

MEMORANDUM

TO: Fort Wayne Senate

FROM: Bruce Abbott, Chair
Executive Committee

DATE: 24 November 2008

SUBJ: Approval of replacement member of the Executive 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 Executive Committee; and

WHEREAS, The Executive Committee has appointed Janet Papiernik as the replacement member for the remainder of the 2008-09 academic year;

BE IT RESOLVED, That the Senate approve this appointment.

Approving

Not Approving

Absent

B. Abbott

A. Ushenko

S. Davis

J. Grant

M. Nusbaumer

K. Pollock

N. Younis