

MEMORANDUM

TO: Fort Wayne Senate
FROM: A. Nasr
Chair, Executive Committee
DATE: March 2, 2022
SUBJECT: Approval of Replacement Member 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 is one vacancy on the Senate Executive Committee, created by Ann Marshall's resignation from the Executive Committee, which became effective on March 11, 2022.

WHEREAS, The Executive Committee has appointed Hank Strevel as the replacement member for the remainder of the 2021-22 academic year, to become effective immediately after the passage of this resolution;

BE IT RESOLVED, That the Senate approve this appointment.