

MEMORANDUM

TO: Fort Wayne Senate

FROM: Bruce Abbott, Chair
Executive Committee

DATE: 1 October 2007

SUBJ: Approval of replacement members of the Subcommittee on Athletics and
Distance Education 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 Subcommittee on Athletics; and

WHEREAS, The Subcommittee on Athletics has appointed Lubomir Stanchev as the replacement member for the remainder of the 2007-08 academic year; and

WHEREAS, There are three vacancies on the Distance Education Subcommittee; and

WHEREAS, The Distance Education Subcommittee has appointed Iskandar Hack, Zhongming Liang, and James Vernon as the replacement members for the remainder of the 2007-08 academic year;

BE IT RESOLVED, That the Senate approve these appointments.