

MEMORANDUM OF RESOLUTION

TO: Fort Wayne Senate

FROM: A. Marshall  
Executive Committee

DATE: September 24, 2021

SUBJ: Approval of Replacement Members of the Student Affairs Committee, University Resources Policy Committee, and Nominations and Elections 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 three vacancies on the Student Affairs Committee; and

WHEREAS, The Student Affairs Committee has appointed Wylie Sirk, Linda Lolkus, and Hank Strevel as the replacement members for the remainder of the 2021-22 academic year; and

WHEREAS, There is one vacancy on the University Resources Policy Committee; and

WHEREAS, The University Resources Policy Committee has appointed Peter Dragnev as a representative for the remainder of the 2021-2022 academic year;

WHEREAS, There is one vacancy on the Nominations and Elections Committee; and

WHEREAS, The Nominations and Elections Committee has appointed Hank Strevel as the replacement member for the remainder of the 2021-22 academic year;

BE IT RESOLVED, That the Senate approve these appointments.