

MEMORANDUM OF RESOLUTION

TO: Fort Wayne Senate

FROM: A. Nasr
Executive Committee

DATE: September 23, 2022

SUBJ: Approval of Replacement Members of the Civics Literacy Proficiency Subcommittee, Professional Development Subcommittee, Campus Appeals Board, and Faculty Affairs Committee

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 two vacancies on the Civics Literacy Proficiency Subcommittee; and

WHEREAS, The Civics Literacy Proficiency Subcommittee has appointed Kimberly O’Connor and Donald Ohlinger as the replacement members for the remainder of the 2022-23 academic year; and

WHEREAS, There are two vacancies on the Professional Development Subcommittee; and

WHEREAS, The Professional Development Subcommittee has appointed Rama Cousik and Jack Li as the replacement members for the remainder of the 2022-23 academic year; and

WHEREAS, There is one vacancy on the Campus Appeals Board; and

WHEREAS, The Campus Appeals Board has appointed Barton Price as the replacement member for the remainder of the 2022-23 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 Faculty Affairs Committee; and

WHEREAS, The Faculty Affairs Committee has appointed Aranzazu Pinan-Llamas as the replacement member for the remainder of the 2022-23 academic year;

BE IT RESOLVED, That the Senate approve these appointments.