MEMORANDUM

TO: Fort Wayne Senate

FROM: Jane Grant, Chair

Executive Committee

DATE: 7 October 2002

SUBJ: Approval of replacement members of the Calendar Subcommittee, the

Nominations and Elections Committee, the Faculty Affairs Subcommittee, the

Library Subcommittee, the Educational Policy Committee and the

Developmental Studies Subcommittee

DISPOSITION: To the Presiding Officer for implementation

WHEREAS, The Bylaws of the Senate provide (5.1.2.) 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 a vacancy on the Calendar Subcommittee; and

WHEREAS, the Calendar Subcommittee has appointed Prasad Bingi as the replacement member for the remainder of the 2002-03 academic year; and

WHEREAS, There is a vacancy on the Nominations and Elections Committee; and

WHEREAS, Nominations and Elections has appointed Dennis Marshall as the replacement member for the remainder of the 2002-03 academic year; and

WHEREAS, There is a vacancy on the Faculty Affairs Committee; and

WHEREAS, The Faculty Affairs Committee has appointed Nash Younis as the replacement member for the remainder of the 2002-03 academic year; and

WHEREAS, There is a vacancy on the Library Subcommittee; and

WHEREAS, The Library Subcommittee has appointed Geralyn Miller as the replacement member for the remainder of the 2002-03 academic year; and

WHEREAS, There is a vacancy on the Educational Policy Committee; and

- WHEREAS, The Educational Policy Committee has appointed Jane Purse-Wiedenhoeft as the replacement member for the remainder of the 2002-03 academic year; and
- WHEREAS, There are two vacancies on the Developmental Studies Subcommittee (DES); and
- WHEREAS, The DES has appointed Mark Myers and Kim McDonald as replacement members for the remainder of the 2002-03 academic year;
- BE IT RESOLVED, That the Senate approve these appointments.