

MEMORANDUM

TO: Fort Wayne Senate

FROM: Jane Grant, Chair
Executive Committee

DATE: January 31, 2005

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 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 Educational Policy Committee; and

WHEREAS, the Educational Policy Committee has appointed Ahmad Karim as the replacement member for the remainder of the 2004-05 academic year;

BE IT RESOLVED, That the Senate approve this appointment.