

MEMORANDUM

TO: Fort Wayne Senate

FROM: Jane Grant, Chair
Executive Committee

DATE: 3 October 2005

SUBJ: Approval of replacement members of the Graduate Subcommittee, the Honors Program Council, and the Library 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 Graduate Subcommittee; and

WHEREAS, The Graduate Subcommittee has appointed Geralyn Miller as the replacement member for the remainder of the 2005-06 academic year; and

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

WHEREAS, The Honors Program Council has appointed Karen Moustafa as the replacement member for the remainder of the 2005-06 academic year; and

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

WHEREAS, The Library Subcommittee has appointed Gang Wang as the replacement member for the remainder of the 2005-06 academic year;

BE IT RESOLVED, That the Senate approve these appointments.