mentioned above the ad-hoc committee is unable to submit their final report in time for the last meeting of Senate in April of 2021 and can therefore be expected to have to continue their work in the fall of 2021; and

WHEREAS, Bylaws 5.4.3 states that an "Ad hoc committees cannot be carried over to a new academic year without special authorization by the Senate;"

BE IT RESOLVED that Senate authorizes the ad-hoc committee formed as per SD 20-34 to continue their work in the AY 2021–22.