

MEMORANDUM

TO: Fort Wayne Senate

FROM: Jane Grant, Chair
Executive Committee

DATE: 1 September 2004

SUBJ: Approval of replacement members of the Purdue University Committee on Institutional Affairs and the Nominations and Elections Committee

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 Purdue University Committee on Institutional Affairs;
and

WHEREAS, The Purdue University Committee on Institutional Affairs has appointed David
Erbach as the replacement member for the remainder of the 2004-05 academic year; and

WHEREAS, There are two vacancies on the Nominations and Elections Committee; and

WHEREAS, The Nominations and Elections Committee has appointed James Toole and
Nashwan Younis as the replacement members for the remainder of the 2004-05 academic
year;

BE IT RESOLVED, That the Senate approve these appointments.