

MEMORANDUM OF RESOLUTION

TO: Fort Wayne Senate

FROM: A. Marshall  
Executive Committee

DATE: August 27, 2021

SUBJ: Approval of Replacement Members of the Grade Appeals Subcommittee, University Advancement Advisory Subcommittee, and Senate Ad Hoc Committee to Investigate Procedural Handling of Allegations of Misconduct in the PFW Women's Basketball Program

WHEREAS, The Bylaws of the Senate provide (5.1.5.1.) that "Senate subcommittees shall have the power to fill subcommittee vacancies for the remainder of an academic year, subject to Senate approval at its next regular meeting"; and

WHEREAS, There are three vacancies on the Grade Appeals Subcommittee; and

WHEREAS, The Grade Appeals Subcommittee has appointed Steven Cody, Daniel Boylan, and Steven Stevenson as the replacement members for the remainder of the 2021-22 academic year; and

WHEREAS, There is one vacancy on the University Advancement Advisory Subcommittee; and

WHEREAS, The University Advancement Advisory Subcommittee has appointed Hank Strevel as the replacement member for the remainder of the 2021-22 academic year; and

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 Ad Hoc Committee to Investigate Procedural Handling of Allegations of Misconduct in the PFW Women's Basketball Program; and

WHEREAS, The Senate Ad Hoc Committee to Investigate Procedural Handling of Allegations of Misconduct in the PFW Women's Basketball Program has appointed Mary Ann Cain as the replacement member for the remainder of the 2021-22 academic year;

BE IT RESOLVED, That the Senate approve these appointments.