

MEMORANDUM

Senate Document SD 22-18  
Approved, 2/13/2023

TO: Fort Wayne Senate

FROM: Steven Hanke, Chair of the Educational Policy Committee

DATE: 01/09/2023

SUBJ: Approval of Replacement Member of the Educational Policy Committee

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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 to the guidelines established in sections 5.1.2 and 5.1.4”; and

WHEREAS, The Bylaws of the Senate provide (5.1.2.) that “No one may serve on more than four Senate committees and/or subcommittees in a given academic year”; and

WHEREAS, The Bylaws of the Senate provide (5.1.4.) that “Senators must comprise at least 2/3 of the voting membership of any committee”;

WHEREAS, There is one vacancy on the Senate Educational Policy Committee, created by Donna Holland resignation from the Educational Policy Committee, which became effective on November 14, 2022; and

WHEREAS, The Senate Educational Policy Committee has appointed Andres Montenegro as the replacement member for the remainder of the 2022-23 academic year, to become effective immediately after the passage of this resolution;

BE IT RESOLVED, The request that the Senate approve this appointment.