

MEMORANDUM

TO: Fort Wayne Senate

FROM: Jane Grant, Chair
Executive Committee

DATE: 9 December 2002

SUBJ: Approval of replacement members of the Grade Appeals Subcommittee and the Honors Program Council

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 Grade Appeals Subcommittee; and

WHEREAS, The Grade Appeals Subcommittee has appointed Ali Rassuli as the replacement member for the remainder of the 2002-03 academic year; and

WHEREAS, There is a vacancy on the Honors Program Council; and

WHEREAS, The Honors Program Council has appointed Larry Haber as the replacement member for the remainder of the 2002-03 academic year;

BE IT RESOLVED, That the Senate approve these appointments.