MEMORANDUM

TO: Fort Wayne Senate

FROM: Jane Grant, Chair

Executive Committee

DATE: 10 November 2003

SUBJ: Approval of replacement member of the Professional Development

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 Professional Development Subcommittee; and

WHEREAS, The Professional Development Subcommittee has appointed Margit Codispoti as the replacement member for the remainder of the 2003-04 academic year;

BE IT RESOLVED, That the Senate approve this appointment.