

MEMORANDUM

TO: Fort Wayne Senate

FROM: Bruce Abbott, Chair
Executive Committee

DATE: 29 September 2008

SUBJ: Approval of replacement members of the Calendar, Library, and Professional Development Subcommittees, Honors Program Council, and Faculty Affairs 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 Calendar Subcommittee; and

WHEREAS, The Calendar Subcommittee has appointed Stella Batagiannis as the replacement member for the remainder of the 2008-09 academic year; and

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

WHEREAS, The Library Subcommittee has appointed Mary Cooper as the replacement member for the remainder of the 2008-09 academic year; and

WHEREAS, There are two vacancies on the Faculty Affairs Committee; and

WHEREAS, The Faculty Affairs Committee has appointed Judith Garrison and Karen Moustafa as the replacement members for the remainder of the 2008-09 academic year; and

WHEREAS, There are two vacancies on the Honors Program Council; and

WHEREAS, The Honors Program Council has appointed Prasad Bingi and Jeffrey Casazza as the replacement members for the remainder of the 2008-09 academic year; and

WHEREAS, There is a vacancy on the Professional Development Subcommittee; and

WHEREAS, The Professional Development Subcommittee has appointed Sarah Beckman as the replacement member for the remainder of the 2008-09 academic year;

BE IT RESOLVED, That the Senate approve these appointments.