(Approved, 10/18/2004)

MEMORANDUM

TO: Fort Wayne Senate

FROM: Jane Grant, Chair

Executive Committee

DATE: October 6, 2004

SUBJ: Approval of replacement members of the Developmental Studies Subcommittee,

General Education Subcommittee, and Graduate 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 Developmental Studies Subcommittee; and

WHEREAS, the Developmental Studies Subcommittee has appointed Douglas Townsend as the replacement member for the remainder of the 2004-05 academic year; and

WHEREAS, There is a vacancy on the General Education Subcommittee; and

WHEREAS, the General Education Subcommittee has appointed Nashwan Younis as the replacement member for the remainder of the 2004-05 academic year; and

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

WHEREAS, the Graduate Subcommittee has appointed William Ludwin as the replacement member for the remainder of the 2004-05 academic year;

BE IT RESOLVED, That the Senate approve these appointments.