## **MEMORANDUM**

TO: Fort Wayne Senate

FROM: Peter Hamburger, Chair

**Executive Committee** 

DATE: 31 October 2001

SUBJ: Approval of replacement member of the Educational Policy Committee

DISPOSITION: To the Presiding Officer for implementation

WHEREAS, The Bylaws of the Senate provide (5.1.2.) that "/senate-dev . Senate Committees /senate-dev . 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 a vacancy on the Educational Policy Committee (EPC); and

WHEREAS, EPC has appointed Stanley Davis as the replacement member for the remainder of the 2001-02 academic year;

BE IT RESOLVED, That the Senate approve this appointment.