

MEMORANDUM OF RESOLUTION

TO: Fort Wayne Senate

FROM: J. Johns
Executive Committee

DATE: September 22, 2023

SUBJ: Approval of Replacement Members of the Grade Appeals Subcommittee, Advising Subcommittee, and Graduate Subcommittee

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 is one vacancy on the Grade Appeals Subcommittee; and

WHEREAS, The Grade Appeals Subcommittee has appointed Stephanie Van Dellen as the replacement member for the remainder of the 2023-24 academic year; and

WHEREAS, There is one vacancy on the Advising Subcommittee; and

WHEREAS, The Advising Subcommittee has appointed Patricia Eber as the replacement member for the remainder of the 2023-24 academic year; and

WHEREAS, There are two vacancies on the Graduate Subcommittee; and

WHEREAS, The Graduate Subcommittee has appointed John Minnich and Nancy Jackson as the replacement members for the remainder of the 2023-24 academic year;

BE IT RESOLVED, That the Senate approve these appointments.