

MEMORANDUM

TO: Executive Committee

FROM: Michelle Parker, Chair
Mastodon Athletics Advisory Subcommittee

DATE: January 10, 2024

SUBJECT: Approval of filling vacancy on Mastodon Athletics Advisory 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 to the guidelines established in sections 5.1.2 and 5.1.5.”; 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 (5.1.5.) that “Voting Faculty must comprise at least 2/3 of the voting membership of any subcommittee”;

WHEREAS, there is one vacancy on the Mastodon Athletic Advisory Subcommittee; and

WHEREAS, Julia Smith (School of Education) is a voting faculty and is not already serving on more than three Senate committees and/or subcommittees in the current academic year;

BE IT RESOLVED, That the Executive Committee requests that the Senate approve Julia Smith for this appointment.